

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
MINUTES

Date: January 17, 2022
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 8:00 A.M.

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

In Attendance:

Board Members: Charles Walsey, Rick Elsner, Pamela Duhaney and Patrick Fogarty.

District Attorney: Peter Breton (via speakerphone)

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

2. Approval of Agenda

After a motion by Supervisor Elsner and second by Supervisor Duhaney, the Board unanimously approved the agenda,

3. Approval of Minutes

By motion by Supervisor Elsner and second by Supervisor Fogarty, the Board unanimously approved the minutes of the Board of Supervisors Meeting of December 13, 2021.

4. Engineer's Report

The District Engineer was not present so there was no Engineer's Report this month.

5. Operations Manager's Report

The Operations Manager reported on the onsite and offsite water levels. He said he is mowing the canal banks. He said that ITID has taken over the maintenance in Santa Rosa Groves. He discussed the timing of the replacement of pipes at Carrol Street and 59th since ITID will be putting down millings in about 6 months. He said the two existing pipes are old and should be replaced. He has one pipe and would need to purchase one pipe. He will get a quote. The issue is that the replacement must be done when the L-8 water level is low so that he wouldn't need to dewater. In June, he should be able to get SFWMD to lower the water level. He also said that he needs to clear about a mile of brush along Marie Court. He can't burn it since the power lines are there. He thinks that he has a contractor who can grind the brush for a reasonable cost, estimated at \$15-17 thousand. He will then need to reshape the canal bank for about the same cost. He said he needs to complete the rest of Louise Street. He said he has about a year before ITID does the roads on the exterior of Santa Rosa Groves. He needs to do the work before the roads are improved.

6. Treasurer's Report

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

7. Attorney's Report

The Attorney stated that there was nothing 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 February 21, 2022 at 8:00 A.M. at 8756 Boynton Beach Boulevard, Suite 2100, Boynton Beach, Florida 33472.

11. Adjournment

Upon motion by Supervisor Elsner, seconded by SupervisorDuhaney, the meeting was adjourned at 8:15 A.M.

Charles C. Walsey, Chair

Peter L. Breton, Secretary