

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

The Security Committee meeting was held on Monday, January 4th, 2016 at 7:03 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, Keith Hamilton and Sheryl Springer (Coordinator, Neighborhood Watch Association).
Absent: Daryl Smith.

First Order of Business: **Call to Order:** **Attendance**

Second Order of Business: **Report of CDD Board Action**

There was no CDD Board meeting in December 2015. All December recommendations are still pending.

Third Order of Business: **Neighborhood Watch Associations (NWA)**

Sheryl Springer, Coordinator NWA reported she was still awaiting Tampa Police to complete her background investigation. The entire committee is in a holding pattern until the investigation is complete.

Residents showing interest in NWA:

1. Including Sheryl, there are 10 residents still interested in joining the NWA.

Forth Order of Business: **Monthly Tampa Police Report**

Don reported that there were an increase in auto burglaries within the new Tampa area; one within CLI.

Recommendation: The Security Committee will post an auto burglary prevention reminder in the February and subsequent Islander magazine.

Fifth Order of Business: **CLI Monthly Security Guard Report**

1. **No decrease in the number of trucks turned around at the Cross Creek Gate.**

Recommendation: F/u with Chuck and Carrie on discussion with city and county officials to install two additional "No Truck Over 20 Feet Entrance" at the Cross Creek/W. CL Blvd junction.

2. **Discussed auto burglary Incident.**

Recommendation: The Security Committee will post an auto burglary prevention reminder in the February and subsequent Islander magazine.

3. **Auto accident incidents.** Surprisingly there were no reported witnesses. An excellent case for forming the Neighborhood Watch Association.

Recommendation: F/u with Chuck and Carrie on the written procedures for releasing of recorded video recording, maintenance contract and the length of recording time for video recording system.

4. Completeness and Transparency between the CLI and TPD Security Reports.

There were 53 TPD/Sheriff visits during this time period, yet the CLI/TPD reports showed one incident between them for the same time period.

Recommendation: F/u with Chuck and Carrie on Security Guards responsibilities and dig deeper in TPD/Sheriff's websites in order to accurately gauge any security threat to the community.

Sixth Order of Business:

Automobile Speed Monitoring Within CLI

For 4 months no speed monitoring data have been available for review.

Recommendations: F/u with Chuck to speed up the process when unrevealed data are available for analysis and ask if a member of the Security Committee could be granted temporary access to daily speed data until the backlog is eliminated.

Seventh Order of Business:

Off-Duty TPD vs State Troopers vs CLI Rover

After repeated request to have an off-duty TPD officer on duty for Thanksgiving, Christmas, New Years Eve and New Years Day, no officer signed up for the duty assignments. We discussed whether to be more patience with the present system for providing additional security coverage during holidays and special events.

CDD BOARD RECOMMENDATION: Should CLI continue using the TPD or to pursue a new contract with the State Troopers or request a 2nd rover only for the two day New Year holiday period?

Eighth Order of Business:

Round Table

Keith asked if there is a need for an additional sign at the Morris Bridge Gate, to advise visitors and residents of the procedures for gaining access to the community after the end of the 3rd security shift.

CDD BOARD RECOMMENDATION: Should an additional sign, stating the procedure for gaining access to the community after the end of the 3rd security shift be posted at the Morris Bridge Gate?

Last Order of Business: Adjournment

9:10 p.m.

ACCEPTED BY THE BOARD OF SUPERVISORS AT THEIR MEETING HELD ON 21st DAY OF January 2016.

Dr. Cyril Spiro, Chairman

Cory Lakes Community Development District



ATTEST:


Chuck Adams, Secretary

