

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

The Landscape/Aquascape/Facilities Committee meeting was held on Tuesday, June 10, 2014 at 10 a.m. at the Beach Club, 10441 Cory Lake Drive, Tampa, Florida.

Present were: Frank James (Facilities Manager), Mylitta Butler, Rich Carpenter (LAF Chair), AJ Forbes, Stephanie Squires.

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

The meeting was convened at 10:05 a.m.

**Second Order of Business:        Landscape**

1. Rich presented photos of plants that were either dying or missing in several places along the Cross Creek entrance and noted that it is the same in other areas of the landscape, such as Morris Bridge and the islands at the entrances. Comments were that now is the time to do the plantings, as the rain season is here, and we have the money in the budget for replacement plantings. After discussion, Frank was asked to work with Steve, on-site coordinator, from LMP and get the plants replaced and filled in at all areas missing them.
2. AJ requested that another plant be placed at the Cross Creek bar code entrance gate to further close the open space that could still allow bicycles or motorcycles to enter. After discussion, the committee decided to get a larger pot to fill the space. Mylitta and Frank were to coordinate efforts to find a more suitable planter.
3. Gate attendant parking was discussed. Since no monies were allotted in next year's budget for the installation of parking spaces for the attendants' vehicles, the committee discussed several options for the parking of the vehicles. It was suggested that the Cross Creek attendant vehicles be parked at the professional center parking lot, but because that's not our property, that idea was nixed. Frank is to get a firm estimate for the next meeting for the installation of two parking spaces along the right hand exit side of Cross Creek near the gate house. As for Morris Bridge, there are parking spaces very near the gate house in the Capri Isle section. So, it was recommended that the attendants park their vehicles in those parking areas. Frank said that the rover vehicle could be parked near the maintenance area to remove it from the gate. It was recommended that Rich write to David Burman of the Security Committee to request that the attendants at Morris Bridge park their vehicles at Capri.
4. Frank reported that he has loads of sand being delivered and spread on the beach to rejuvenate it for the opening of the pool. The cost will probably be double the \$6,000 amount budgeted.
5. Frank reported that he has already spoken to Steve from LMP about pruning and sprucing up all the landscape and palms near the pool to put them in their best shape for the pool opening. The whole area should then have a resort quality look.
6. The night rover identified several areas where the landscaping (trees) are limiting the amount of light emitted from the post lamps, possibly creating a high-risk low-visibility area for residents. AJ showed several photos of the areas. Frank is to get with Steve to have his crew work on these areas to allow for more visible light.

**Third Order of Business:        Aquascape**

1. Frank reported that he has been in contact with Armstrong Environmental to provide an estimate of costs for spraying the vines and other growth that is encroaching on the Cypress trees at all of the conservation areas around the lake. He'll have that estimate for the committee next meeting.

**Fourth Order of Business: Facilities**

**Gates:**

1. Frank reported that the bar code gate arm had been broken and replaced.

**Beach Club:**

2. Frank reported that the propane tank had been partially filled to see if and/or where there were any leaks. All the gas kitchen appliances have been tested and work. The water heater works. There are a couple of things to replace, such as the range hood to bring it into compliance and an additional fire extinguisher to code. So, it's looking good that the kitchen would be available for use after the proper permits have been secured.

**Recreation Areas:**

3. Mylitta Butler from Blue Waters Decor reported that the pool is now scheduled to be opened July 4<sup>th</sup> with a pool opening party scheduled for July 12. The previously scheduled June 21<sup>st</sup> opening has been cancelled. The week of the 23<sup>rd</sup>, her company is scheduled to begin their work of decorating and placing furniture. Sealing of the pavers has been approved and is going to be done. The sealing is to last for 3 to 5 years before the pavers need sealing again.

