

**CYPRESS PRESERVE
COMMUNITY DEVELOPMENT DISTRICT**

March 3, 2020 Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for the Cypress Preserve Community Development District was held on **Tuesday, March 3, 2020 at 2:00 p.m.** at The Land O' Lakes Branch Library, located at 2818 Collier Parkway, Land O' Lakes, FL 34639.

1. CALL TO ORDER/ROLL CALL

Gene Roberts called the Regular Meeting of the Cypress Preserve Community Development District to order on **Tuesday, March 3, 2020 at 2:00 p.m.**

Board Members Present and Constituting a Quorum:

Brian Howell	Chair
Eric Davidson	Vice Chair
Debby Nussel	Supervisor
Kathleen Swanson	Supervisor

Staff Members Present:

Gene Roberts	District Manager, Meritus
Kayla Mason	HOA Manager, Meritus
Penny Clark	RIPA

There were approximately 10 residents in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on the agenda items.

3. BUSINESS ITEMS

A. Discussion on Landscape Proposals

- i. Carson's Lawn & Landscaping LLC*
- ii. LMP*
- iii. Yellowstone*

The Board reviewed the three landscape proposals for the landscape maintenance contract.

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MOTION TO:	Terminate Cornerstone’s contract and accept Yellowstone’s proposal.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

B. Discussion on Pool Enhancements Proposals

Ms. Clark asked for staff to get additional proposals from Yellowstone.

C. Discussion on Masonry Fence Columns Proposal

The Board reviewed the proposal.

MOTION TO:	Approve the Masonry fence columns proposal.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Swanson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

D. Discussion on Fence Proposal

The Board reviewed the proposal.

MOTION TO:	Approve the fence proposal.
MADE BY:	Supervisor Howell
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

E. Discussion on Drainage Proposal – 18760 Hunters Meadow Walk

Ms. Clark asked for the proposal to be tabled. She will reach out to the developer.

83 **4. CONSENT AGENDA**

84 **A. Consideration of Board of Supervisors Regular Meeting Minutes Jan. 7, 2020**

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86 The Board reviewed the minutes. Supervisor Swanson noted that her name was misspelled.
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88	MOTION TO:	Approve the January 7, 2020 minutes with the
89		correction.
90	MADE BY:	Supervisor Howell
91	SECONDED BY:	Supervisor Davidson
92	DISCUSSION:	None further
93	RESULT:	Called to Vote: Motion PASSED
94		4/0 - Motion Passed Unanimously

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96 **B. Consideration of Operations and Maintenance Expenditures December 2019**

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98 The Board reviewed the December 2019 O&Ms.
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100	MOTION TO:	Approve the December 2019 O&Ms.
101	MADE BY:	Supervisor Nussel
102	SECONDED BY:	Supervisor Howell
103	DISCUSSION:	None further
104	RESULT:	Called to Vote: Motion PASSED
105		4/0 - Motion Passed Unanimously

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107 **C. Consideration of Operations and Maintenance Expenditures January 2020**

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109 The Board reviewed the January 2020 O&Ms.
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111	MOTION TO:	Approve the January 2019 O&Ms.
112	MADE BY:	Supervisor Davidson
113	SECONDED BY:	Supervisor Swanson
114	DISCUSSION:	None further
115	RESULT:	Called to Vote: Motion PASSED
116		4/0 - Motion Passed Unanimously

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118 **D. Review of Financial Statements Month Ending January 31, 2020**

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120 The financials were reviewed and accepted.
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124 **5. VENDOR/STAFF REPORTS**

125 **A. District Counsel**

126 **B. District Engineer**

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128 There were no updates from Counsel or the Engineer at this time.

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130 **C. District Manager**

131 **i. American Ecosystems Aquatic Report**

132 **ii. Community Inspection Reports**

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134 The Board reviewed the community inspection reports.

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137 **6. SUPERVISOR REQUESTS**

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139 Supervisor Swanson said the lights at the pool and mail kiosk are still not working. She also
140 stated that residents are using bounce houses at the playground. Ms. Clark suggested the use of
141 the space next to the dog park.

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144 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION**

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146 A resident asked about replacing the dead palm trees and was told they are scheduled to be
147 replaced by Cornerstone. A resident commented that the dog park floods when it rains and the
148 lock is missing again. A resident said that vehicles are speeding on Mossy Timber and they
149 would like to see four-way stop signs installed at Mossy Timber and Bulloch.

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151 Ms. Clark provided an update on the State Road 41 improvements.

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154 **8. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Davidson
SECONDED BY:	Supervisor Howell
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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164 *Please note the entire meeting is available on disc.

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166 *These minutes were done in summary format.

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168 *Each person who decides to appeal any decision made by the Board with respect to any matter
169 considered at the meeting is advised that person may need to ensure that a verbatim record of
170 the proceedings is made, including the testimony and evidence upon which such appeal is to be
171 based.

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173 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
174 noticed meeting held on 5/5/2020.

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177 Brian Howell
178 Signature

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180 Brian Howell
181 Printed Name

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184 Secretary
185 Assistant Secretary

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Eric Davidson
Signature

Eric Davidson
Printed Name

Title:
 Chairman
 Vice Chairman

Recorded by Records Administrator

[Signature]
Signature

5/18/20
Date

