

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

The Landscape/Aquascape/Facilities Committee meeting was held on Friday, December 4, 2015 at 10:30 a.m. at the Beach Club, 10441 Cory Lake Drive, Tampa, Florida.

Present were: Rich Carpenter (Chair), Dennis DiGiacomo, Joyce Hepscher (CDD Board Supervisor) Terrence Pearson, and Stephanie Squires.

First Order of Business: Call to Order: Attendance

1. The meeting was convened at 10:44 a.m.

Second Order of Business: Landscape

2. The committee discussed that many plants are again missing throughout the community, but mainly at the Cross Creek entrance around the palm trees. Rich mentioned that LMP (the landscape company) gives weekly reports regarding the landscaping to the facilities manager, and that plants that have failed or are failing should be mentioned in those reports. The facilities manager and the LMP representative should periodically request and insure that those plants get replaced. The LAF committee shouldn't have to keep requesting that the plants be replaced. Dennis motioned and Stephanie seconded the recommendation to the Board that the missing plants be replaced.

Third Order of Business: Facilities

3. Rich showed photos of many maintenance items that needed to be addressed. Included in the slide show were dirty sidewalks, dirty storm drains, trash in the streets and the storm drains, mildew on the Beach Club roof, dirty fountain outside the Beach Club, mildew and dirt on the steps at the pool, rust from the stair railings at the pool, mildew on the outside of the slide at the pool, two holes in the fiberglass at the entrance to the pool slide, trash around the playground and the on the beach, ruts in the beach sand from erosion, a dirty beach, dirty windows at the Beach Club, mildew on the railings at the back of the Beach Club, unsightly marks and scratches along the walls and baseboards in the gym, broken tiles along the floor in both bathrooms in the gym, poorly patched walls over wallpaper in the bathroom in the gym, multiple screens at the tennis courts unsecured and blowing in the wind, torn basketball hoop net, torn skate park nets, mildew on the walls inside and outside the skate park, sand and grasses growing within the skate park, door still missing from the skate park, rusted skate park goals, light poles not painted at the skate park, ant hills all around the skate park seating area, trash under the skate park seating area, trash containers at pocket parks that have not been emptied, and mildew and dirt all over the pocket park playground equipment at both parks. Committee members added other maintenance items to the list which include: the Cory Lake sign at the Cross Creek entrance that is mildewed, the gutters along the roadways that are dirty and mildewed, and the many sign post bases and street lamp bases that have paint peeling and require painting. The committee voted unanimously to recommend to the CDD Board that these items be repaired, painted or cleaned as needed.
4. The committee discussed the condition of the interior of the Beach Club. It was mentioned that no real touch up of any of the furniture, walls, floors or rugs has been done since the install. The committee voted unanimously to recommend to the Board that the interior of the Beach Club get a

touch up and refreshing. Stephanie will prepare a list of specific items to be done for presentation to the Board.

Fourth Order of Business: Old Business

5. Rich gave a report of the actions taken on LAF recommendations by the Board at its last meeting. For the recommendation for new landscaping in front of and in back of the Morris Bridge gatehouse - not approved. For the recommendation for new landscaping at the interior island on Cross Creek Boulevard so that no more annuals will be need to be planted in this area - not approved. For the tree work behind the playground to trim the trees up to the wood line - monies approved, but the Board wants to get bids other than just the one from LMP. For the landscaping along the walkway to the playground and for turf behind the playground and for plantings along the playground next to the wood line - not approved. For the replacement of the turf between the sidewalk and the roadway at the pool house - not approved. For the not-approved proposals for landscaping, the Board wanted more options, pictures and other vendors to bid. For the recommendation to find an engineer or other road expert to determine the cause and recommend a fix for the repair of the bricks in the roadway – Chuck Adams is to look for an expert. For the recommendation to have the trash picked up along the road and for moving the doggie station at the pocket park – John Hall to handle. The repair of the berm at the pocket park has been done. For the purchase of a new power grader for the beach - not approved. However, Joyce volunteered to put up the \$750 in cash and be reimbursed by the CDD to get the used one on Craigslist, if it's still available.

Status of the previous 2 months of LAF recommendations:

September's recommendations:

6. For the white fence along Arbor Greene - John and the engineer are to call to get it done. For the landslide near the pocket park - LMP is going to put down some landscape fabric and then backfill. For the fountain at Morris Bridge that's making noise that sounds like escaping air - Lake Masters has looked at it and determined that it's just water falling on the float that's making the noise. For installing aerators in the lake to improve its quality - proposal from Lake Masters for \$315,000. The Board has asked for a muck survey and oxygen level testing to determine the need for the aeration. For aligning the gate at the Cross Creek exit – the pole needs to be either reset or bent. If cost is too expensive, it will be left as is. No action yet for the cleaning of the recreation and Beach Club parking areas and roadway. No action yet on repairing the problems at the skate park. For requesting from the city to have roads swept - Cyril has yet to talk about it with the city council person. Committee member comments suggested that speaking to someone other than the city council person may be in order. For the visibility of exit from Capri Isle - no mirror is to be installed. For having the rental company paint the storage rental - rental company won't do it because Cory Lakes painted it green over the tan that it was.

October's recommendations:

7. For the allocation of monies to purchase holiday decorations after the season when on discount - no decision again at this month's Board meeting with the decision put off until the December CDD meeting. For having the vines removed from the cypress on the conservation islands - Lake Masters is cutting the vines and sealing the trunks of the vines to keep them from re-growing. For having dead trees removed from the banks of the conservation islands - Lake Masters is doing it. For having the surrounding walls of the fountain cleaned of the mold and mildew - no action taken yet. John is supposed to be getting a power washer to do so in the future. For having the water fountain outside the Beach Club cleaned - not done yet. Thanks to Joyce who brought it up, the Board did vote to

purchase and install a storage facility, the one that Frank had recommended. After hearing the report, the committee decided unanimously to recommend again that the new landscaping in front and behind the Morris Bridge gate house be installed. Also, the committee decided unanimously to recommend again that the landscaping on the island at the intersection of the Cross Creek entrance and Cory Lake Drive be installed. The committee discussed that these were two high traffic areas that all residents and visitors see in their travels, and that these areas need improvement.

8. The committee discussed their disappointment in the holiday light display. Members mentioned that the bows were miniscule, that some wreaths were not included as in the past, that trees that were lit in the past were not lit this year, and that the bright white lights are glaring. In addition, the gate garlands are extremely small compared to the past. LAF had negotiated with the previous vendor to have even a better display, but the Board chose this year's vendor. Committee members suggest that before next year's light display is installed, the vendor meet with the LAF committee.
9. Joyce mentioned that the Board was told that the new tennis courts would be installed in January.


Fifth Order of Business: Other Items

10. The committee voted unanimously to change the meeting date to the last Friday of the month starting in January.

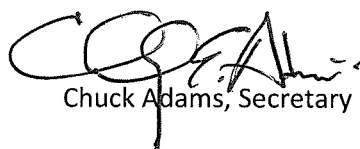
Sixth Order of Business: Adjournment

11:58 a.m.

ACCEPTED BY THE BOARD OF SUPERVISORS AT THEIR MEETING HELD ON 21st DAY OF January, 2015.


Dr. Cyril Spiro, Chairman
Cory Lakes Community Development District

ATTEST:


Chuck Adams, Secretary