

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

The Landscape/Aquascape/Facilities Committee meeting was held on Tuesday, October 14, 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 (Chair), Dennis DiGiacomo, AJ Forbes, Jeanne Mairn, Angela Reimer (CDD Board Supervisor), Stephanie Squires. Frank was in attendance from 11:40 on due to a prior commitment for training for the new security system.

First Order of Business: Call to Order: Attendance

1. The meeting was convened at 10:00 a.m. Rich reported that Frank James and Carrie Bercan were scheduled for training on the new security system and would not be in attendance. However, Frank sent a written report regarding the agenda items, so that we would have his input and information.
2. Because this meeting is the first of the new fiscal year, because others on the committee may want to be the chair, and because the chairmanship is not a right but a privilege, Rich asked that the committee elect a chairman for the year. Rich was nominated, accepted, and voted to continue as chairman of the committee.
3. At 11:00 the committee held a conference call with Paul Woods from OLM, the independent company who rates our landscaper, Landscape Management Professionals (LMP). Committee members asked Paul questions related to the rating sheet and how OLM scores the work of the landscape company, what services and help that Paul gives to the community and to the landscape company, how our community scores with others that he inspects, what could be done to improve our communication with LMP, what could be done to improve the management of our landscaping, and whether the staffing is adequate for the task. After the call and with Frank's return to the meeting from training, the committee discussed with Frank some of the issues that were raised during the call regarding landscape personnel and management.

Second Order of Business: Landscape

4. Rich noted that the plantings along Cory Lake Drive in front of the Pool House were scheduled for installation this week. Frank had approved the proposal for the landscape improvements.
5. Mylitta assured the committee that the pot to replace the one at the Cross Creek resident entrance has been selected and will be planted and placed soon.
6. Rich updated the committee on the progress of the many areas throughout the community where plants have died or been removed. At the entrance islands all missing plants have been replanted, and in the coming weeks, the missing plants in the cul-de-sac islands will also be replaced. Grass along the Cory Lake Drive in the Java area has been installed, and grass has also been installed at the lake view area near Bermuda Isle. More than 600 plants have been replaced along the Morris Bridge entrance, and soon, replacement plants will be installed at the Cross Creek entrance. Several dying Acadia trees were removed from the pool area landscape, and they were replaced with Crepe Myrtles. All on the committee noted that the work performed has definitely had a great impact on improving the look of the landscaping throughout the community.
7. AJ requested that the committee consider adding extra layers of shrubbery between the Morris Bridge entrance road to the gate house bordering the Capri Isle area. He mentioned that the extra shrubbery would help to shield that area of Capri from view and access either by vehicle or by

walking. The committee agreed to take a look at that area to see whether a fence or more plantings were necessary and take up the matter at the next meeting.

8. AJ requested that "No Loitering" signs be posted at the Beach Club. He mentioned that the security patrol had noted several instances when people were hanging out at the Beach Club parking areas. By unanimous vote of the committee, the No Parking signs were to be changed to read "No Parking" and "No Loitering".
9. AJ requested that the committee consider installing a sign alerting those at the Beach to be wary of wildlife. Many on the committee have seen children in the water or near the woods playing without a care to watch out for the wildlife. By unanimous vote of the committee, a sign warning of the wildlife in the area is to be installed. Frank was given the discretion of the placement and wording for the sign.

Third Order of Business: Aquascape

10. Frank reported in his notes that Armstrong Environmental would be providing additional treatment to kill the vines and other growth that is encroaching on the Cypress trees at all of the conservation areas around the lake. Rich reported that he and Frank had boated around the islands picking up trash and noting that where the Cypress had been sprayed they seemed to be recovering nicely.

Fourth Order of Business: Facilities

Gates:

11. Frank reported that the concrete footing and security gate arm at the Morris Bridge visitors' entrance was installed on September 22nd. However, the wiring and sensor parts are on back-order and have not yet been installed.
12. Frank reported that Illuminations Holiday Lighting has started the work of installing holiday decorations as of October 11th.

Beach Club:

13. Frank reported that a new freezer was installed and is operating. The broken freezer and ice machine have been removed and disposed of.

Recreation Areas:

14. Regarding two new tennis courts, Frank reported that the District Engineer will schedule a meeting with the City of Tampa to check zoning requirements, deed restrictions and setback requirements. After the meeting, the Engineer will need to comply with City construction requirements. Soil tests to help determine the most suitable location may be required. In the meantime, the committee asked Frank to present several options for the placement of the courts for its review. There was discussion as to whether the courts could be kept on the same side of the road and near the existing courts. Committee members expressed the desire to have all the courts adjacent to each other if possible.
15. Beach Club playground and sail shades was not discussed, as Carrie, who had the plans, was not present but attending the training for the security system.
16. Frank reported that the broken window in the gym near the weights has been replaced with a new piece of glass.
17. Frank reported that Identitytech's the new date for the completion of the security system for the pool is October 14th. He noted that one of the fiber optic wires going to the finger scanner at the right hand side of the pool needed replacement, and that should be the last fix required to have the

system up and running. He and Carrie were at staff training sessions today in order to learn the operation of the complete system.

18. Stephanie reported that the new replacement stack multi-gym machine had been purchased and installed, and that the old one had been sold and removed.
19. Frank reported that a bike rack has been installed at the tennis courts.

Fifth Order of Business: Old Business

20. Frank reported in his notes that Kolter Land Partners, developers for Capri Isle, will design and install the proposed concrete sidewalk connecting Capri Isle with Cory Lake Drive.

Sixth Order of Business: Other items

21. OLM report for June - LMP Score 93%.
22. Stephanie mentioned that she thought the roof of the tower at the entrance to Cross Creek was mildewed or moldy. It was recommended that Frank have a look, and that if it were moldy to have it cleaned.

Seventh Order of Business: Adjournment

12:33 p.m.

ACCEPTED BY THE BOARD OF SUPERVISORS AT THEIR MEETING HELD ON ____ DAY OF _____, 2014.



Vicki Castro, 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, October 14, 2014
Time: 10:00 a.m.
Location: Cory Lakes Beach Club, 10441 Cory Lake Drive, Tampa, Florida

Agenda

Note: 1st meeting of New Fiscal Year

1. Election of chairman for LAF Committee

Landscape

Entrances

1. Trees in front of Pool House along the street - update
2. CC entrance – larger potted plant - update
3. Areas needing additional plants/sod – update
4. 11:00 – 11:30 call-in from Paul Woods – OLM
5. Extra layers of shrubbery between the entrance road and Capri area

Beach Club/Beach Area

1. "No Loitering after Dark" signs at Beach Club parking lot
2. Beach Club/Pool signs alerting guest/residents to the threat of wildlife in the lake, ponds and wooded areas

Trees/Bushes/Flowers/Turf

Irrigation

Aquascape

Lake

1. Cypress Tree reclamation from overgrowth - update

Ponds

Wetlands

Fountains

Facilities

Gates/Entrances/Gate houses

1. Gate arm installation – update
2. Holiday Lighting

Beach Club

1. Status of kitchen and permits - update

Recreation Areas

1. New tennis court plans
2. Beach club playground and sail shade installation plans
3. Security system install – update
4. Protection for glass in gym near weights
5. Pool furniture cushions cleaning
6. Blinds near gym weights - removal
7. Pocket parks – mulch needs fluffing/additional and grasses/weeds growing within - update
8. Pool rule signs – update
9. New gym equipment – update
10. Bike rack at tennis courts - update

Old Business

1. Capri Isle sidewalks - update

Other Items

1. OLM report – 93%

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 14, 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