

**MINUTES OF MEETING
CORY LAKES
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Cory Lakes Community Development District's Board of Supervisors was held on **Thursday, June 15, 2017 at 6:00 p.m.**, at the **Cory Lake Beach Club, 10441 Cory Lake Drive, Tampa, Florida 33647.**

Present at the meeting were:

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|---------------------------------------|---------------------|
| Jorge Castillo | Chair |
| Sudhir (Sid) Shah | Vice Chair |
| Bob Woodards | Assistant Secretary |
| Sheila Haque (<i>via telephone</i>) | Assistant Secretary |
| David Burman | Assistant Secretary |

Also present were:

| | |
|-----------------|-------------------------------------|
| Chuck Adams | District Manager |
| John Hall | Facilities Manager |
| Wendy Darby | Office Administrator |
| Rory Harding | POA Manager |
| Scott Carlson | LMP |
| Ray Reed | R&R Festive Lighting |
| Brett Sloan | Events Done Bright |
| Chris Fajardo | Allied Universal |
| Jason Hamilton | Alert Protective |
| Rich Carpenter | Resident, LAF Committee Member |
| A.J. Forbes | Resident, Security Committee Member |
| Mr. Kumar | Resident |
| Sheryl Springer | Resident |
| Harry Ramphal | Resident |
| Scott Hall | Resident |
| Francis Clemens | Resident |
| Bob Burnett | Resident |

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Castillo called the meeting to order at 6:01 p.m. Supervisors Castillo, Shah, Woodards and Burman were present, in person. Supervisor Haque was attending via telephone.

SECOND ORDER OF BUSINESS

Chairman's Opening Comments

There being no opening comments, the next item followed.

THIRD ORDER OF BUSINESS

Public Comments (*agenda items*) [3 minutes per speaker]

Mr. Burman stated that he had difficulty hearing individuals seated on the left side, near the District Manager, when he attended the previous meeting, via telephone. Mr. Castillo stated that the Board previously discussed rearranging the seating. Discussion ensued regarding potential seating arrangements, the recorder and the presentation screen. Mr. Adams would move the recorder to the center of the room.

Ms. Francis Clemens, a resident, voiced concern that the District was spending money needlessly and questioned why the District was considering funding a \$1 million gym when there was a gym and a basketball court in the community. She was concerned about the District imposing a special assessment and asked when surveys would be disseminated, for the new gym. Mr. Castillo stated that a three-part survey would be circulated, within the next few days and community feedback would be considered. Ms. Clemens previously sent photos and emails and complained about oil spills on Java Isle Drive. Mr. Hall stated that the homeowner was aware of the damage and would withhold final payment until their contractor cleaned the oil spills. Mr. Castillo asked Mr. Hall to follow up and monitor the outcome.

The Board would do its utmost to avoid special assessments for any improvements and consider other methods to fund the new gym.

Mr. Bob Burnett, a resident, was concerned about the cost of the new gym and suggested utilizing those funds to repair infrastructure and repave the streets. There were several gyms in the area and the community was nicer than most of the surrounding communities; the Board should be more conservative. Mr. Woodards stated that the District would not undertake improvements unless there was feedback, input, a majority vote, and community approval. The goal was to enhance the community and increase property values.

Mr. Rory Harding, POA Manager, asked if there was any interest in attending a POA workshop to review street palms and other community projects. Mr. Burman asked if the meeting could be a joint Board Meeting instead of a workshop. Mr. Adams stated that the Board

could attend the workshop but no action could be taken. Discussion ensued regarding scheduling, meeting length, Sunshine Board issues and meeting preparation.

Mr. Rich Carpenter, a resident and Landscape Committee member, stated that the community was starting to look old and dingy and cited specific examples. The community should be better maintained to increase home values. Residents have complained about the guards not calling and guests arriving, unannounced. Mr. Shah stated that this issue was previously discussed; a representative from Alert Protective Services (Alert) would address the issue later in the meeting. Mr. Chris Fajardo, AlliedUniversal Services (AUS) Client Manager, stated that the companies recently merged and he was in charge of the District, he was only 15 minutes away.

