

**WINDING CYPRESS
COMMUNITY DEVELOPMENT DISTRICT
REGULAR BOARD MEETING
APRIL 3, 2025**

A. CALL TO ORDER

The April 3, 2025, Regular Board Meeting of the Winding Cypress Community Development District (the "District") was called to order at 1:00 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 March 25, 2025, 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:

Chairperson	Barbara Powell	Present via phone
Vice Chairman	Alex Petrovsky	Present
Supervisor	Gerard O'Donohue	Present via phone
Supervisor	Patrick Cirello	Present
Supervisor	Susan Broucek	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	LJA Engineering

Also present was Jayne Shedd.

E. ADDITIONS OR DELETIONS TO THE AGENDA

There were no additions or deletions to the agenda.

F. APPROVAL OF MINUTES

1. March 6, 2025, Regular Board Meeting

A **motion** was made by Supervisor Ciriello, seconded by Supervisor Petrovsky and passed unanimously approving the minutes of the March 6, 2025, Regular Board Meeting, as presented.

G. OLD BUSINESS

1. Update on Lake Bank Remediation

Mr. Tryka gave an update on the progress by stating that all of the pipes had been installed and elevations checked. This was completed this week and the restoration phase has started including fill, compacting, grading and sod. A discussion ensued regarding the availability of connection to the new pipes by the homeowners. If a connection is made by a different contractor the District's one-year warranty could be impacted and it is unknown if the current contractor is interested in installing residential connections. Mr. Tryka will reach out to the contractor and that information regarding residential connections will be sent to the Board. If the contractor is willing, the Board will need to formalize the request project in conjunction with the ARC. This will be readdressed at future meetings.

H. NEW BUSINESS

1. Discussion Regarding Passarella and Associates' Proposal

Ms. Krizen presented the proposal for consideration. This was requested after the last discussion regarding inspections in the preserve. There is a permit requirement to treat the preserve but no compliance monitoring requirement. Collier Environmental provided a detailed treatment summary. The board currently has no concerns.

There was a brief recess at 1:48 p.m. due to a pause in the quorum and the Regular Board Meeting was reconvened at 1:50 p.m. when the quorum was reestablished.

Supervisor Petrovsky made a **motion** to move forward with this proposal. The **motion** failed due to the lack of a second.

I. ADMINISTRATIVE MATTERS

1. Manager's Report

- **Financials**

Ms. Krizen reviewed the financials. There were no questions from the Board Members.

There was a consensus of the Board to change the May 1st meeting to May 15th and cancel the Workshops. This will allow staff to review the current projects, make projections, and present the proposed budget at that meeting.

Based on some of the questions and comments from the residents, the letters sent to the residents notifying them of the work will be updated for future projects.

2. Attorneys' Report

There are currently three connections to the lake that were made after the lake bank inspection was completed by the District. This was done without the consent of the District or the ARC. Since the District believes that there could be damage to the lakes, the District should take some action. The District could send a letter to all residents who are lake front reminding them that nothing can be placed in the easement. Additionally, the District could send a letter to any resident as soon as the District has confirmed an intrusion into the easement, reserving the right to seek reimbursement if there is additional damage. The Board could choose to send one or both letters.

A **motion** was made by Chairperson Powell, seconded by Supervisor Broucek and passed unanimously authorizing District staff to coordinate with the Chair to send both letters to the residents.

J. COMMENTS FROM THE PUBLIC

Ms. Shedd mentioned that three ARC applications had been received and sent to the District. Mr. Tryka responded that the language had been finalized by District Counsel and she would receive the response shortly.

K. BOARD MEMBER COMMENTS


There were no further comments from the Board Members.

L. ADJOURNMENT

There being no further business to address, the Regular Board Meeting was adjourned at 2:10 p.m. by Supervisor Ciriello, seconded by Supervisor Petrovsky and passed unanimously.



Chairperson/Vice Chairman



Secretary/Assistant Secretary

Date Approved

5/15/25