

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

The Landscape/Aquascape/Facilities Committee meeting was held on Tuesday, May 12, 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, Jeanne Mairn, and Stephanie Squires.

First Order of Business: Call to Order: Attendance

1. The meeting was convened at 10:01 a.m.

Second Order of Business: Landscape

2. Rich reported that at the last CDD meeting in April the Board tabled the approval of the installation of a fence along the entrance of Morris Bridge because the security committee chair pointed out that there were several other unsecure areas around Cory Lakes that also needed fencing. The Board wanted to get further information and pricing at its next meeting. Frank presented the pricing parameters for the different kinds of fencing for Morris Bridge. The post and wire (agricultural) fence (like the one around the rest of Cory Lake) was estimated to cost either \$3,360 or \$4,890 depending on vendors. Chain link fence would cost between \$6,100 and \$7,248, depending on whether the fencing were galvanized or black (like that around the tennis courts). Vinyl fence would cost either \$11,064 or \$12,447 depending on whether it's white or tan. And aluminum would cost either \$18,600, \$22,756 or \$33,394, depending on vendor. Committee members again expressed their preference that the fence should be the same (wooden post and wire fence) as the one bordering the other side of Morris Bridge and all the houses along Cory Lake Drive that border Flatwoods. Install of this fence would be of minimal cost and be the same as all the other fencing around the back of houses in Cory Lake. In addition it would be the least visible. A person would be able to see through the fence on driving into the community, and residents in Capri Isle could see who was on the other side of the fence. There would be no obstruction of view from either side. However, it was noted that the Board was not interested in hearing the committee's input, and so the committee should be "over it" and get on to the business of other items on the agenda.
3. Rich gave an update that the Board at its April meeting did not accept the recommendation of the committee to immediately change vendors for the control of algae and weeds within the lake and ponds. After months of trying to rid the lake of weeds and algae, Armstrong Environmental Services, the current service provider, has not cleared the lake as of the Monday before this meeting when Rich took a boat tour of the lake. Frank reported that Armstrong gave the following deadlines: Completion of the fish barrier by 4/24/15; Completion of the algae control by 5/8; and resume normal treatment by 5/15. Rich noted that on his tour, only about a half of the lake is clear. In areas that were once clear of algae, it has again formed and is along the edge of the lake from 2 to sometimes 5 feet out from the lake edge. The main lake and all along the western half of the lake isles have now again been re-infested with algae. The Board at its May 21st meeting is scheduled to hear another lake report by a company suggested by the new management company which was hired by the Board at its April meeting.
4. Rich mentioned that he had received a request from residents along Cory Lake Drive near the Cross Creek entrance. The residents pointed out that they had at one time had a fountain in the lake in that area. They requested that another fountain be installed. The fountain would be aesthetically

pleasing at that area as well as provide aeration to the lake. By consent, the committee agreed to add the installation of a fountain for the Cross Creek area to the budget request for 2016.

Third Order of Business: Facilities

5. Frank reported that the plans for the tennis courts are still in the permitting stage. Rich mentioned that we are getting really close to the end of the fiscal year, and this project has been mired in paperwork. When asked if he could do something to get it moving, Frank mentioned that it was out of his hands and is the responsibility of the Board engineer.
6. Carrie reported that the installation of the Beach Club playground has stalled because of the waiting on permits for the sail shade system. Again, the permitting process is in the hands of the engineer. The committee expressed its frustration with the tie-ups. On motion by Jeanne and second by Dennis, the committee voted to recommend to the CDD Board to request an immediate report with realistic timelines on the install of the tennis courts and beach club playground from the engineer with her efforts outlined as to what she can and is doing to get the projects completed. The LAF committee is frustrated that engineering is not getting our projects done.
7. Rich reported that the Board at its April meeting did not take any action regarding the recommendation of a policy for reservation of a section of the pool for parties. Any policy would need to be drafted and presented to the entire community for a hearing before it could go into effect. If the policy were to be developed by the Board the process would take several months, and thus a policy would most likely not go into effect until July or August at the earliest. Until a policy is instituted, residents cannot reserve the tables at the pool for a party.

Fourth Order of Business: Old Business

8. Frank reported that Smith Fence will research, locate and provide the plastic slats to repair the fencing along the trailer park and cow pasture on Cory Lake Drive.
9. Frank reported that he has ongoing applications throughout the community to clean mildewed and dirty sidewalks and storm drains. He has applied more than 15 gallons of cleaner to date with much more to follow.
10. The committee looked over the 2016 LAF budget requests and updated the estimates of costs for each of the items. Added to the previous list was a request of \$5,600 for a surround sound system for the pool area. The LAF Committee Budget Request for 2016 Budget Year (attached to these minutes) was motioned for approval and recommendation to the Board by Dennis, seconded by Stephanie, and approved unanimously.
11. The committee took no action on distracted driver signage.

Fifth Order of Business: Other items

12. OLM report for April - LMP Score 92%.

Seventh Order of Business: Adjournment

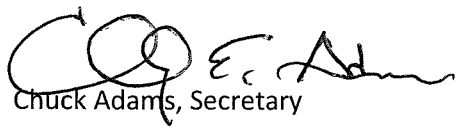
11:40 a.m.

ACCEPTED BY THE BOARD OF SUPERVISORS AT THEIR MEETING HELD ON ____ DAY OF _____, 2015.

A handwritten signature in black ink, appearing to read 'AS' followed by a stylized flourish.

Dr. Cyril Spiro, Chairman
Cory Lakes Community Development District

ATTEST:

A handwritten signature in black ink, appearing to read 'C. Adams' with a stylized flourish.

Chuck Adams, Secretary