Mr. Scott Hall, a resident, planted five trees, at his expense, and asked that they not be trimmed by the District's landscapers, as he planned on maintaining them. Mr. Castillo asked Mr. Hall to provide the Facilities Manager with his contact information, to be added to a list of residents who did not want their trees maintained. Mr. Hall also stated that the rover was not adequately patrolling the community and cited several resident violations. The Tampa Police Department (TPD) presence was insufficient and, unless the CDD funded police patrols, law-breaking would continue to escalate. Discussion ensued regarding the roving patrol, the checkpoint system, citations and ticketing. Mr. Castillo would add this topic to the agenda for the next Security Committee meeting. Regarding an altercation video, posted online, Mr. Castillo discouraged residents from confronting speeders and placing themselves in danger; speeders should be reported to the security guards or law enforcement. Further discussion ensued.

FOURTH ORDER OF BUSINESS**Presentation: Security – Jason Hamilton,
Alert Services**

Mr. Jason Hamilton, of Alert, stated that Alert was recently acquired by AUS. After meeting Mr. Fajardo and the Tampa team, Mr. Hamilton was comfortable turning over Alert's clients to Mr. Fajardo, to provide better access to new security professionals to fill open positions and a larger supervisory staff to address continuing issues. Mr. Castillo stated that the previous security company was replaced due to many issues but calling residents to announce visitors was not one of the reasons. Guests were announced 95% to 98 % of the time. Alert's guards

oftentimes failed to call ahead. Mr. Castillo asked for an explanation. Mr. Hamilton stated that corrective action was underway and staff was being trained to provide better access control. There was consistent dialogue regarding complaints and ways to improve services. Mr. Hamilton would support Mr. Fajardo’s team in providing well-trained guards. Mr. Hall wanted the guards to have a certain comfort level with calling the residents, yet be discerning. Mr. Castillo asked Mr. Hamilton and Mr. Fajardo to communicate with the Board, quarterly. Mr. Fajardo agreed.

FIFTH ORDER OF BUSINESS

**Presentation: Holiday Lighting Proposals
(to be provided under separate cover)**

Mr. Castillo stated that, since the holiday lighting and visuals were lacking, in recent years, proposals were obtained.

Mr. Brett Sloan, of Events Done Bright (EDB), gave a brief history of his experience and EDB’s work in the Tampa, Fort Myers and Orlando areas. EDB utilizes superior, sealed LED lights and provides professional, quality lighting, through the use of color and high-end LEDs. EDB had general liability insurance over \$1 million and had no claims, in 11 years. Mr. Sloan presented recommendations for both Cory Lake Isles entrances, the Clubhouse, the monuments and the palm trees. Mr. Castillo asked about lighting the monument to look like a gingerbread house. Mr. Sloan stated that it was a matter of budget. Mr. Shah asked about the Morris Bridge entrance. Mr. Sloan stated that the plan was to add lighting to the 27 palm trees, along the entrance. Mr. Castillo stated that the Board would review Mr. Sloan’s recommendations.

Mr. Ray Reed, of R&R Festive Lighting (R&R), gave a brief history of his company and R&R’s work in the area. R&R was awarded the “Best in Tampa Bay”, for the past six years, and held seven lighting certifications. Mr. Reed presented recommendations for the Cross Creek entrance, the Morris Bridge entrance and the Clubhouse. In response to Mr. Castillo’s question, Mr. Reed could provide a gingerbread outline, as well as a starburst, inside the windows.

A third vendor submitted a proposal but was not present to give a presentation.

SIXTH ORDER OF BUSINESS

Committee Reports

A. Security

Regarding speeding, Mr. Forbes stated that over the years, a lot of time was spent addressing the issue. The approaches included, working with TPD, encouraging residents to

identify speeders, working with Envera and using radar. Residents should avoid confronting speeders. Speeders should be reported to the Security Committee or the CDD. The goal was to change behavior, one speeder at a time. Vehicles blocking sidewalks or driveways should be reported.

