

**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, July 20, 2017 at 6:00 p.m.**, at the **Cory Lake Beach Club, 10441 Cory Lake Drive, Tampa, Florida 33647.**

Present at the meeting were:

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

Also present were:

Chuck Adams	District Manager
Phil Chang	District Engineer
John Hall	Facilities Manager
Wendy Darby	Office Administrator
Tim Gay	Illuminations Holiday Lighting
Steve Small	Landscape Maintenance Professionals Inc.
Roger Phillips	Landscape Maintenance Professionals Inc.
A.J. Forbes	Resident, Security Committee Member
A. Cyril Spiro	Resident, Finance Committee Member
Vinnie Kudva	Resident
Steven Hancz	Resident
Harry Ramphal	Resident
Rory Harding	Resident/POA Manager

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Mr. Adams called the meeting to order at 6:00 p.m. Supervisors Castillo, Shah, Haque and Burman were present, in person. Supervisor Woodards was not present at roll call.

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. Vinnie Kudva, a resident, stated that numerous residents did not know how to use the Sunshine Board and suggested holding training sessions to educate residents. Mr. Adams stated that offering a monthly training session was a good idea and would be considered.

Mr. Steven Hancz, a resident, voiced his opinion that the pool attendants at the Beach Club were inattentive, careless and rude. Some of the acts witnessed included inadequate access control, improper monitoring of parties, ignoring fence-jumpers, leaving the gate opened and cell phone use while on duty. Mr. Castillo believed that the younger attendants were the most unprofessional and should be reprimanded. He thanked Mr. Hancz for alerting the Board. Ms. Darby stated that rudeness was unacceptable and the allegations would be investigated. Mr. Adams stated that Staff would address the issue.

******Mr. Woodards joined the meeting, via telephone, at 6:09 p.m.******

Mr. Woodards voiced his support for the installation of Girl Scout Book Collection Boxes within the community. Mr. Adams stated that the record would reflect Mr. Woodards' support when the agenda item was considered.

******Mr. Woodards left the meeting at 6:11 p.m.******

In response to Ms. Haque's question regarding proper protocol for reporting pool incidents, Mr. Adams suggested taking a picture and emailing it to the Office Administrator and Facilities Manager, who would then follow up with the pool attendants. Mr. Castillo directed Ms. Darby to note the time and date of the pool incidents, from Mr. Hancz, and schedule an emergency meeting with the entire staff. In response to Mr. Hancz' suggestion, Mr. Castillo stated that name tags were a good idea, would be inexpensive and should be worn by attendants while on duty.

Mr. Harry Ramphal, a resident, voiced his opinion that the POA Board, as of the last election, was racist, corrupt and harassed certain residents regarding fruit trees and vegetable gardens. It was unfair of the POA to treat residents in this manner; therefore, the Board should refrain from collaborating with the POA for any reason whatsoever.

FOURTH ORDER OF BUSINESS

Committee Reports

A. Security

Mr. Forbes prepared a speed report and spreadsheet, per Mr. Burman’s request, and reviewed various items on the report. Tampa Police Department (TPD) activity increased in the previous month. In response to Mr. Castillo’s question, Mr. Forbes stated that the TPD was patrolling the community at no cost. Regarding whether there was any reaction to the letters that were sent, Mr. Hall had not received negative or positive feedback from residents. The Board previously ruled that a second letter would be sent once an individual was caught speeding. In response to Mr. Castillo’s question, Mr. Hall stated that approximately 45 letters were mailed to residents caught speeding. Per Mr. Shah’s request, Mr. Hall would forward a copy of the letter to the Board. Mr. Forbes wanted to hold Envera Systems (Envera) more accountable for the virtual security system and recommended inviting a representative to quarterly meetings to provide reports and enlighten the Board of their efforts to improve security in the community. Mr. Castillo felt that Envera was well-compensated for their services and it would be helpful to receive quarterly security updates, similar to the arrangement with Landscape Maintenance Professionals, Inc. (LMP). Mr. Adams would contact Mr. Tom Swain, of Envera, and request that a representative attend quarterly meetings to provide statistical reports and updates. Mr. Forbes would propose holding a Neighborhood Watch meeting, once per quarter, and stated that several Sunshine Board items merited further discussion, including guest or welcome cards and overnight parking. In response to Mr. Castillo’s question, Mr. Adams stated that the items could be addressed under “Other Business.”

