

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
MINUTES

Date: March 15, 2021
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, Chuck Walsey, at 8:00 A.M.

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

In Attendance:

Board Members: Chuck Walsey, Pamela Duhaney, Larry Portnoy and Don Johnson
District Engineer: Alan Wertepny was not present
District Attorney: Peter Breton was present by speakerphone
Operations Manager: Robert Poyner, RLP Property Services, Inc.

2. Approval of Agenda

After a motion by Supervisor Portnoy and second by Supervisor Duhaney, 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 February 16, 2021.

4. Engineer's Report

The District Engineer was unavailable for the meeting so there was no Engineer's Report this month.

5. Operations Manager's Report

The Operations Manager reported on the water levels in Lake Okeechobee, the L-8 Canal and within the District canals..

He reported that the trial project of repairing the levee cost \$6175 to repair 1600 linear feet, which is a cost of \$3.69 per foot. He said there are about 4000 feet left to finish Phase 1. Phase 2 will be to top off the berm at a cost of \$7500 with a long stick. This should last for the long term. The Board authorized him to complete Phase 1 at a cost of \$15,000. The Board will consider Phase 2 later.

Mr. Poyner reported on illegal dumping in Section 32 and requested authorization to purchase 3 hidden cameras at a cost of \$500 each. The Board approved the expenditure. Chair Walsey said he thought he could get our insurance company to reimburse the cost of the cameras..

6. Treasurer's Report

The Treasurer did not have a report this month due to technical issues. He said that almost all of the tax payments have been received.

7. Attorney's Report

The Attorney had nothing additional to report.

8. Comments by Supervisors

There were no further comments by Supervisors.

9. Comments by Public

There were no members of the public present.

10. Announcement of Next Meeting Date

The Chair announced that the next meeting would occur on April 19, 2021 at 8:00 A.M. at 8756 Boynton Beach Boulevard, Suite 2100, Boynton Beach, Florida 33472.

11. Adjournment

The meeting was adjourned at 8:21 A.M.

Charles C. Walsey, Chair

Peter L. Breton, Secretary