A resident questioned if TPD could enforce violations, in the community. Mr. Castillo stated that security stickers could be placed on cars. If the Covenants were changed, the District could place stickers on the cars or fine the owner. A resident stated that there must be some form of reprimand; not just a sticker. Mr. Forbes stated that there must be a, harsher punishment; TPD was in the community, for the past six months, and there was little difference. Mr. Burman asked if Mr. Forbes identified the times with the most speeders. Mr. Forbes prepared and provided TPD with a graph of every speeder, including routes, times and days. Mr. Castillo asked if the camera was operational and photographing license plates. Mr. Adams replied affirmatively. In response to Mr. Castillo's question, Mr. Hall stated that he had not sent the first group of letters to residents. Mr. Adams advised care when drafting the letter. Mr. Harding stated that this would be discussed at the POA Board Meeting; the POA could issue citations and enforce fines. Mr. Castillo stated that was good and asked if a lien could be placed on a speeder's home, if they did not pay. Mr. Harding replied no. Mr. Harding stated, as long the CDD Board shared information, the POA would work together with the CDD. Mr. Woodards asked if the TPD cars were unmarked. Mr. Forbes stated that radar-certified officers were requested.

Mr. Woodards discussed an upcoming informational event, on June 24, at the Morris Bridge gate.

Mr. Harry Ramphal, a resident, stated that the Sheriff's Department was the one who could issue citations; a citation for speeding, in Cory Lakes, could be challenged, in traffic court. The speed limit inside Cory Lakes was 25 miles per hour (mph). Mr. Adams stated that the District understood that it does not have traffic enforcement authority but the POA does. The District would share evidence and information. Mr. Burman stated that the current POA Attorney was a former City of Tampa prosecutor and would draft rules to conform to the Rules and Regulations. Mr. Hall stated that they were not really issuing a citation for speeding, part of the covenant says you are not to speed in the community. Mr. Castillo again stated that people should not get into altercations with residents and put their lives in jeopardy. The best thing to

do is document the license plate and as much detail as you can, provide it to Mr. Forbes and to security, call TPD and go from there. In response to Mr. Shah's question, Mr. Castillo stated that it was shared on Nextdoor but was not public.

B. Finance

There being no report, the next item followed.

C. Landscape Aquascape Facilities

Mr. Carpenter listed several projects for the Facilities Manager. Mr. Carpenter reviewed the items discussed at the previous LAF Committee Meeting. Regarding fruit trees, the Committee voted, unanimously, to defer the decision of removal and replacement to the CDD Board. The total cost would be \$6,000. The Committee discussed the cost of the new gym and felt that the Board should make a formal presentation to the community, including the cost of sewer lines and rotors that would be installed, security cameras, both inside and outside the building, gym equipment, furniture, Wi-Fi, mirrors, wall protectors for weights, gym repairs, ice water machines, etc. Mr. Carpenter listed concerns regarding the three floor plans and highlighted shortcomings, such as lack of storage areas, showers and gym temperature. The committee recommended keeping the current gym and installing fountains at the Cross Creek entrance. Mr. Carpenter reviewed capital improvement line items and stated that the figures were approximations.

Mr. Kumar, a resident, requested permission to film movie scenes, on CDD property. Permission was previously obtained from the City of Tampa. The Clubhouse must be closed, for one full day. In response Mr. Castillo's question, Mr. Kumar had not reserved the Clubhouse; he was seeking permission, first. Discussion ensued regarding other areas where filming would take place and the project details. Mr. Woodards asked how the community would benefit from the movie. Mr. Kumar stated that Cory Lakes would gain recognition and be showcased. All Board Members, except Mr. Burman, were in favor of granting permission for the filming. Mr. Burman objected because of a bad experience with a similar request. An individual with a similar name obtained permission to utilize the lake as a backdrop for a film and abused the situation. Mr. Adams requested proof of insurance and a copy of the permission from the City of Tampa, for review by District Counsel, to set safeguards, prior to filming, along with the filming schedule. Mr. Kumar was urged to contact the Office Administrator to schedule a date and provide an outline of the shooting schedule.

