

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
MINUTES

Date: October 19, 2020
8:00 A.M.

Virtual Meeting Via Communications Media Technology (Conference Call) per the Governor's
Emergency Order No. 2020-69

1. Roll Call

The meeting was called to order by the Chair, Charles Walsey, at 8:00 A.M.

The Secretary then called the roll, and noted that all Supervisors were present.

In Attendance by Conference Call:

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

District Engineer: Alan Wertepny

District Attorney: Peter Breton

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

2. Approval of Agenda

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

3. Approval of Minutes

By motion by Supervisor Portnoy and second by Supervisor Duhaney, the Board unanimously approved the minutes of the Board of Supervisors' Meeting of September 21, 2020.

4. Engineer's Report

The District Engineer distributed his written report (copy attached).

He detailed the water use permitting for Orsinego Farms, Costa Farms and others.

He described the connection permit for Hopetown Farms. Bobby Poyner discussed the location of the pump in the easement.

Concerning the ITID Moss Pilot Project, Mr. Wertepny said that he had not received the draft MOU from ITID. Bobby Poyner has followed up with Rob Robinson.

5. Operations Manager's Report

The Operations Manager discussed his written report, a copy of which is attached.

He said that the company to service the fuel tank pneumercator could not do so due to Covid. He found another company but it can't service the tank until November 9. Since GL Homes owns the tank, Bobby Poyner and Pam Duhaney will handle the issue with DERM.

He said that FPL hired his company to do a one time repair of Carrol Street. He only graded it but did not bring in any new material. They are 6 months to a year away from reaching an agreement with ITID.

6. Treasurer's Report

The Treasurer reported that as of the end of September the bank account had \$129,914. After checks that have been written, there is \$87,900 available. He said he would like to pay off \$10,000 to \$15,000 on the line of credit depending on the fuel situation.

The Attorney advised that there should be a vote to extend the auditor's contact for another year. Their fee is \$4700. Supervisor Portnoy moved approval and Supervisor Elsner seconded. The motion was unanimously approved.

7. Attorney's Report

Attorney Breton stated that he and the Treasurer will have to file the annual qualified depositor report to the chief financial officer in November.

8. Comments by Supervisors

Supervisor Portnoy asked the Attorney to confirm that the strips of land owned by ITID along Sections 3 and 4 are not within the District boundaries. He confirmed this. Supervisor Portnoy asked if the District is under any minimum level of maintenance on District roads. The Attorney said that the level of maintenance is whatever the Board decides. There were no further comments by Supervisors.

9. Comments by Public

There were no members of the public present on the conference call.

10. Announcement of Next Meeting Date

The Chair announced that the next meeting would occur on November 16, 2020 at 8:00 A.M. and would be a virtual meeting via conference call if the Governor extends the emergency order. Otherwise the meeting will be at 8756 Boynton Beach Boulevard, Suite 2100, Boynton Beach, Florida 33472.

11. Adjournment

The meeting was adjourned at 8:40 A.M.

Charles C. Walsey, Chair

Peter L. Breton, Secretary