

**CYPRESS PRESERVE
COMMUNITY DEVELOPMENT DISTRICT**

November 2, 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, November 2, 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, November 2, 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	
Paul Skidmore	District Engineer, Florida Land Design	<i>via conference call</i>
Heather Dilley	HOA Manager, Meritus	

There were five audience members in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no questions and comments on agenda items.

3. VENDOR/STAFF REPORTS

A. District Counsel

Mr. Howell said there was nothing to report from Counsel at this time.

B. District Engineer

Mr. Skidmore went over his report and noted that Pond 3 has an erosion issue and four of the villa units have drainage issues that need to be corrected by the CDD. A scope of work was sent out to multiple bidders and bids should be in within the next two weeks. Staff will review the bids and circulate recommendations to the Board.

C. District Manager

i. Action Item Report

ii. American Ecosystems Aquatic Report

Mr. Howell went over the management reports with the Board. He noted that mulch will be done by the end of the month and pressure washing will be completed within the next week. The off-duty sheriff patrols for December have been scheduled, and the aquatics provider has been keeping an eye out on the ponds for algae blooms.

4. BUSINESS ITEMS

A. Discussion on Amenity Center Fencing Installation

Supervisor Clark went over the proposal from Danielle Fence that ensures the pool gate can be exited but that people from the playground cannot gain entrance to the pool.

MOTION TO:	Approve the Danielle Fence proposal for \$4,720.00.
MADE BY:	Supervisor Clark
SECONDED BY:	Supervisor Lynch
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

5. CONSENT AGENDA

A. Consideration of Board of Supervisors Regular Meeting Minutes Oct. 5, 2021

B. Consideration of Operations and Maintenance Expenditures August 2021

C. Consideration of Operations and Maintenance Expenditures September 2021

C. Review of Financial Statements Month Ending September 30, 2021

The Board reviewed the Consent Agenda items.

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

6. SUPERVISOR REQUESTS

Supervisor Swanson asked about power at the kiosk on Turning Leaf Circle. Supervisor Clark will check to see if it is available. Supervisor Swanson also asked about other improvements, and Supervisor Clark requested for the CDD to put together a wish list of projects that the community wants over the next couple of months so the Board can see what projects can be done with the funding available.

Supervisor Clark went over development timeline and other development-related issues.

7. AUDIENCE QUESTIONS, COMMENTS AND DISCUSSION

Audience members had questions on irrigation and development issues.

8. ADJOURNMENT

MOTION TO:	Adjourn at 2:01 p.m.
MADE BY:	Supervisor Clark
SECONDED BY:	Supervisor Swanson
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 1/4/2022.

B. All
Signature

B. All
Printed Name

Title:
☐ Secretary
☒ Assistant Secretary

Penny Clark
Signature

Penny Clark
Printed Name

Title:
☒ Chairman
☐ Vice Chairman

Recorded by Records Administrator

[Signature]
Signature

1/4/2022
Date

