

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

The Landscape/Aquascape/Facilities Committee meeting was held on Friday, June 24, 2016 at 10:30 a.m. at the Beach Club, 10441 Cory Lake Drive, Tampa, Florida.

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

First Order of Business: Call to Order: Attendance

1. The meeting was convened at 10:40 a.m.

Second Order of Business: Landscape

2. The committee discussed the fact that the Canna Lillies have not yet been planted along the Cross Creek entrance. It was told that the landscaper was looking to find a different supplier because the current supplier required an order of 1,000. Members of the committee noted that there are many areas around the community that could be enhanced with any extra lillies, and therefore recommended that if another supplier cannot be found, then the 1,000 lillies should be ordered and planted throughout the community.
3. The vines on the white fence at the Cross Creek entrance are still along the fence, even though it was recommended previously to remove them. The committee decided to recommend again that all the vines be removed from the fence.
4. Members noted that the erosion of the beach at the Beach Club has not yet been repaired and that the 4th of July weekend is fast approaching. John Hall, property manager, said that the beach would be repaired next week. His Gator was gone for repair, and since he now has it back, he'll begin to again fluff and grade the beach sand.

Third Order of Business: Aquascape

5. The water inlets along Cory Lake Drive still have dead grasses, weeds and debris hanging from the cement walls and hanging in the chain link fencing. In addition, there is debris in the conservation area near the bridge on Cory Lake Drive near the pool. The committee recommends that these areas get cleaned.
6. Rich presented a correspondence from a resident pointing out that since that the islands have been cleared of dead trees and the growth of vines, there are areas around the islands that are missing some of the Cypress trees in the surround of the island. Most likely some of these missing trees are due to the fact that the Cypress had been killed off by the invasive vines. The committee decided to request an estimate of the number of trees needed on all of the islands and the cost to install them. Small trees could be planted and in time would fill in the surround of the islands.

Fourth Order of Business: Facilities

7. John mentioned that he has a proposal ready to go for painting the monuments at the Cross Creek entrance as well as some painting of areas at the pool.
8. The committee noted that there is money in the budget for the cleaning of the lanterns at the entrances and gates and recommends that the glass in all the lanterns be cleaned.

9. Rich noted that the landscape lighting in the islands at the Morris Bridge entrance in areas is not working. Apparently the landscaper has again cut some wires. Also discussed was that the lights themselves are old and do not give off much light when they are working. The committee decided to request that the lighting be fixed and that the lights be replaced with new LED lights that will give more light and save on the cost of electricity.
10. John said that trash receptacles for the tennis court have been ordered and that the screening on the courts has been fixed.
11. The landscape company has been waiting for the wetter weather in order to install the fill and sod around the basketball courts. The project should be completed soon, now that we are getting more rain.

Fifth Order of Business: Old Business

12. The committee discussed the LAF budget request previously submitted to the Board. Several modifications were made to the budget request, and Joyce agreed to bring them to the attention of the Board at its online Sunshine Board meeting. The following budget request was agreed to by the committee:

Capital Improvements

Cross Creek entrance landscape makeover	\$45,000
Additional basketball court lighting	\$8,000
Holiday decorations	\$10,000
Soccer goals	\$5,000

Budget Line Items

Field Manager	75,000	\$105,000	+30,000
Holiday lighting	17,000	\$20,000	+3,000
Annuals	9,000	\$15,000	+6,000
Well maintenance	6,000	\$9,000	+3,000
Cleaning	15,000	\$25,000	+10,000
Change Street sweeping to Street/sidewalk/gutter cleaning	1,500	\$160,000	+158,500

13. The Cross Creek entrance contains trees and shrubs that have been there since the installation of the entrance. The azealas have declined to the point that they hardly flower any longer and are dying. The committee recommended that the street be upgraded to look more like the landscaping of the Morris Bridge entrance.
14. The basketball court is dimly lighted with light poles on one side of the court only. The committee agreed that additional lighting is needed on the opposite side of the court.
15. The committee requested \$10,000 in order to add to the holiday decorations purchased this year. The additional monies would go toward the purchase of decorations so that each of the isle entrances could be decorated as well.
16. The committee agreed that soccer goals are needed for the field at the recreation area and requested \$5,000 for their purchase.
17. The committee felt strongly that an additional person was needed to help with the routine maintenance and upkeep in the community, and thus kept the \$30,000 additional monies in the field manager budget line item.
18. The committee requested \$20,000 for the holiday lighting budget so that it would cover not only the cost of installation of the lighting, but also such items as needed extension cords, etc. as well as some decorations.

19. Annuals at the entrances give the community a richness of color. However, they fade quickly with the changes of the weather. The committee adjusted the budget to allow for possibly more plantings and better color and selection of plants.
20. The present monthly cost for well maintenance is \$500. For the year, that totals \$6,000. The committee requested \$9,000 so that repairs could be made when needed.
21. Right now, only the Beach Club is cleaned under contract. An additional \$10,000 is requested so that the pool house and furniture is also cleaned on a regular basis.
22. The committee strongly agrees that annual maintenance and cleaning of the roadways is required. Therefore it requests that \$158,500 be included in the budget for street, sidewalk and gutter cleaning.

Sixth Order of Business: Other Items

23. Rich announced that there would be no LAF meeting in July.
24. Rich reported on his notes from the Board of Supervisors meeting held on May 19th as follows:
25. The Board heard from engineer that floors, walls, door, grease trap as well as a cement pad under the trash dumpster all need correction at a cost of \$14,642 prior to requesting permit for operation.
26. The Board reduced the Beach Club rental fee to \$350 plus \$500 deposit.
27. The Board heard from their engineer that the cost to replace drainage structures for the lake will cost approximately \$200,000.
28. The CDD and POA boards will jointly meet to determine how to transfer the street palm trees to the CDD for maintenance.
29. The Board agreed to send out a request for proposal to select a new security company.
30. The Board agreed to offer \$90,000 for the purchase of the lot containing the monument across from the Cross Creek entrance, because the offer of \$70,000 was rejected. MI homes requests \$126,000 for the lot.
31. Installation of the community electronic signs at entrances is getting approval for installation from Tampa, and construction may begin in about 60 days.
32. The Board invited Envera to attend its next meeting for a presentation on a new gate and virtual guard system.
33. The Board gave permission to have the land across from Capri Isle appraised for possible sale.
34. The Board appointed Sudhir Shah to fill the vacant Board seat.
35. The Board gave notice of termination to the engineer.
36. The Board approved the cleaning of gutters and sidewalks.


Seventh Order of Business: Adjournment

11:40 a.m.

ACCEPTED BY THE BOARD OF SUPERVISORS AT THEIR MEETING HELD ON 21 DAY OF July, 2016.


Dr. Cyril Spiro, Chairman
Cory Lakes Community Development District

ATTEST:


Chuck Adams, Secretary