On MOTION by Mr. Burman and seconded by Mr. Castillo, with all in favor, granting Mr. Kumar the use of the Cory Lakes Clubhouse and pool for a movie shoot, pending documentation submission, was approved.

Mr. Carpenter wanted to know if the Board would act on the recommendation to remove and replace fruit trees, from CDD property, at a cost of \$6,000. Mr. Castillo stated there were several recommendations to consider, all of which were very expensive. Mr. Shah requested evidentiary documents from the POA, regarding fruit trees, and, three months later, was still waiting. The consensus was that there were more pressing issues to consider, so the issue of fruit tree removal was tabled.

D. Ad-hoc Tennis Committee: Usage/Rules Recommendations

Mr. Shah asked for an update on the Tennis rules. Ms. Darby stated that an e-blast was sent, with the rules attached, and the rules were uploaded onto the CDD website. Mr. Castillo requested a final copy of the signs that would be posted, even though minor changes were made to the rules.

SEVENTH ORDER OF BUSINESS

Consideration of Award of Landscape Maintenance Contract

Mr. Adams stated that a sealed bid process for landscape maintenance was arranged, at the Board's request. There were five respondents and one contractor was disqualified, due to a late submission. Duval Landscape (Duval), Yellowstone Landscape (Yellowstone), Landscape Maintenance Professionals (LMP) and BrightView Landscape (BrightView) submitted bids. Yellowstone was the lowest bidder and LMP, the District's current vendor, was the second lowest bidder. Mr. Hall stated that Yellowstone was an unknown company but had solid references. In response to Mr. Burman's question regarding the condition of the District's landscaping, Mr. Hall stated that the CDD's landscaping was better than competing contractors portrayed and LMP improved, significantly, over the years. Mr. Adams stated that landscape maintenance service was very subjective; it was about convincing the client of how a competitor could improve the situation. In this case, there were known and unknown commodities and a large difference in pricing. Mr. Adams would curtail equipment storage on site and stated that the contractor should travel to and from the District to maintain it. In response to Mr. Shah's

question, Mr. Adams stated that the vendors bid on the same scope of work that the District currently operated under. Mr. Burman pointed out that, previously, the District did not hire the lowest bidder and the lowest bidder tried to sue. Mr. Adams stated that governmental entities were no longer required to contract with the lowest bidder and noted that the math totaling the various pricing components on the Yellowstone submittal was incorrect, as they had not totaled in the street tree maintenance category and that LMP was, in fact, the lowest bidder. In response to a question regarding the current landscape maintenance budget, Mr. Adams stated that \$265,000 was budgeted, with an additional \$67,000 for street trees, for a total of \$332,000. Discussion ensued regarding the landscape bid results, pricing and the lowest bidder.

Mr. Scott Carlson, of LMP, took questions from the Board. Mr. Castillo stated that there were lots of weeds, overgrown vegetation and dead trees; the landscape was getting dingy and old, as a resident previously commented. He felt that LMP only focused on areas that were singled out for special projects, such as the Cross Creek entrances. The District spent a substantial amount on landscaping, yet lacked the “wow” factor. Mr. Carlson stated that he valued the six-year relationship with the District and would like to continue servicing the community. He pledged his commitment to improve the level of service. Mr. Castillo stated that the District was price-conscious, fiscally responsible and wanted good service and fair pricing. Mr. Shah stated that the Catchet Isles Gate monuments were barren and needed a sprinkler system installed. Discussion ensued regarding plant maintenance, costs, palm trees, irrigation and drainage.

On MOTION by Mr. Burman and seconded by Mr. Shah, with all in favor, awarding the Landscape Maintenance Contract to LMP, in the amount of \$359,269, for the first year, was approved.

Mr. Carlson asked if he could provide a quarterly report, as opposed to a monthly report. The Board approved the quarterly report. Further discussion ensued.

