

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

The Landscape/Aquascape/Facilities Committee meeting was held on Tuesday, November 12, 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. Discussion that annuals are missing from CC entrance. Frank to look into it and ask Steve from LMP to be at next meeting for going over ideas to improve look of entrance.
2. Frank has proposal of \$3,750 to power wash all sidewalks at both CC and MB entrances. Committee gave approval to go ahead with the cleaning.
3. Landscaping of the islands and the front of the Beach Club is to be completed by next week. More irrigation work at the front of the Beach Club was done than what was expected.
4. The committee voted unanimously to replace any remaining roses with sod in the area along CLI Drive at the lake view.

**Second Order of Business:        Facilities**

**Gates/Entrances/Gate Houses:**

1. Pedestrian gate at CC entrance: Frank reported that the gate has been repaired to satisfaction with the two scrolls having been installed correctly.

**Beach Club:**

1. Beach Club Attendants and hours: Carrie reported that several candidates have been hired to fill all times required and that the Beach Club will now be open 7 days a week. The committee requested that Lisa send out an e-mail explaining the additional hours. The committee voted unanimously to limit the number of persons from any one gathering to no more than 20 to allow for other parties/gatherings to take place simultaneously. More than 20 persons in attendance requires notification and approval from Carrie in the admin office.

**Recreation Areas:**

1. After hearing the presentation regarding the pool by Greg Meath, Mylitta reported that she has a better idea of the scope of the project and will be able to put together a contract for approval.
2. Frank is to have the mulch and cleaning of the picnic tables and seating taken care of at the pocket parks.
3. Frank reported that new soccer goals are now in the playing field.
4. Frank is to see whether the rusting benches at the lake view can be salvaged and cleaned, or whether new should be obtained.
5. Rich reported that he thought that the mowing being done is not with the prescribed mulching mowers per contract. Frank to check.

**Fifth Order of Business: Other items**

1. OLM report for October - LMP Score 90%

2. (Greg Meath and Tanya Stewart in attendance for this portion of the agenda.) Greg Meath from Kolter presented the plans to date for the pool and bath house. Several questions about choice of wall colors, furnishings, etc. were asked, and Greg mentioned that those are yet to be decided. The committee was pleased to know that they'd be able to make those recommendations. He also mentioned that he was planning on a completion date in April.
3. Frank reported that two defibrillators have been purchased and installed – one in the fitness center and one in the Beach Club.
4. Frank asked the committee whether a change in the landscape contract was warranted – did the committee want to change the requirement of the contractor being site based. After discussion, it was the consensus of the committee to keep the requirement of a site based contractor.
5. Frank mentioned that there were three “street” trees that were unsightly and needed replacement and that he had a proposal of about \$1,500 to replace them with Sabal palms. He asked the committee for its recommendation as to whether to do the replacement. After much discussion regarding street trees and whose responsibility it is to maintain/replace them, the consensus of the committee was to not do the replacement.

**Sixth Order of Business: Adjournment**

**12:04 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:

\_\_\_\_\_  
Bruce St. Denis, Secretary  
Cory Lakes Community Development District

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

Date of Meeting: Tuesday, November 12, 2013  
Time: 10:00 a.m.  
Location: Cory Lakes Beach Club, 10441 Cory Lake Drive, Tampa, Florida

### ***Agenda***

#### **Presentation - community pool and bath house plans and future planning and timelines – Greg Meath**

1. Questions, comments and decisions

#### **Landscape**

##### **Entrances**

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

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

1. Landscaping islands and front of Beach Club - update

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

1. Plants (5 – 7) missing/removed from in front of slide pocket park
2. Mulching and new plantings needed at rose bed along CLI drive in area of lake view

##### **Irrigation**

#### **Aquascape**

##### **Lake**

##### **Ponds**

1. Geese update – two years ago only 2, now 12 or more are living here – last week 12 additional new goslings sighted – new total 24

##### **Wetlands**

##### **Fountains**

#### **Facilities**

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

1. Pedestrian gate at CC pedestrian walkway – update from Frank
2. Pipe repair at Beach Club rose island

##### **Beach Club**

1. Beach Club attendants and hours of opening– update from Carrie

##### **Recreation Areas**

1. Contract with Blue Water Decor – update
2. Pocket parks – play equipment cleaning
3. Swing pocket park – trees and mulch needed to complete parking area
4. Play area soccer goals – repair or remove – update
5. Mowers throwing grass on plantings and picnic tables (not mulched to match playground area)
6. Rusting benches at lake view area

#### **Old Business**

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

#### **Other Items**

1. OLM report for September – Score 90%
2. Consideration of a change in the existing contract to the upcoming landscape contract
2. POA meeting – make CDD responsible for maintenance of street trees, sidewalks and mailboxes
5. 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, October 8, 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