

CYPRESS GROVE COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS
MINUTES

Date: September 16, 2024
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 Chair Walsey at 8:07 A.M.

The Secretary then called the roll and noted that all Supervisors were present.

In Attendance:

Board Members: Charles Walsey (via Microsoft Teams), Larry Portnoy, Pat Fogarty, and Pam Duhaney.

District Engineer: Alan Wertepny (not present)

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

District Manager: Michael McElligott, SDS, Inc. (via Microsoft Teams)

2. Approval of Agenda

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

3. Approval of Minutes

- a. After a motion by Supervisor Duhaney and second by Supervisor Fogarty, the minutes of the Regular Board meeting of August 19, 2024, were approved 4-0 with no changes.

4. Engineer's Report

The District Engineer Alan Wertepny had informed the Board he would not be present today.

5. Operations Manager's Report

The Operations Manager Bobby Poyner distributed his written report (copy attached). He went over some of the recent water levels and mentioned the L8 has been high due to the amount of rain recently. He mentioned they had done some recent canal spraying. He also mentioned that they had not used any fuel recently. Mr. Poyner showed some pictures to the Board of some roads that were bad due to all the recent rain. He stated that he had the material on hand to fix it, he just needs to spread it. He also showed some pictures of pipe in section 4 installed by a landowner years ago draining into a district canal. The Board decided to table this item to discuss at the next meeting when Supervisor Elsner is available. The Board was also in consensus to move forward with fixing roads with existing material, not to buy any new material.

6. Manager's Report

- a. Financial Status

Mr. McElligott updated the Board on the financial reports sent to Supervisor Portnoy. There was some discussion, but no specific action needed from the Board. Mr. McElligott also let the Board know the

new bank account is open and starting in November all assessments from the county will come in via wire instead of check.

b. Other Items

Mr. McElligott updated the Board that he had contacted the CDD attorney, Mr. Johnson, and he is looking into the situation with the County Tax Collector and the parcel sold from FPL to ITID. Mr. McElligott also let the Board know that he had received 2 quotes for insurance and that the existing insurance company came in lower at just under \$7,000, so he would be moving forward with them.

7. Comments by Supervisors

There were no comments from the supervisors.

8. Comments by Public

There were no members of the public present.

9. Announcement of Next Meeting Date

The Chair announced that the next meeting would occur on October 21, 2024, at 8:00 A.M. at 8756 Boynton Beach Boulevard, Suite 2100, Boynton Beach, Florida 33472.

10. Adjournment

Upon motion by Supervisor Elsner and second by Supervisor Portnoy, the meeting was adjourned at 8:20 A.M.

Charles C. Walsey, Chair

Pamela Duhaney, Secretary

Cypress Grove Community Development District

Operations Report

9/16/24

- On September 15, 2024 the offsite L-8 Canal elevation at the North Pump was 15.8 and the onsite elevation was 16.6 The South Pump offsite elevation was 15.8 and the onsite elevation was 16.8 Lake Okeechobee water level is 14.88 August level was at 13.97
- Canals- Aquatic herbicide in progress & canal bank spot treatment of Florida Holly.
- 3rd QTR pump reports due 10/1/24.
- Side Mowing ongoing.
- Leak at North Canal Riser. (Repairs to 3 Riser boards completed 1 more to change out) (New risers boards needed to replace aging boards. 16 boards Total \$3800.00)**(COMPLETE)** (One additional leak to be repaired.)
- Fuel tank inspection. We had 6913 gal of fuel delivered on 5/17/24 and have used 2350 gal since delivery. (Repairs scheduled from prior vandalism.)
- Capital Improvement Projects and estimated cost.
 1. Clean Canal Bottom Between Section 29 & 30.
 2. Remove brush west canal bank section 29. Estimate (\$12,000.00)
 3. Rip Rap reshape canal banks N/S pump stations. (South station started)
 4. Marie Ct. Clear & reshape canal banks. (Approx 1 mile)
 5. Long reach summer maintenance \$17,500.00
 6. Reshape canal banks section 28.
 7. Reshape & Remove Rock through CDD Canal Banks.
 - 8.
 - 9.
 - 10.
 11. Pump replacement original north pump. Option 1. 37,644.00 Option 2. \$45,233.00
 12. Replace 40 feet of 72 inch pipe center road section 20&21. 20ft of pipe needed. (Patch is currently holding)

Future projects clean both sides of district canal banks.

- SRG horse waste.
- ITID Review CDD & SRG projects. (Marie CT) (Pump failure 48 Hrs)
- Road Repairs & Drainage pipe 59th.
- Slip Line L8 Pipes
- Corbett Draining in to West Canal Section 19.
- Projects to complete. (Repair canal bank east canal 21&22
- Water boom estimate \$3000.00 (GEI Works)
- 59th & 208th Street canal bank vandalism.
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