*****The meeting recessed at 9:30 p.m.*****

*****The meeting reconvened at 9:42 p.m.*****

▪ **Staff Reports - Office Administrator**

*****This item, previously Item 14B, was presented out of order.*****

- A renter database
- A Cachet Isle database
- The Office Administrator manual
- The Welcome Wagon was added to resident and renter databases, effective June 1
- Posting flyers throughout the community of upcoming events and tennis court shut down dates
- Coordinating to have TPD patrol the community on July 4
- Creating a spreadsheet for pool and beach party events
- Creating a spreadsheet for upcoming speed violation letters
- Follow up with BNI and the Sunshine Board to pull their meetings, as a cancellation letter was submitted
- A food truck was scheduled for the Dinner and a Movie event, scheduled for June 24
- Ms. Darby to send a reminder email of the tennis court shut down
- Three new pool attendants hired and would commence work on June 1 - pool attendants will be utilized for the beach club, private rentals and community defense
- Coordinate with pool attendants on lost and found items

In response to Mr. Woodards' question regarding pool protocol for babies in diapers, Ms. Darby stated that residents were constantly reminded to follow pool rules and procedures related to pool attire.

Mr. Castillo asked for an update on the laptop to be donated for Sunshine Board usage. Mr. Hall stated that the laptop was not donated and it would be best to purchase a laptop. In response to a question, the next Sunshine Board would commence on July 5. Ms. Darby would acquire a laptop prior to the Sunshine Board and circulate instructions on how to comment.

- An email alert regarding the circulation of the first of three gym surveys would be transmitted.

EIGHTH ORDER OF BUSINESS

Discussion/Review: Proposed Fiscal Year 2018 Budget

Mr. Adams presented the proposed Fiscal Year 2018 budget and reviewed the budget line items. There would be an allowance for the Sunshine Board, an additional \$3,000 would be added to "Legal advertising", increasing it to \$4,500; the total costs were \$249,262. Under

“Field Operations”, “Communication” increased from \$13,000 to \$15,000, to facilitate the Welcome Package. “Website” decreased from \$1,020 to \$600 and “Streetlights” decreased from \$120,000 to \$65,000. In response to Mr. Castillo’s question regarding lighting, Mr. Hall stated that the lighting type would remain soft lighting. The “Electricity” line item would decrease from \$63,000 to \$50,000 and “Water, sewer & irrigation” increased from \$12,500 to \$15,000. “Seasonal decorations” would increase from \$26,000 to \$33,000. Discussion ensued regarding holiday decoration costs, presentations and contractors. Mr. Castillo was impressed by a contractor who worked on nearby communities and wanted to invite them to present, at the next meeting. Mr. Hall would contact the lighting contractor. Mr. Adams asked about the status of assistants for the Office Administrator and Facilities Manager. Ms. Darby stated that there were enough projects to keep the current assistant occupied and requested a pay increase from \$10 to \$14 per hour and an extension of hours. The Board approved a pay increase. Mr. Hall stated that a qualified part-time assistant was needed. Mr. Adams would adjust the budget to accommodate the District’s personnel needs. Under “Landscape Maintenance,” “Landscaping” increased from \$265,000 to \$360,000 and “Street Tree Maintenance” and “Mulch” would be removed, resulting in a \$28,000 cost savings. “Sod Replacement” decreased from \$10,000 to \$7,500 and “Well maintenance – irrigation” decreased from \$6,000 to \$5,000. In response to a question, Mr. Adams stated that the reason for the increase in “Storm water drainage”, from \$10,000 to \$20,000, was to fund the new equipment for culvert cleaning. In response to the question of why “Lake and pond maintenance” increased from \$45,000 to \$52,000, Mr. Adams stated that LakeMasters would trim around the islands, as an add-on to the services provided. Mr. Castillo asked if the “Paver, streets and sidewalk repairs, cleaning” line item was unchanged, at \$125,000, for the past few years. Mr. Adams stated that there was a significant increase to fund improvement work on the sidewalks, curbs and gutters. Discussion ensued regarding repairing the pavers, the contractor and the capital improvement budget. In response to Mr. Castillo’s question, Mr. Adams stated that there were no other significant items worth noting, other than the “Capital improvement program” being at \$0. The Board must determine the amount to transfer from Unassigned Fund Balance to that line item. Mr. Adams stated that \$24,000 could be added from Unassigned Fund Balance and he would make further adjustments to finalize the budget. The consensus was to keep assessments unchanged, for the next few years. The deadline for the public hearing was September 15.

