

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

The Security Committee meeting was held on Monday, June 6th, 2016 at 7:02 p.m. at the Beach Club, 10441 Cory Lake Drive, Tampa Florida 33647.

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

First Order of Business: Call to Order: Attendance

There was no guest in attendance.

Second Order of Business: Neighborhood Watch (NW)

1. **Fall Festival** - We received word last week that the Tampa Police (TPD) will be participating in our Fall Festival, to be held October 22nd. We are in the process of co-coordinating with them, but they have committed to staffing this event and to hand out information to attendees.
2. **Morning Roll Call** - Sometime in July, we hope to have TPD present for their morning Roll Call, to be held at the Clubhouse. Further details to follow.
3. **End of School Bash** - Finally, we have announced our End of the School Year Pool Party in the current June Islander. TPD will be a co-sponsor. This event is open only to Cory Lake residents.

Third Order of Business: Monthly Tampa Police Call Event

The committee continues to compare our Monthly Security Guard Incident Report with the online TPD Call Event Report ([see attachment #1, Grid 254 TPD Events Report](#)).

	CLI Security Summary Report (TPD Community Access)	TPD Call Event Report
May 2016	29	23
April 2016	40	26
March 2016	36	51
February 2016		21

Non-Action Recommendation: The Security Committee will continue to monitor for any mischief and criminal events that pose a threat to the community.

Forth Order of Business: CLI Monthly Security Guard Report

There were four incidents reported. Three of these incidents were preventable by implementing better quality control and training for our Security Guards. The Sheriff access to the community is no longer reportable. TPD has jurisdiction of our community and previous Sheriff's access were of officers living in the community.

1. Access Control.

District Manager Recommendation: Restart onsite training/communication between CDD office staff and security guard supervisors.

TPD was not notified and the security guard did not challenge guest entry into the community without a driver's license and no stated destination within the community.

2. Virtual/Biometric System was reported not working on several occasions.

CDD Action Recommendation: Continue to pursue new 2017 security contract with ENVERA Security.

Reliable operations of our current cameras and security features are extremely problematic, despite Identitytech onsite trouble shooting of the security systems at the beach club and the Morris Bridge gatehouse.

3. Damaged to Security Rover Vehicle.

District Manager Recommendation: Allow Security Guards to perform and document daily shift report inspections of the Security Rover Vehicle.

Dents to passenger side and roof of Security Rover Vehicle went unnoticed by security staff.

4. No progress updates from CDD Management *on discussion with city and county officials to install two additional "No Truck Over 20 Feet Entrance" in both directions at the Cross Creek/W. CL Blvd junction.*

May	April	March	February	January
60 Trucks Turned Around	77 Trucks Turned Around	76 Trucks Turned Around	69 Trucks Turned Around	51 Trucks Turned Around

Fifth Order of Business: Automobile Speed Monitoring

All three monitors are in working order. No data to show if all three monitors are recording the speed of the same vehicles. Yet, data are still showing a **daily average** of 60 vehicles travelling over 10 MPH above the posted speed limit of 25 MPH and a daily average of 8 vehicles travelling above 35 MPH.

We will continue to analyze weekly data of all three (3) speed monitoring devices and redirect TPD to areas needing immediate attention.

District Manager Recommendations:

1. Replace all present **25 MPH** speed signs with more visible **Amber 25 MPH** (see attachment #2).
2. Ensure all **25 MPH** speed signs are on the same height poles.
3. Ensure each Speed Monitor is posted on pole with a **25 MPH** speed sign.

4. Center Speed Monitors along the three CL Drive straight away, so drivers can view their recorded speed and slow adjust accordingly.
5. Twice a day rotation of Speed Monitors screens to face the direction of increase traffic.

Sixth Order of Business: Monitor of the Gym Security Cameras

The security committee was tasked to review the gym video surveillance system of any residents and guest that were not properly putting back the weights to their respective racks. Administrative staff completed training on how to operate security cameras. Security Chair will conduct surveillance as needed.

Seventh Order of Business: Round Table

These events were briefly discussed:

1. CDD action to add a security gate arm to the Morris Bridge exit gate was completed.
2. The contractor hired to erect the LED Communication Monitors, noted that a commercial permits is needed for both monitors at each gates. The erection of the monitor at the Beach Club will not be affected.
3. Visitors/residents are still gaining access to pool area during non-visiting hours.

Next meeting is scheduled for the 2nd Monday, 11 July 2016 at 7:00 p.m. due to the July 4th holiday.

Last Order of Business:

Adjournment

8:23 p.m.

ACCEPTED BY THE BOARD OF SUPERVISORS AT THEIR MEETING HELD ON 15 DAY OF JUNE 2016.



Dr. Cyril Spiro, Chairman

Cory Lakes Community Development District

ATTEST:



Chuck Adams, Secretary