

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT  
BOARD OF SUPERVISORS  
MINUTES

Date: October 21, 2019  
8:00 A.M.

Held at  
8756 Boynton Beach Boulevard, Suite 2100  
Boynton Beach, Florida 33472

**1. Roll Call**

The meeting was called to order by the Chair, Charles Walsey, at 8:10 A.M.

The Chair then called the roll, and noted that all Supervisors, except Larry Portnoy, were present.

In Attendance:

*Board Members:* Charles Walsey, Rick Elsner, Don Johnson and  
Pamela Duhaney

*District Attorney:* Peter Breton

*Operations Manager:* Robert Poyner, RLP Property Services, Inc.

**2. Approval of Agenda**

After a motion by Supervisor Elsner and second by Supervisor Johnson, the Board unanimously approved the Agenda.

**3. Approval of Minutes**

By motion by Supervisor Elsner and second by Supervisor Johnson, the Board unanimously approved the minutes of the Board of Supervisors' Meeting of September 16, 2019.

**4. Engineer's Report**

The Chair noted that the District Engineer could not attend this month due to jury duty.

**5. Operations Manager's Report**

The Operations Manager distributed his written report (copy attached) and discussed it with the Board. The Operations Manager introduced Roland Yee of Yee Investments, LLC, a property owner in Section 29. Mr. Poyner explained that Yee Investments' north property line falls within the east-west canal and that the top of bank of the canal is at the edge of the easement. The road for canal maintenance is outside of the easement and within Yee Investments' property. Mr. Poyner says he needs to use this road to maintain the canal. Yee is willing to allow the District to use the road but not to grant a permanent easement. Yee wants to relocate a pump within the canal easement and will need a permit from the District. The District Attorney suggested that the permit could include a condition that Yee give the District a license to use the road for canal maintenance only. This license would not be recorded in the public records and would last as long as the permit was in effect. There would not be a recorded easement on Yee's property. Mr. Yee said he thought this would work but will need to discuss with his attorney and get back to the Board.

Mr. Poyner discussed the process of installing the new concrete box at the north pump station. Due to the budget, this work will be postponed until there is sufficient funding.

**6. Treasurer's Report**

The Treasurer was not present so there was no report this month.

**7. Attorney's Report**

The District Attorney reminded the Board that the November meeting will be a landowners meeting and election of supervisors. He said that the newspaper ads have been submitted and the letters and proxies will be mailed to landowners today.

**8. Comments by Supervisors**

There were no additional comments by Supervisors.

**9. Comments by Public**

There were no comments from the public.

**10. Announcement of Next Meeting Date**

There being no further comments from Supervisors and no comments by the public, the Chair announced that the next meeting would occur on November 18, 2019, at 8:00 A.M. at 8756 Boynton Beach Boulevard, Suite 2100, Boynton Beach, Florida 33472.

**11. Adjournment**

Upon motion by Supervisor Elsner and second by Supervisor Johnsonr, the Board unanimously voted to adjourn at 8:45 A.M.

---

Charles C. Walsey, Chair

---

Peter L. Breton, Secretary

ATTACHMENT: District Engineer's Report