NINTH ORDER OF BUSINESS

Continued Discussion: Boat Dock ADA Deficiency

Mr. Hall received an \$18,500 proposal for the dock; however, the contractor was not available to answer questions about design specifications. This item was deferred to the July meeting.

TENTH ORDER OF BUSINESS

Continued Discussion: Presentation/Discussion: New Gym Design

A. Financing Estimates/Assessments

Mr. Adams stated that the Board must select one of the three gym options and referenced a spreadsheet highlighting the initial capital costs of the buildings. As to funding, the District could obtain a loan. The interest rate, on a five-year loan, was 4%, from the same bank that facilitated the District's 1996B bonds. The spreadsheet included first-year principal and interest payment data, the assessment increase amounts, to each homeowner, and the cost of collection. Mr. Shah questioned the significant increases on the three gym options. Mr. Adams stated that \$20,000 was added for closing costs. There were no prepayment penalties and the payment schedule would be twice per year, similar to the bond issue. Mr. Adams presented the vacant land's appraised values, from Integra Realty Services; those assets could be liquidated to fund the gym. Discussion ensued regarding the single-family lots, the benefits and drawbacks of building a new gym and a special assessment.

B. Survey

This item was not discussed.

ELEVENTH ORDER OF BUSINESS

Correspondence from Republic Services Insurance Carrier Regarding Counter Offer

Mr. Adams received correspondence from Ms. Carly Walker, of Republic Services (RS), stating RS's willingness to negotiate a settlement. The offer was \$30,000. Mr. Adams urged the Board to decide on the parameters and authorize Management to negotiate a settlement. Mr. Castillo suggested presenting a counteroffer of \$50,000, minimum. Mr. Adams would negotiate the settlement with Ms. Walker and provide an update at the next meeting.

On MOTION by Mr. Burman and seconded by Mr. Shah, with all in favor, authorizing the District Manager to negotiate a settlement with Republic Services' Insurance Carrier, for a minimum amount of \$50,000, was approved.

TWELFTH ORDER OF BUSINESS**Approval of Minutes****A. May 18, 2017****i. Summary of Motions**

Mr. Adams presented the May 18, 2017 Summary of Motions and asked for any additions, deletions or corrections. The following changes were made.

Line 32: Change "Ramphall" to "Ramphal"

Line 33: Change "Roria Manfred" to "Roya Monafred"

ii. Board of Supervisors Staff Directives

Mr. Adams presented the May 18, 2017 Staff Directives and asked for any additions, deletions or corrections.

iii. Board of Supervisors Meeting

Mr. Adams presented the May 18, 2017 Regular Meeting Minutes and asked for any additions, deletions or corrections. The following changes were made.

Line 32: Change "Ramphall" to "Ramphal"

Line 33: Change "Roria Manfred" to "Roya Monafred"

Line 62: Change "Cory Lakes" to "Cory Lake"

Line 160: Change "Maria Hyphen" to "Maria Boley-Hieken"

Line 179: Change "Ms. Springer" to "Ms. Haque"

Line 192, 194, 199,: Change "Ms. Darby" to "Ms. Haque"

Line 283, 285, 287: Change "Pre-Isle" to "Capri Isle"

Line 299: Change "Roria Manfred" to "Roya Monafred"

Line 343: Change "Ms. Haque" to "Ms. Darby"

Line 401: Insert "In response to Mr. Shah's question, Dr. Spiro would waive Sunshine Board fees if he serves on the Board in the future."

