

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

The Security Committee meeting was held on Monday, December 7th, 2015 at 7:05 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 and Keith Hamilton. *Absent:* Daryl Smith and Harry Ramphal.

**First Order of Business:**

**Call to Order: Attendance**

**Second Order of Business:**

**Neighborhood Watch Associations (NWA)**

The CDD Board approved at the 9<sup>th</sup> November Board Meeting, for the Security Committee to seek out interested residents through a mass email and to invite those residents to this Security Meeting.

**Residents showing interest in NWA:**

1. Two residents responded via email.
2. Five residents responded via direct communication with committee member
3. Three residents were guest at 7<sup>th</sup> December's meeting.

A Q&A session followed an informative briefing to describe the purpose, structure and limitations of the NWA.

Sheryl Springer, one the guest resident in attendance volunteered, with complete support of the members of the Security Committee to become our community Neighborhood Watch Coordinator. She will be contact the Tampa Police District II, NWA Liaison for further guidance and training.

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**Third Order of Business:**

**Speed Monitoring Device**

The movements of the Speed Monitoring Device to other locations within the community and rotating the face to monitor traffic speed in the opposite direction were discussed, along with the posting of additional 25 MPH speed signs.

**Recommendation to CDD Board:**

1. A 360 degree survey of different sectors of the community is vital to implementing any effective speed reducing measures.
2. Additional 25 MPH speed signs could be posted on the unused Speed Monitoring device poles.

**Forth Order of Business:**

**CDD Board Actions on 2nd November Recommendations**

**ITEMS**

**ACTIONS**

**Item #7:** Electronic Monitoring Boards

Electronic Monitoring Boards to be installed at each gate.

- Continued coordination with Chuck to seek out two

**Item #5.1bi:** Installation of LED Lighted Safety Resident Gate Arms - Continued coordination with Chuck and John to purchase and install lighted gate arms at each resident entrance. Keith asked if we could check to ensure the gate arms have the "break-away" feature.

**Item 7. 2:** Twitter Emergency Alert Notification - No time was available to discuss this topic at November's CDD meeting, so discussion took place on the Sunshine On-line forum.

**Recommendation to CDD Board:**

1. We are awaiting CDD Board advisement at the next CDD meeting.

**Last Order of Business:**

**Adjournment**

**8:50 p.m.**

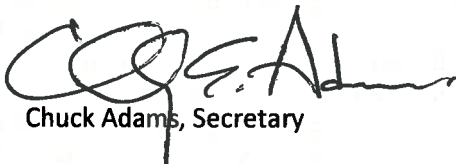
ACCEPTED BY THE BOARD OF SUPERVISORS AT THEIR MEETING HELD ON 21<sup>st</sup> DAY OF January, 2015.



Dr. Cyril Spiro, Chairman

Cory Lakes Community Development District

ATTEST:



Chuck Adams, Secretary