**Fifth Order of Business: Old Business**

1. Rich reported that the LAF operating budget made it through the budget process relatively unscathed. However, all capital improvements were excluded from the budget, except as follows: The CDD approved a Capital Projects Fund that did include \$90,000 for the Beach Club playground, \$50,000 for a sail shade structure for the playground, \$35,000 for pavers and sidewalks, and \$175,000 for 2 new tennis courts. There will be an August 20 budget public meeting to approve the budget and capital projects fund. Rich presented that as of April 30<sup>th</sup>, LAF has approximately \$236,500 remaining for this year's expenditures and that from that amount \$93,000 has to be set aside for the new security system, leaving approximately \$143,500 until September 30. After Frank subtracts amounts for the work that he has planned on pavers, the kitchen, maintenance, replacement plantings, etc, LAF should have some monies left for several projects. It was discussed as to which projects to complete, and the committee agreed that those of most immediate needs should be addressed first. The committee then identified the Morris Bridge sidewalk erosion repair, reclamation of the Cypress trees on lake islands, two parking spaces at the Cross Creek gate house and gate arm installation at both visitor entrances. The last of these is deemed quite important as the third shift at Morris Bridge will not have an attendant at the gate once the new system is in place. Thus an arm that comes down immediately after one vehicle enters will be necessary, as opposed to the present gate system that opens slowly and stays open for a long period of time. The committee also decided to include renovating the gym and gym bathrooms and instructed Mylitta and Frank to have a proposal for our next meeting. Completing these projects in this fiscal year budget will be completed within the amount of money budgeted. The committee will revisit these items at the next meeting once firm costs associated with each are presented by Frank.

2. The committee reviewed the three received proposals for holiday lighting. Rich noted that the Board reduced the 2015 requested budget amount to \$17,000. Frank then recommended that the proposal from Tim Gay of Illuminations Holiday Lighting be accepted as that proposal came in at \$16,450. Frank thought that he'd be able to work well with Tim to get the look that the committee wanted for the entrances at that cost. The committee voted unanimously to accept that proposal.
3. Much discussion ensued regarding food service at the Beach Club. Because the kitchen is not in complete order and permits have not yet been secured, the discussion concerned having an outside grill serving foods that can be cooked on the grill. Carrie mentioned that at this time the CDD would not want to have any liability, and so an alternative of someone bringing their own equipment and service much like a caterer or food truck would be preferable at this time. The business could then invoice us for any costs or service. They would need their own insurance, business license, W-9, etc. so that they could take ownership of the food service. It was suggested that the Ivanacs would be interested in providing that service. So, the committee recommended that they be approached to do so, and that they be put in touch with Lisa, events coordinator, to get the arrangements and contracts needed to have the service operational by the July 4<sup>th</sup> opening of the pool and thereafter.
4. Because no monies were included in the 2015 budget, there was no discussion at this meeting regarding Capri Isle landscape upgrades or improvements.

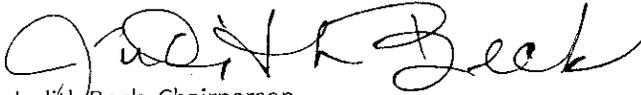
**Sixth Order of Business: Other items**

1. OLM report for June - LMP Score 92.5%.
2. AJ mentioned that the "No parking from here to corner" sign near the pocket park be removed, since there is no corner and the sign is no longer needed because there are now two parking spaces provided for parking. The committee agreed, and Frank is to remove the sign.
3. Rich mentioned that there are no sidewalks for those in Capri Isle to walk to the Beach Club area. Frank was requested to look into where and the cost for installation and report at the next meeting.

**Seventh Order of Business: Adjournment**

12:46 p.m.

ACCEPTED BY THE BOARD OF SUPERVISORS AT THEIR MEETING HELD ON 26 DAY OF JUNE 2014  
2014.

  
Judith Beck, Chairperson  
Cory Lakes Community Development District

ATTEST:  
  
Bruce St Denis, Secretary  
Cory Lakes Community Development District

**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, June 10, 2014 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.

Bruce St. Denis, District Manager