

**MINUTES OF THE SECURITY COMMITTEE MEETING
CORY LAKES COMMUNITY DEVELOPMENT DISTRICT (CDD)**

The Security Committee meeting was held on Monday, October 5th, 2015 at 8:00 p.m. at the Beach Club, 10441 Cory Lake Drive, Tampa Florida.

Board members presents: Jorge Castillo (CDD Board member and Security liaison), AJ Forbes (Chair), Keith Hamilton, Harry Ramphal, Don Reich and Daryl Smith.

First Order of Business:

Call to Order: Attendance

1. The meeting was convened at 7:02 p.m.
2. The committee first thanked the CDD Board members for approving to reconvene this Security Committee.
3. The committee welcomed each other to this first meeting of the newly reconvene committee. AJ thanked each member for taking the time out of the busy personal schedule toward making our community safer.
4. The committee also welcomed our CDD Board member, Jorge Castillo as the Security liaison to the board. His visions for this committee were to: gain an understanding of what security issues are at the heart of the community and to be a fact finding body to the CDD board.

Second Order of Business:

Committee Rules

1. The Committee Rules as assigned by the CDD Board were discussed. All members agreed to abide by the rules in order to allow the committee to operate as one cohesive unit with a positive voice.

Third Order of Business:

Public Comments

No guest was present at the meeting.

Forth Order of Business:

Daily Tampa Police Department (TPD) Report

1. This report will be send daily via email to AJ by TPD. The reports started on October 23rd. It is monitored for any alarming/high security threats (auto/home burglaries, traffic, sex crimes, etc.), within our surrounding communities. In an event of such alarming/high threats, the board will communicate to the CDD Board via it's liaison for TPD guidance and community notifications.

Fifth Order of Business:

Cory Lake Isles (CLI) Monthly Incident Report

1. The report will be send monthly via email to AJ by CLI Security Site Supervisor.
 - a. It was reported that 101 trucks were turned around at the Cross Creek (CC) gate and redirected to the Morris Bridge (MB) gate during the month of September.
 - i. The committee unanimously **recommends the CDD** to invest in installing two (2) bigger new "NO Trucks Entrance" privately or through the City of Tampa, traffic division that faces traffic in opposite directions, just outside the community along CC Blvd.

- ii. The committee unanimously recommends to post a short advisory message in The Islander, reminding residents to strongly encourage any delivery or maintenance trucks over 20 feet long to use the MB gate entrance.
- b. There was one incident at the MB gate. A resident riding a bicycle rode through the resident lane on his bicycle as the arm was returning to its down position. The resident rode into the arm, causing the arm to bend at an angle. There was also a similar incident at the CC gate. As a resident was going through the resident lane, a FEDEX truck tried to piggyback behind the resident, not stopping. The driver hit the arm and snapped it off.
 - i. The committee with a split vote to **recommends the CDD** to invest in putting safety features on the resident's arms at both gates to make them more visible and bigger. AJ suggested blinking amber lights mounted on the arms and Keith suggested a retractable sleeve that gives the arm a bigger feature.

Sixth Order of Business:

State of CLI

1. AJ reported that CLI is regarded by TPD as one of the safest communities in the New Tampa area. Because of our low crime rate, TPD is not putting much man-power present in the community.
2. AJ also reported that the previous security committee recommended the CDD approved the hiring of off-duty State Police, to replace the off-duty TPD contract that was terminated. The main purpose of the off-duty law enforcement present was to deter illegal traffic violations, such as speeders. This motion was denied. In the interim, the CDD purchase a mobile speed alert device that continue to gather traffic data, as it is been deploy at various locations within the community. The data from August, its first month, showed that speeding is not a wide spread activities. Of the 743 vehicles recorded only 18 were speeding 10 MPH over the posted 25 MPH. Awaiting September's data.
3. AJ discussed the idea of starting a Neighborhood Watch Association within CLI. After much discussion it was recommended that we invite the TPD Neighborhood Watch Association Liaison to the next security committee meeting, to discuss in-depth more pros and cons of the program before a final recommendation to the CDD.
4. AJ discussed the recent Perimeter report prepared a few months ago by Frank, the Facilities Manager. The report was vital to completing the MB gate/Capri Isles fence project. There are still other perimeter areas, behind some resident's homes and in a few thick bushy common areas that do not have adequate fencing yet, do not pose an immediate risk. The committee **recommends to the CDD** to continue funding this project in stages. Jorge asked AJ to check with Carrie, the Office Administrator about obtaining an electronic version of the perimeter report for the next security meeting.
5. AJ reported that the computer system at the CC gatehouse is constantly going off-line during our frequent lightening storms. A free electrical cost base analysis report is being prepared by a local company, Advance Energy Solutions and the results will be reported at the next CDD meeting.
6. AJ reported that our current street lights are inadequate in certain sections of the community. Before agreeing to continue the contract with TECO, the CDD Board agreed to allow Advanced Energy Solutions to prepare a similar report of the cost vs needs for replacing the entire community street lights poles and their electrical wiring. This will also be reported at the next CDD meeting.

Seventh Order of Business:

Access to CLI and Resident Notification

1. AJ reported the need for more continuous training of our present security gate guards to ensure all residents and guest are not only treated with respect at all times but, are giving the same information concerning standard Post-Order protocols. The committee **recommends to the CDD** this request.
2. AJ reported that the community is in need of a more up-to-date message and security communication network system. There are presently no immediate means for TPD and the CDD to communicate immediate security alerts to our residents, staff and vendors. The committee **recommends the CDD** to invest in:
 - i. Two new electronic message boards at each gate area.
 - ii. A Twitter Alert Notification System.
 - iii. A reverse 911 system.
 - iv. A TPD on-site Station.

Eight Order of Business:

Boat Storage Area

1. AJ gave a basic overview of recent activities in the area. The POA is currently leasing the boat storage area from Jean Tomlinson. Following a series of theft of resident's properties in this area, it was suggested to the CDD by a few residents to reopen the original closed gate to this area, along Cory Lake Drive. The request was denied and forwarded to the POA.

Ninth Order of Business:

Final Comments

None.

Last Order of Business: Adjournment

9:00 p.m.

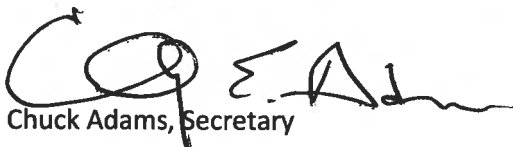
ACCEPTED BY THE BOARD OF SUPERVISORS AT THEIR MEETING HELD ON 15 DAY OF OCTOBER 2015.



Dr. Cyril Spino, Chairman

Cory Lakes Community Development District

ATTEST:



Chuck Adams, Secretary