

CYPRESS SHADOWS COMMUNITY DEVELOPMENT DISTRICT

February 15, 2023, Minutes of the Regular Meeting

MINUTES OF THE REGULAR MEETING

The Regular Meeting of the Board of Supervisors of the Cypress Shadows Community Development District was held on **Wednesday, February 15, 2023, at 4:00 p.m.** at the Preserve at Corkscrew Clubhouse located at 20021 Cypress Shadows Boulevard, Estero, FL 33928.

1. CALL TO ORDER/ROLL CALL

Bryan Radcliff called the Regular Meeting of the Board **February 15, 2023, at approximately 4:01 p.m.**

Board Members Present and Constituting a Quorum:

Nick Liberto	Supervisor
Don Lozzi	Supervisor
Tony Provinzino	Supervisor
Craig Schneider	Supervisor
Timothy McElmury	Supervisor

Staff Members Present:

Bryan Radcliff	District Manager, Inframark
Greg Urbancic	District Counsel, Coleman Yovanovich & Koester <i>(via conference call)</i>
Brent Burford	District Engineer
David Euler	Allied
Brook Cagle	Allied

There were no audience members in attendance.

2. AUDIENCE COMMENTS ON AGENDA ITEMS

There were no audience comments.

3. VENDOR/STAFF REPORTS

- A. District Counsel**
- B. District Engineer**

There were no District Manager or Engineer report currently.

C. District Manager

Mr. Radcliff updated the Board on the receipt of the first quarterly installment from the HOA.

Mr. Radcliff updated the Board that Justine Faircloth will be phased in over the next few months as a replacement for the District Manager’s position.

46 Mr. Radcliff informed the Board that a process for reporting action items to the CDD will be
47 presented to the Board at our next scheduled meeting.
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49 **4. BUSINESS ITEMS**

50 **A. Discussion on Parking Policy**

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52 The Board reviewed the most recent draft of the parking policy. A conversation ensued between
53 the Board, staff, and residents. The Board agreed to table this discussion till the next scheduled
54 meeting. The Board will also review the results of a meeting with Supervisor Tim McElmury and
55 the Fire Marshall regarding the parking policy.
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57 **B. Discussion on Fishing in Ponds**

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59 The Board discussed the current policy of “no fishing” in all ponds within the District. The
60 Board agreed to proceed with the repair of all signage related to the “no fishing” policy.
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62 **C. Discussion on Revised CDD Vendor Contracts**

- 63 **i. Passarella & Associates, Inc.**
- 64 **ii. Diamond Access Technology**
- 65 **iii. Community Environmental Services, LLC**
- 66 **iv. Sandhill Environmental Services, LLC**
- 67 **v. Hoover Pumping Systems**

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69 The Board reviewed the 5 vendor contracts that were switched from the HOA to the CDD. The
70 Board Approved the 5 vendor contracts pending correction of dates and the addition of an
71 addendum regarding public records e-verify.
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73	MOTION TO:	Approved five vendor contracts pending correction of
74		dates and the addition of an addendum regarding
75		records e-verify.
76	MADE BY:	Supervisor Liberto
77	SECONDED BY:	Supervisor Lozzi
78	DISCUSSION:	None further
79	RESULT:	Called to Vote: Motion PASSED
80		5/0 - Motion Passed, Unanimously

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82 **D. Discussion on Security Services Proposal**

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84 The Board reviewed a renewal proposal from Allied Security for security services for the
85 District. Mr. David Euler and Brook Cagle from Allied addressed the Board and answered any
86 questions. The Board Approved the renewal proposal from Allied.
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MOTION TO:	Approved the renewal for Security Services from Allied.
MADE BY:	Supervisor Liberto
SECONDED BY:	Supervisor Schneider
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

E. Discussion on Storm Structure Inspection Proposal

The Board reviewed a proposal from MRI for a storm structure inspection. The Board tabled this discussion and requested an alternate proposal be provided for review at the next scheduled meeting. The Board also requested a representative from MRI attend the next meeting to answer any questions related to the proposal.

F. General Matters of the District

There were no general matters of the District.

5. CONSENT AGENDA

A. Consideration of the Board of Supervisors Regular Meeting Minutes

January 18, 2023

B. Review of Financial Statements for Month Ending November 30, 2022

The Board reviewed the minutes from the meeting held on 01/18/2023 and the Financials for the month ending 11/30/2022. The Board agreed to review the December and January O&Ms and Financials at the next meeting. The Board also requested follow up on how the recent funds deposited from the HOA have been recorded in the financials. The Board Approved the Minutes from 01/18/2023 and the financials for month ending 11/30/2022.

MOTION TO:	Approved the Consent Agenda items A and B as stated.
MADE BY:	Supervisor Schneider
SECONDED BY:	Supervisor Provinzino
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

130 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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132 Supervisor Lozzi commented on the need for the drains to be cleaned in Corkscrew.

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134 Supervisor Lozzi requested proposals be obtained for a new Reserve Study.

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136 Supervisor Lozzi updated the Board on the recent pond overflow.

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138 Supervisor Lozzi requested a tab be added to the next Agenda regarding a Golf Cart Policy

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140 Supervisor McElmury requested follow up on the decorative lights that are inoperable.

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142 A resident commented on the CDD having the email addresses of the residents.

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144 A resident commented on the need for a 5-year plan for landscape improvement.

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146 A resident commented on the Lake/Pond replanting and the need for aeration.

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148 **7. ADJOURNMENT**

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MOTION TO:	Adjourn the meeting at 6:04 P.M.
MADE BY:	Supervisor Provinzino
SECONDED BY:	Supervisor McElmury
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

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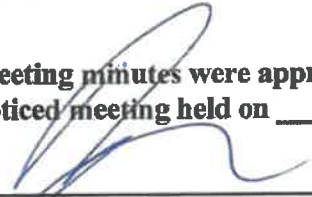
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**Please note the entire meeting is available on disc.*

**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 3-15-2023.



Signature

Bryan Radloff

Printed Name

Title:
 Chairman
 Vice Chairman

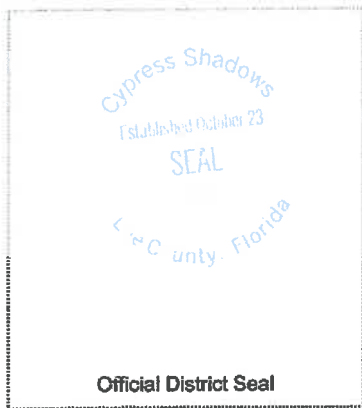


Signature


Donald Lozzi

Printed Name

Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator



Signature

3/24/2023

Date