Line 413: Change "Ms. Haque" to "Mr. Hall"

Line 513: Change "of his residence" to "of the pool"

Line 559: Change “Mary Isle” to “Canary Isle”

Line 597: Change “Mr. Shah” to “Mr. Molokai”

Line 598: Change “he spent” to “we spent”

B. June 5, 2017 Security Committee Meeting

Mr. Adams presented the June 5, 2017 Security Committee Meeting Minutes and asked for any additions, deletions or corrections.

C. June 6, 2017 LAF Committee Meeting

Mr. Adams presented the June 6, 2017 LAF Committee Meeting Minutes and asked for any additions, deletions or corrections.

D. May 30, 2017 - June 13, 2017 Sunshine Board Finance (to be provided under separate cover)

Mr. Adams provided and presented the May 30, 2017 – June 13, 2017 Sunshine Board Minutes and asked for any additions, deletions or corrections.

E. Other

On MOTION by Mr. Burman and seconded by Mr. Shah Haque, with all in favor, the May 18, 2017 Summary of Motions, Board of Supervisors Staff Directives and Board of Supervisors Meeting, June 5, 2017 Security Committee Meeting, June 6, 2017 LAF Committee Meeting and the May 30, 2017 – June 13, 2017 Sunshine Board Meeting Minutes, as amended, were approved.

THIRTEENTH ORDER OF BUSINESS

Acceptance of Unaudited Financial Statements as of April 30, 2017

Mr. Adams presented the Unaudited Financial Statements as of April 30, 2017.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

A. District Engineer

There being no report, the next item followed.

B. Office Administrator

This item was presented following the Seventh Order of Business.

C. Facilities Manager

Mr. Hall presented the following

- An unmaintained area near Cross Creek Boulevard had irrigation - a wire must be tightened
- All of the palm trees were installed
- The seawall repair was ongoing and the drainage required repositioning
- A \$14,000 proposal for volleyball court lighting was obtained
- The Cross Creek guard shack was cooler, as a new air-conditioning unit was installed
- A motorist damaged a gate arm and would be billed for the repairs

Mr. Castillo asked if the volleyball court lighting project could be postponed to the next budget. Mr. Hall stated that residents could not play due to lack of adequate lighting. The project would be approved next year.

D. District Manager

Mr. Adams circulated a request for the Board to consider forming a “Life Style Committee.” Mr. Adams would email a copy of the handout to Ms. Haque.

i. NEXT MEETING DATE: July 20, 2017 at 6:00 P.M.

The next meeting will be held on July 20, 2017 at 6:00 p.m., at this location.

FIFTEENTH ORDER OF BUSINESS

Other Business

In response to Mr. Castillo’s question, Mr. Hall stated that only Board Members could add attachments, on the Sunshine Board. Mr. Castillo wanted to maintain control over what topics should be attached. Residents would be urged to submit comments/attachments to the Office Administrator or Facilities Manager, for posting.

Ms. Haque stated that certain Capri Isle residents requested a bike rack. Discussion ensued regarding the request. The bike racks were declined.

Regarding the car crash awareness display, the Board determined that it was a good idea.

SIXTEENTH ORDER OF BUSINESS

Public Comments (*non-agenda items*)

There being no public comments, the next item followed.

SEVENTEENTH ORDER OF BUSINESS Supervisors' Requests

Mr. Burman felt that residents should refrain from posting comments and complaints on the neighborhood app. Discussion ensued regarding Nextdoor.com, compensating the TPD and speeder deterrence. Mr. Castillo suggested adding a \$10,000 buffer to the budget, for community policing. Mr. Hall asked if an additional four-hour rover shift could be added, at \$14.36 per hour. Discussion ensued regarding the monitoring schedule and the cost.

On MOTION by Mr. Castillo and seconded by Mr. Woodards, with all in favor, authorization to hire an additional rover, for community patrol, from 6:00 p.m., to 10:00 p.m., during the summer months, in a not-to-exceed amount of \$4,500, was approved.

EIGHTEENTH ORDER OF BUSINESS Adjournment

There being no further business to discuss, the meeting adjourned at 12:00 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair