

**MINUTES OF LANDSCAPE/AQUASCAPE/FACILITIES COMMITTEE MEETING  
CORY LAKES COMMUNITY DEVELOPMENT DISTRICT**

The Landscape/Aquascape/Facilities Committee meeting was held on Tuesday, October 8, 2013 at 10 a.m. at the Beach Club, 10441 Cory Lake Drive, Tampa, Florida.

Present were: Frank James (Facilities Manager), Rich Carpenter (LAF Chair), Mylitta Butler, Dennis DiGiacomo, Jeanne Mairn, Fred Pollicina, Stephanie Squires

**First Order of Business:                    Call to Order: Attendance**

The meeting was convened at 10:03 a.m.

**Second Order of Business:            Landscape**

1. Nick Shriver from Decorating Elves brought in the list of items that had been used for holiday decoration of CLI last year, and asked for approval to go ahead with same. After much discussion, many of the items were changed, including using larger bows, some gold on larger wreaths; every other lamp post decorations; no use of "icicle" lights; decorating only used gates; decorating fronds and trunk of palm tree at MB entrance; deleting trunk decoration of MB center island palm trees; placing 12' tree and presents at Beach Club, etc.
2. MB and CC entrances – Rich showed the original artist's rendering from LMP to compare the plantings. Frank was to research the number, kind and cost of plants at the entrance, so that comparisons could be made to the drawings.
3. Discussion regarding plantings at Beach Club entrance – Frank presented three bids for the work. One contractor of the three did not want to submit, as they felt that warranty problems could arise, since they would not be maintaining the plantings. It was suggested that Frank see whether LMP wanted to revisit their price. *Unanimous vote to update all Beach Club entrance islands and the front of the BC landscaping at a cost not to exceed \$14,000.*
4. Discussion as to what to do around MB entrance pond to improve look and get rid of black tarp material. Because no funding is available, and because land is not presently owned by CDD, the committee decided not to do anything at this time.
5. Irrigation renovation at CC and MB – Frank recommended that the committee not go ahead at this time with that project, even though the money is in the 2014 budget. The committee decided to wait on that project until later in the year after further review of financials.

**Third Order of Business: Aquascape**

1. Rich reported that 2 years ago there were only 2 geese inhabiting the property. This year there are 12 or more. (Since the meeting, Rich noticed that there are at least another 12 goslings, bringing the total to 24 or more resident geese.) The committee decided not to do anything to discourage their increasing numbers.

**Fourth Order of Business: Facilities**

**Gates/Entrances/Gate Houses:**

1. Pedestrian gate at CC entrance: Frank reported that the gate has been repaired, but not to satisfaction - one scroll instead of two, and the scroll being made of square material and not round. Frank is having company remake the repair to match all other gates.

**Beach Club:**

1. Beach Club Attendants and hours: Carrie reported that the staffing company is having a hard time finding people willing to work the hours requested. It was suggested that maybe college students living within the community may want a part time job, so she was going to instruct the staffing company to broaden their search.

**Recreation Areas:**

1. Mylitta reported that the contract for the hiring of Blue Waters Decor was in process, and once the scope of the project is determined after presentation by Greg Meath at the next LAF meeting, she'll be able to finalize the agreement.
2. Frank reported that he's spoken to LMP about re-mulching the pocket parks and making sure that they are in top notch condition since the main playground will soon be under pool construction.
3. Frank reported that he's fixed the play area soccer goals temporarily, and will try to fix them more permanently, otherwise he'll need to replace them. The committee expressed desire to have them replaced (if needed) with better quality.

**Fifth Order of Business: Other items**

1. OLM report for October - LMP Score 89.5%
2. Fred recommended that the committee look into the purchase of two defibrillators -- one for the Beach Club and one for the Fitness Center. *The committee voted to recommend to the BOS that two defibrillators be purchased and installed at a cost not to exceed \$1,100 each.*
3. Discussion ensued regarding tree ownership and responsibility for replacement and ownership of sidewalks and maintenance responsibility, however, no decisions or changes were suggested to current regulations.

**Sixth Order of Business: Adjournment**

**12:56 p.m.**

ACCEPTED BY THE BOARD OF SUPERVISORS AT THEIR MEETING HELD ON \_\_\_\_ DAY OF \_\_\_\_\_, 2013.

\_\_\_\_\_  
Judith Beck, Chairperson  
Cory Lakes Community Development District

ATTEST:

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Bruce St. Denis, Secretary  
Cory Lakes Community Development District

Committee: CORY LAKES COMMUNITY DEVELOPMENT DISTRICT  
LANDSCAPE/AQUASCAPE/FACILITIES COMMITTEE

Date of Meeting: Tuesday, October 8, 2013

Time: 10:00 a.m.

Location: Cory Lakes Beach Club, 10441 Cory Lake Drive, Tampa, Florida

### *Agenda*

#### **Landscape**

##### **Entrances**

1. MB entrance – pond plantings or grasses
2. CC entrance – report on plantings at entrance
3. CC sidewalk – clean from CL Drive to new walk bridge

##### **Beach Club/Beach Area**

1. Landscaping islands and front of Beach Club

##### **Trees/Bushes/Flowers/Turf**

##### **Irrigation**

1. Irrigation renovation CC and MB

#### **Aquascape**

##### **Lake**

##### **Ponds**

1. Geese – two years ago only 2, now 12 or more are living here – what to do

##### **Wetlands**

##### **Fountains**

#### **Facilities**

##### **Gates/Entrances/Gate houses**

1. Pedestrian gate at CC pedestrian walkway – update from Frank

##### **Beach Club**

1. Beach Club attendants and hours of opening– update

##### **Recreation Areas**

1. Contract with Blue Water Decor – update
2. Pocket parks – clean and re-mulch
3. Play area soccer goals – repair or remove

#### **Old Business**

1. Defibrillator for gym/beach club
2. Doggie bag stations

#### **Other Items**

1. OLM report for September – Score 89.5%
2. Tree ownership, removal and responsibility for replacement
3. Ownership of sidewalks, responsibility and maintenance
3. Other

#### **Adjournment/Continuance**

**Notice of Landscape-Aquascape-Facilities Meeting  
Cory Lakes Community Development District**

**NOTICE**

The Landscape-Aquascape-Facilities (LAF) Committee of the Cory Lakes Community Development District will be holding a meeting on Tuesday, November 12, 2013 at 10:00 a.m. at the Cory Lakes Beach Club, 10441 Cory Lakes Drive, Tampa, Florida.

The meeting is open to the public and will be conducted in accordance with the provisions of Florida Law. The committee meeting may be continued to a date, time and place to be specified on the record at the meeting.

One or more supervisors of the Board of Supervisors of the Cory Lakes Community Development District may be in attendance.

John Daugirda, District Manager