

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

The Landscape/Aquascape/Facilities Committee meeting was held on Tuesday, January 13, 2015 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, Stephanie Squires.

First Order of Business: Call to Order: Attendance

1. The meeting was convened at 10:00 a.m.

Second Order of Business: Landscape

2. Frank reported that the installing of Bald Cypress trees, Fakahatchee grass, Confederate Jasmine and Pine straw in and along the Morris Bridge retention area was completed.
3. Frank reported that he has signed the proposal for \$1,500 to prune the palm trees at the Cross Creek entrance gate, and that the pruning should be completed sometime within the month.
4. Frank reported that he has made a second appeal to the Kolter/Ryan homes group to install a fence between the Morris Bridge entrance and Capri Isle because they have denied the original request. A five foot fence would cost \$11,815. The security committee requested that additional shrubbery be planted in that area, however, this committee felt that shrubbery would not block the view nor provide the limited access requested for that area. Rich suggested planting something like row of tall trees such as poplar trees, and not just a hedge so that the view of the landscaping would be enhanced. All on the committee agreed that Frank should get a proposal for us to review at the next meeting for 15 foot poplar trees or something similar that would grow even taller to block the view and create a barrier.
5. Carrie Bercan reported that all the signage the committee had requested for the pool, beach and front of the Beach Club should have already arrived, but that the supplier must have taken an extended holiday. She expects that the signs should arrive within the week.

Third Order of Business: Facilities

6. Frank reported that the power washing of the parking area and the back deck of the Beach Club by America Facilities Services has been completed. Members of the committee complained of the streaking along the Morris Bridge entrances where the contractor failed to remove all the mildew and dirt. The committee decided that it was important to have both the Cross Creek and Morris Bridge entrances completely washed. On motion by Dennis and seconded by Stephanie, it was voted to recommend that the CDD Board transfer \$12,500 from the Landscape budget item to the Power Wash budget item in order to properly clean and make presentable the two entrances.
7. Frank reported that the electrician has requested of Tampa Electric on behalf of Cory Lake Isles to have a 100 amp service line installed at the Cross Creek gate. With the install of the traffic lights at that entrance, the new service would come from the street and save having to run a new power line all the way down Cory Lake Boulevard. That new service would provide the needed power to the Cross Creek entrance for proper holiday lighting in the future. He reported that the electrical work had been completed in the first Morris Bridge median nearest to the intersection with Cory Lake

Drive so that the landscape tree lighting was now working again. To complete the other medians out to the gate house would require additional funds which currently are not available.

8. The kitchen permits are still with DPFG to be submitted at the same time as permits for the new tennis courts. All information has been forwarded to the District Manager and Engineer for processing the request for permits.
9. The committee decided against installing additional signage instructing residents, visitors and trucks to the proper entrance gate to that already in place at the Morris Bridge gate,
10. Frank reported that the gym walls have been cleaned with a degreaser and bleach and that any further cleaning would require the painting of the walls. The task of keeping the walls cleaned has been added to the custodial staff duties.
11. Frank reported that he has recommended Welch Tennis Courts at \$125,350 to build two new tennis courts and a practice pad in the field across the roadway from the present ones. The proposal and site outline has been sent to the District Engineer and Manager for processing to get the required permits. Frank has requested proposals for landscaping around the tennis courts and for sidewalk construction to the tennis courts. He'll have those for the committee at the next meeting.
12. Carrie reported that the pricing for the sail shade for the playground area came in at \$30,000 above the budgeted amount. She is therefore requesting additional proposals. The committee discussed that the proposed sail shade area could be reduced. In doing so, four sails could be eliminated and two poles with installation would not be required. Carrie was going to check as to how much money that would save and report back at the next meeting.
13. Frank reported that the new security system is in place and operational. However, the system as well as some of the irrigation system was struck by lightening. He is in the process of getting all the needed parts and installation to have the system repaired. He stated that as of March 1, the virtual guard will be in use at the Morris Bridge entrance. On that date, there will no longer be a person serving as a gate attendant during the third shift.
14. At the request of the CDD Board at its last meeting, the committee discussed the location and purchase of 6 benches to be placed around the community walking areas. One is to be located at the lake view area on Cory Lake Drive, one at the rose bed area on Cory Lake Drive, one along the Cross Creek entrance sidewalk, one near the Cross Creek entrance on Cory Lake Drive, one along the Morris Bridge sidewalk, and one at the lake view at the Morris Bridge/Cory Lake Drive intersection. Frank was requested to purchase the Jeco Strap Curved Back Steel Park Benches from Home Depot and place them in the recommended areas.

