

**WINDING CYPRESS
COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
APRIL 18, 2024**

A. CALL TO ORDER

The April 18, 2024, Regular Board Meeting of the Winding Cypress Community Development District (the "District") was called to order at 1:02 p.m. at the Clubhouse at Winding Cypress located at 7180 Winding Cypress Drive, Naples, Florida 34114.

B. PLEDGE OF ALLEGIANCE

C. PROOF OF PUBLICATION

Proof of publication was presented that Notice of the Regular Board Meeting had been published in the *Naples Daily News* on April 8, 2024, as legally required.

D. ESTABLISH A QUORUM

It was determined that the attendance of the following Supervisors constituted a quorum and it was in order to proceed with the meeting:

Chairman	Barbara Powell	Present
Vice Chairman	Alex Petrovsky	Present
Supervisor	Gerard O'Donohue	Present
Supervisor	Patrick Cirello	Present
Supervisor	Paul Ellwood	Present

Also present were the following Staff members:

District Manager	Michelle Krizen	Special District Services, Inc.
District Counsel	Alyssa Willson (via phone)	Kutak Rock
District Engineer	Ted Tryka	Agnoli Barber & Brundage, Inc.

Also present were those indicated on the attached sign-in sheet.

E. ADDITIONS OR DELETIONS TO THE AGENDA

There was a consensus of the Board to discuss the trimming in the easements with the Engineering Report.

F. APPROVAL OF MINUTES

1. March 7, 2024, Workshop

The minutes of the March 7, 2024, Workshop were presented for consideration.

A **motion** was made by Supervisor Ciriello, seconded by Supervisor Petrovsky and passed unanimously approving the minutes of the March 7, 2024, Workshop, as presented.

2. March 21, 2024, Regular Board Meeting

A motion was made by Supervisor Ciriello, seconded by Supervisor Ellwood

G. OLD BUSINESS

There were no Old Business items to come before the Board.

H. NEW BUSINESS

1. Accept Engineering Supplemental Report with Proposal Considerations

Mr. Tryka presented a supplemental report outlining the existing conditions and the relationships between the residential lots and lakes. Six remediation options for lake banks were discussed. The **Yard Drains Connections** to the lake would solve the problem at the source and limit work to those specific areas. The drawback is the difficulty working outside the District right-of-way and easements. **Yard Drains Connections Optional** would be similar to the above and provide an optional connection for the homeowner. The disadvantages would be relying on the homeowner to properly connect, as well as placement for the yard drains. The grade and the slope conditions within the 20ft easement are not available in all locations. The addition of **Swales** was considered, the design worked well on lake B-5-2. There does not appear to be sufficient flat area within the 20-ft lake maintenance easement in the majority of lakes to build swales. **Rip-Rap** is a collection of large rock used to stabilize slopes. South Florida Water Management District does not consider rip-rap and natural material and limits the use to 40% coverage per lake. **Geo-Web System** is a honeycomb like network that stabilizes the soil; the infill can be rocks and natural soils allowing grass and vegetation to grow. This is an expensive option. **Littoral Plantings** are a natural solution. As the plants grow the root systems help keep the soil in place. The challenges include special consideration for slopes at 4:1, installation can be difficult, until the plants mature the soil is still not contained. This is a high maintenance option as exotic species/weeds will cause overgrowth if not maintained.

A discussion ensued regarding the possibilities of using multiple options and costs. The limitations of being on private property and the HOA were discussed. Ms. Willson will draft an invite for the HOA to have representatives at the next District Workshop to discuss. The easement responsibilities for maintenance were discussed and Ms. Willson will report the covenants and restrictions at the next meeting.

District residents, David Boilce and Kathy Avalone both spoke to express their concerns about the lake banks. Mr. Boilce shared some pictures with the Board to illustrate the problem.

Supervisor Petrovsky left the meeting at 3:00 p.m.

A **motion** was made by Supervisor Ciriello, seconded by Supervisor Mr. O'Donohue and passed unanimously accepting the Engineering Supplemental Report, as presented.

I. ADMINISTRATIVE MATTERS

1. Manager's Report

Ms. Krizen presented the financial report and was available for questions. There were no questions.

The current auditor engagement period is expiring. As part of the budget cycle we will be completing the Florida Auditor selection process.

A consensus of the Board was reached to add an additional meeting on June 6, 2024, at which time the proposed budget would be presented for consideration. The next meeting dates are May 2nd (Workshop), May 16 (Board Meeting) and June 6 (Board Meeting).

2. Attorney's Report

Ms. Willson had nothing further to report but was available for questions. There were no questions.

J. BOARD MEMBER COMMENTS

There were no additional comments from the Board Members.

K. ADJOURNMENT

There being no further business to come before the Board, the Regular Board Meeting was adjourned at 3:34 p.m. on a **motion** made by Supervisor Ciriello, seconded by Supervisor Ellwood and passed unanimously.



Chairman/Vice Chairman



Secretary/Assistant Secretary

Date Approved

5/16/24

WINDING CYPRESS COMMUNITY DEVELOPMENT DISTRICT

REGULAR BOARD MEETING

SIGN-IN SHEET

MEETING DATE: April 18, 2024

Please print your name & address below.

Print Name

Address

Randy Hill

6892 Cocoplum St

Nick DePinto

7663 Jacaranda Lane

John Marinucci

7607 Winding Cypress Dr

Jim Tashjian

7676 WC

Kathy Avallone

7806 Jacaranda Ln

David Margulies

7663 WCJ

Jayne Shedd

7550 Geranium

Diane + Michael Merola

7651 WCD

John Jensen

7576 Winding Cypress

David + Mary Boike

7724 Winding Cypress

Winding Cypress CDD

SPEAKER'S FORM

If you wish to speak on an agenda item, please complete a separate form for each item.

TO ENSURE YOUR NAME IS CALLED FOR THE CORRECT AGENDA ITEM PLEASE
COMPLETE THIS SETION.

NAME: David Margulies

AGENDA ITEM NUMBER: general

RELATING TO: ~~But~~ Broadcasting CDD meetings on Zoom

and putting a brief public meeting synopsis on Cy-Press monthly
Please return this form to the District Manger prior to the agenda item being
brought forward by the District Supervisors.

Meeting procedure: By submitting a "request to speak" card to the District Manager, the public may comment during the course of the meeting: (1) Speakers may not comment under Public Comment at the beginning of each meeting on any issue that is related to District Business whether or not the item is included on the Agenda; (2) Speakers may comment on all scheduled Agenda items at the time the item is being discussed. Please indicate on the Speaker Card by writing Public Comment if you wish to speak under that portion of the meeting or specify the individual Agenda item Number you wish to speak to. Please wait until you are recognized by the District Chairman, state your name so that your comments may be properly recorded and limit your remarks to a period of three (3) minutes or less. The District Supervisors will act on an Agenda Item after comments from the Staff and Public have been heard.

Winding Cypress CDD

SPEAKER'S FORM

If you wish to speak on an agenda item, please complete a separate form for each item.

TO ENSURE YOUR NAME IS CALLED FOR THE CORRECT AGENDA ITEM PLEASE
COMPLETE THIS SETION.

NAME: David Boilke

AGENDA ITEM NUMBER: _____

RELATING TO: Erosion of bank on road

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Pictures →
drainage
Problem