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

The Security Committee meeting was held on Monday, February 1st, 2016 at 7:02 p.m. at the Beach Club. 10441 Cory Lake Drive, Tampa Florida 33647.

Board members presents: AJ Forbes (Chair), Don Reich, Keith Hamilton and Sheryl Springer (Coordinator, Neighborhood Watch Association). Absent: Jorge Castillo (CDD Board member and Security Liaison), Daryl Smith and Harry Ramphal.

First Order of Business:

Call to Order: Attendance

Second Order of Business:

Neighborhood Watch Associations (NWA)

Sheryl Springer, Coordinator NWA reported Tampa Police Department (TPD) finally completed her background investigation. She is now looking for residents interested in becoming members of the NWA and coordinating with her NWA colleagues to invite leadership members within TPD to come to Cory Lakes to officially introduce her to our community.

Third Order of Business:

Monthly Tampa Police Report

Don reported that auto and commercial burglaries continues to be on the rise within the new Tampa area. Recommendation: The Security Committee will continue to post an auto burglary prevention reminder in future issues of the Islander Magazine.

Forth Order of Business:

CLI Monthly Security Guard Report

- 1. The number of trucks turned around at the Cross Creek Gate decreased from 100 to 51 trucks. Recommendation: Continue to 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. Unauthorized auto entry through the Morris Bridge Resident Gate. During the 3rd shift the gate arm was lift manually and a vehicle drove unto the community without permission. Recommendation: Close the iron gates behind the resident gate arm during the 3rd shift. The iron gates will automatically open when triggered by the lifting of the gate arm and close again when the arm is lowered.
- 3. Completeness and Transparency between the CLI and TPD Security Reports. There were 47 TPD/FDLE/Sheriff visits during this time period, yet the CLI/TPD reports showed no incident between them for the same time period.

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

4. Truck trying to enter MB gate, hits top of roof. Guard was pulled away from primary duty to perform pressure washing duty and did not see truck with large load approaching the visitor entrance next to the gate house. The driver did not know to use the truck entrance.

Fifth Order of Business:

Automobile Speed Monitoring Within CLI

For 5 months no speed monitoring data have been available for review.

Recommendations: F/u with Chuck to forward unrevealed data when available for analysis.

Sixth Order of Business:

3rd Shift Guest Signage to Morris Bridge Gate

There is currently only one limited posted sign at the Morris Bridge Gate instructing guest on how to utilize the Virtual Guard System.

<u>Recommendations:</u> After much debate on the verbiage and amount of signed needed, two (2) proposals were sent to Carrie for review. See attachments.

Seventh Order of Business:

Unauthorized Entrance through the Morris Bridge Exit Gate during 3rd Shift

Action: The time the exit gate stays open was deceased from 17 to 10 second.

These 7 seconds does not affect vehicles exiting the gate but, is deterrence to any continued unauthorized vehicle entrance.

Eighth Order of Business:

Round Table

<u>CDD BOARD RECOMMENDATION</u>: A guest at the meeting asked if we could look into staging an unmanned TPD vehicle at different locations around the community. This idea was unanimously liked as a means to deter speeding and crimes within the community.

Last Order of Business:

Adjournment

8:45 p.m.

ACCEPTED BY THE BOARD OF SUPERVISORS AT THEIR ETING HELD ON 18th DAY OF FEBRUARY 2016.

. Cyril Spiro, Chairman

Cory Lakes Community Development District

ATTEST:

Chuck Adams, Secretary