Fourth Order of Business: Old Business

15. The committee discussed the holiday lighting and changes needed for the next holiday season. The changes discussed were: bigger bows on gates or the possibility of one or two total, additional lights on the tower at Cross Creek, brighter lights or bigger bulbs at the Cross Creek entrance, additional lights on the opposite side of the tower at the Cross Creek entrance, additional wreaths on the tower, wrapping light posts or palm trees down Cross Creek entrance to the gate house, lighting the isles street sign monuments, and adding lights to the pool house. In addition, Mylitta mentioned that daylight decorations should be added so that one doesn't have to wait for dark to enjoy the holiday decor. On motion by Dennis and second by Mylitta, the committee voted to ask for a \$35,000 budget for holiday decorations in the 2016 budget to allow for not only the lighting, but the purchase of decorations to own.
16. After discussion, no action was taken on an additional Do Not Enter sign for the Morris Bridge entrance road.

Fifth Order of Business: Other items

17. OLM report for June - LMP Score 95.5%.
18. After discussion, there was no action on changing the meeting time to an evening.
19. Committee members asked for an update on the inoperable pool slide. Frank explained that the matter has been turned over to the district lawyer for resolution. After discussion, on motion by Dennis and second by Stephanie, it was voted that a recommendation be sent to the CDD Board that the pool slide should be given top priority, and that it should be replaced or repaired immediately. It was discussed that the Board should not wait for the slide companies to agree on a solution, but to go ahead with a resolution to the problem for our residents. It is a concern of LAF that there have been months of inaction, and months that the slide has been closed. It will be only a matter of time before residents become frustrated and upset with the slide not operable. It would be in the best interest of all to avert community unrest by getting the slide repaired/replaced.


Seventh Order of Business: Adjournment

12:22 p.m.

ACCEPTED BY THE BOARD OF SUPERVISORS AT THEIR MEETING HELD ON 21ST DAY OF JANUARY 2015.


Chairman
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, January 13, 2015
Time: 10:00 a.m.
Location: Cory Lakes Beach Club, 10441 Cory Lake Drive, Tampa, Florida

Agenda

Landscape

Entrances

1. Cypress tree stand for Morris Bridge and landscaping along sidewalk – update
2. Palm trees at Cross Creek entrance gate still not pruned
3. Extra shrubbery between the entrance road and Capri area – update

Beach Club/Beach Area

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

Trees/Bushes/Flowers/Turf

Irrigation

Aquascape

Lake

Ponds

Wetlands

Fountains

Facilities

Gates/Entrances/Gate houses

1. Pressure wash Cross Creek entrance – streaks on the road where washed
2. Fence between MB entrance and Capri Isle prior to gate house
3. Upgrade electrical wiring along both entrances
4. sign at the MB gate marking which is the 'residents only' lane

Beach Club

1. Status of kitchen and permits – update
2. Gym wall cleaning - update

Recreation Areas

1. New tennis court plans – approval and recommendation
2. Beach Club playground and sail shade plans – approval and recommendation
3. Security system install – update
4. Benches in areas around the community

Old Business

1. Holiday decorations: Bigger bows on gates or maybe one or two total
More lights on tower at Cross Creek
Brighter lights or bigger bulbs at the Cross Creek entrance
More lights on opposite side of the tower at the Cross Creek entrance
More wreaths on the tower
Wrap light posts or palm trees down Cross Creek entrance to the gate
Light up the isles street sign monuments
Add lights to the pool house - if nothing else white lights side and front
2. Additional Do Not Enter sign for MB entrance

Other Items

1. OLM report – 95.5% NOTE – highest score to date
2. Change meeting time to evenings
3. Additional Do Not Enter sign for MB entrance
4. 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, January 13, 2015 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

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

Date of Meeting: Tuesday, January 13, 2015
Time: 10:00 a.m.
Location: Cory Lakes Beach Club, 10441 Cory Lake Drive, Tampa, Florida

Agenda

Landscape

Entrances

1. Trees creating screen at Morris Bridge entrance/Capri Isle
2. Additional areas for Capri Isle beautification

Beach Club/Beach Area

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

Trees/Bushes/Flowers/Turf

1. Replace removed tree along CL Drive near rose bed and one at lake view

Irrigation

Aquascape

Lake

1. New service for lake maintenance - update

Ponds

Wetlands

Fountains

Facilities

Gates/Entrances/Gate houses

1. Pressure wash Cross Creek entrance – update
2. Upgrade electrical infrastructure along entrances – cost

Beach Club

1. Status of kitchen and permits – update

Recreation Areas

1. New tennis court plans – update
2. Beach Club playground and sail shade plans – update

Old Business

Other Items

1. OLM report – 95.5%
2. Install volleyball court
3. Continuance or dissolution of LAF committee
4. 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, February 10, 2015 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