

**CYPRESS PRESERVE
COMMUNITY DEVELOPMENT DISTRICT**

October 5, 2021 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, October 5, 2021 at 1:30 p.m.** at the Land O' Lakes Heritage Park located at 5401 Land O' Lakes Blvd., Land O' Lakes, FL 34639.

1. CALL TO ORDER/ROLL CALL

Brian Howell called the Regular Meeting of the Cypress Preserve Community Development District to order on **Tuesday, October 5, 2021 at 1:30 p.m.**

Board Members Present and Constituting a Quorum:

Penny Clark	Chair	
Eric Davidson	Vice-Chair	
Stephanie Boretski	Supervisor	<i>via conference call</i>
Kathleen Swanson	Supervisor	
Eugenia Lynch	Supervisor	

Staff Members Present:

Brian Howell District Manager, Meritus

There were 15 audience members in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no questions and comments on agenda items.

3. BUSINESS ITEMS

A. Discussion on Pool Security

Mr. Howell went over his memorandum on costs for doing security at the pool. He noted that at this time, the CDD is not in a financial position to engage a system like Envera; however, when the community is built out, the buildout budget has line items for this type of improvement. Right now there are 499 homeowners in the District. Mr. Howell went over the potential to do sheriff patrols and that the CDD and HOA could look at a cost share in January.

Supervisor Lynch made a motion to reallocate the \$2K for holiday decorations and use those funds for sheriff patrols in December when the kids are off school. The motion failed due to lack of a second. The Board continued to discuss the sheriff patrols and budget.

MOTION TO: Keep \$500 for holiday decorations and allocate \$1,500 to sheriff patrols.
MADE BY: Supervisor Clark
SECONDED BY: Supervisor Lynch
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
5/0 - Motion Passed Unanimously

4. VENDOR/STAFF REPORTS

A. District Counsel

Mr. Howell said there was nothing to report from Counsel.

B. District Engineer

Mr. Howell noted that the Engineer is looking at a couple of areas for potential erosion. The Engineer's Report will be posted to the CDD website when available and distributed to the Board.

C. District Manager

i. American Ecosystems Aquatic Report

Mr. Howell went over the aquatics and landscape programs with the Board.

5. CONSENT AGENDA

A. Consideration of Board of Supervisors Public Hearing and Regular Meeting Minutes August 3, 2021

B. Consideration of Operations and Maintenance Expenditures July 2021

C. Review of Financial Statements Month Ending July 31, 2021

The Board reviewed the Consent Agenda items.

MOTION TO: Approve Consent Agenda
MADE BY: Supervisor Swanson
SECONDED BY: Supervisor Boretski
DISCUSSION: None further
RESULT: Called to Vote: Motion PASSED
5/0 - Motion Passed Unanimously

89 **6. SUPERVISOR REQUESTS**

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91 Supervisor Lynch requested to add the CDD and HOA schedules to the new marquee and to add
92 contact information for obtaining amenity access cards on the CDD website.

93
94 Supervisor Swanson commented about the library book shelf status, additional marquee, recent
95 community cleanup, trash can at the bus stop, and sign for “no dumping at pool.” She also noted
96 that the dead-end sign needs to be straightened and the trespass agreement needs to be updated.

97
98 Supervisor Clark discussed doing a pool gate revamp for the playground ingress and egress.
99

100
101 **7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION**

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103 Residents commented on the no dumping sign, sheriff patrols, rats, rechecking the pond on
104 Hunter Meadows for clippings and algae, tree trimming, street sweeping, and the Engineer
105 rechecking the washout on Heron Hideaway.

106
107
108 **8. ADJOURNMENT**
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MOTION TO:	Adjourn at 2:10 p.m.
MADE BY:	Supervisor Clark
SECONDED BY:	Supervisor Davidson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

*Please note the entire meeting is available on disc.


*These minutes were done in summary format.

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 11/2/2021.




Signature



Printed Name

Title:
☐ Secretary
☒ Assistant Secretary



Signature

Penny Clark

Printed Name

Title:
☒ Chairman
☐ Vice Chairman

Recorded by Records Administrator



Signature

11/5/2021

Date

