

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

The Security Committee meeting was held on Monday, November 2nd, 2015 at 7:02 p.m. at the Beach Club, 10441 Cory Lake Drive, Tampa Florida 33647.

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

First Order of Business:

Call to Order: Attendance

Second Order of Business:

CDD Board Actions on Recommendations

ITEMS

ACTIONS

5th Item 1ai: Installing two new "No Truck Entrance" signs at Cross Creek Blvd and West Cory Lake Blvd.

Carrie and John (New Facility Manager) working with city and county transportation safety Offices.

5th Item 1bi: Installing Lighted/Shield Safety Features on Gate Arms to Prevent Future Vehicular Damage to Gate Arms.

Chuck proposed a possible vendor to provide a lighted gate arms.

6th Item 4: Request Copy of Perimeter Report.

Still awaiting report from New Facility Manager.

7th Item 1: Continuous training for Security Guards.

Increased transparency for knowledge base and customer Service training between Carrie and Security Team.

7th Item 2: Invest in:

- i. Two New Electronic Message Boards at Each Gate Area.
- ii. A Twitter Emergency Alert Notification System.
- iii. A reverse 911 system.
- iv. A TPD On-Site Desk within CLI.

Chuck proposed vendors.

Continued dialogue with Tampa Police (TPD)/Fire depts.

No Action.

Continued dialogue with TPD.

Third Order of Business:

Public Comments

No guest was present at the meeting.

Forth Order of Business:

Daily Tampa Police Department (TPD) Report

1. During Daryl absent, Don reported that no reported incidents poised a threat to our community.

Fifth Order of Business:

Cory Lake Isles (CLI) Monthly Incident Report

1. AJ reported that all reported incidents were handled appropriately by guards and residents.

Sixth Order of Business:

Automobile Speeders within the community

1. AJ reported that CLI is still using our Speed Monitoring device to monitor vehicular speed traffic in front of the beach club.
2. Not sure if device is consistently working and maintained.
3. No statistical data were downloaded and analyzed for October. Awaiting action by John, the facility manager.
4. Engaged communication between Carrie, the City of Tampa and Hillsborough County Traffic Office, for one of these dept to provide free professional speed monitoring within CLI for 30-60 days.

Seventh Order of Business:

Man Hole Covers

1. Harry reported safety and legal concerns to rising "Man Hole Covers";
 - Street pavers around Man Hole Covers are sinking, while the Man Hole Covers are rising (like an ant hill) and causing vehicles with low riders to scrape their underbellies on the top of the Man Hole Covers, causing sparks and possible vehicular damage.

RECCOMENDATION: *CDD Order Road Repairs to Leveling Road Pavers*

Eight Orders of Business:

Police Activities within the Community

1. Harry wanted to know which agencies should routinely advise residents to secure their properties;
 - i.e. garage doors left opened all night. Should it be the TPD, Security Rover and/or Security Committee?

RECCOMENDATION: *1. CDD refer question to POA for Rover's duties
2. Security Committee will continue to post monthly reminders in "The Islander Magazine"*

Ninth Orders of Business:

Florida Status for the use of Sidewalks

1. Don wanted to know if it was legal to operate a motorized scooters /motorcycles on sidewalks;
 - Citing the 2015 Florida Statutes, Title XXII, 316.2128 which states they may not be operated on sidewalks unless authorized by an ordinance enacted pursuant to s. 316.008(7) or s. 316.212(8).

RECCOMENDATION: *1. Security Committee will continue to post monthly reminders in "The Islander Magazine"*

Tenth Orders of Business:

Neighborhood Watch Association (NWA)

1. AJ briefed on the need to start a "Neighborhood Watch Association (NWA)" within CLI;
 - Benefits includes:
 - a. Enhance relationship between TPD and residents.
 - b. Crime deterrence.
 - c. Report vehicular speeding.
 - d. Zero dollars cost to CLI.

RECOMMENDATION: *1. Invited TPD to future CDD Board meeting to pitch program*
2. Have NWA brief monthly at Security Committee meeting
3. Invite TPD to possible setup a "TPD Desk" within the Beach Club

Eleventh Order of Business:

Final Comments

1. AJ updated the committee on our current inadequate TECO street lights; Advanced Energy Solutions presented a summary of the electrical infrastructure to the CDD Board and was invited back to the November's meeting to present a more indebt cost basic analysis report.
2. Request to put a Fire Extinguisher in the Security Rover vehicle. Keith reminded the team of the potential legal fallout from the lack of fire extinguisher training of guards.

RECOMMENDATION: *1. No motioned was offered*

3. Questioned as to why Board and Committee members were using their personal electronic devices to perform CDD duties; research, send and received emails.

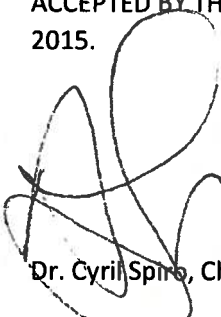
RECOMMENDATION: *1. CDD to purchase revolving electronic devices for Board/Committee members*

Last Order of Business:

Adjournment

9:05 p.m.

ACCEPTED BY THE BOARD OF SUPERVISORS AT THEIR MEETING HELD ON 19 DAY OF NOVEMBER 2015.



Dr. Cyril Spivey, Chairman

Cory Lakes Community Development District

ATTEST:



Chuck Adams, Secretary