B. Finance

This item was not presented.

C. Landscape Aquascape Facilities

There being no report, the next item followed.

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

In response to Mr. Castillo’s question, Mr. Hall stated that the signs were ready and would be displayed, at the tennis courts, by tomorrow. Resident feedback regarding the recently-installed tennis court lights was positive.

FIFTH ORDER OF BUSINESS

Approval of Minutes

A. June 15, 2017

i. Summary of Motions

Mr. Adams presented the June 15, 2017 Summary of Motions and asked for any additions, deletions or corrections.

ii. Board of Supervisors Staff Directives

Mr. Adams presented the June 15, 2017 Staff Directives and asked for any additions, deletions or corrections.

iii. Board of Supervisors Meeting

Mr. Adams presented the June 15, 2017 Regular Meeting Minutes and asked for any additions, deletions or corrections. The following changes were made.

Line 57: Delete “downstairs” after “gym”

Line 164: Change “35 mph” to “25 mph”

Line 253: Add “Cache Gate” in front of “monuments”

B. July 10 , 2017 Security Committee Meeting

Mr. Adams presented the July 10, 2017 Security Committee Meeting Minutes and asked for any additions, deletions or corrections.

C. June 5, 2017 - July 15, 2017 Sunshine Board (to be provided under separate cover)

Mr. Adams provided and presented the June 5, 2017 – July 15, 2017 Sunshine Board Minutes and asked for any additions, deletions or corrections.

D. Other

On MOTION by Mr. Burman and seconded by Mr. Shah, with all in favor, the June 15, 2017 Summary of Motions, Board of Supervisors Staff Directives and Board of Supervisors Meeting, July 10, 2017 Security Committee Meeting and the June 5, 2017 – July 15, 2017 Sunshine Board Meeting Minutes, as amended, were approved.

SIXTH ORDER OF BUSINESS

Presentation: Phase 1 Community Survey Results

This item was presented following Item 14C.

SEVENTH ORDER OF BUSINESS

Consideration of Holiday Lighting Proposal: Illuminations Holiday Lighting

Mr. Tim Gay, of Illuminations Holiday Lighting (IHL), stated that being locally-based was the key to IHL's success and emphasized following a very proactive business model, which included providing quality material, labor, service, removal and storage. The total estimated cost was \$26,000. Mr. Gay stated that, generally, IHL commenced holiday projects in October, completed them by Thanksgiving and continued servicing and monitoring, until after the new year. Mr. Gay presented IHL's recommendations for the front entrance, entrance tower, lampposts, signature and cluster palms, both guardhouses, the Clubhouse, common areas and the monument signs. Consistency would be maintained at the entrances and exits. In response to Mr. Shah's question regarding the palm trees, Mr. Gay stated that the 50' palms were not included in the scope because of power supply issues. Mr. Castillo stated that IHL did an amazing job last year, in a neighboring community, and wanted the same "Wow factor" at the entrances. Discussion ensued regarding the lampposts, palm trees, the three design options, pricing and a second-year discount. In response to Ms. Haque's question regarding a decision, Mr. Gay stated that IHL needed an answer by the end of July or in early August, at the latest.

EIGHTH ORDER OF BUSINESS**Continued Discussion/Review: Proposed Fiscal Year 2018 Budget**

This item was deferred.

▪ Staff Reports – Facilities Manager

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

Mr. Adams stated that an LMP proposal was included in the agenda for presentation during the Facilities Manager's report.

Mr. Roger Phillips, of LMP, presented three design layouts for Cory Lake Drive, a list of enhancements and a total estimate, in the amount of \$166,877.50. Mr. Castillo asked if the existing shrubs in the back would be removed. Mr. Phillips replied affirmatively. Mr. Phillips stated that the oleanders were old and failing and should be removed from the buffer. He recommended replacing them with Spartan Junipers and other types of cypress, similar to the Morris Bridge entrance. Mr. Phillips stated that Spartan Junipers only grow to 9' and would offset the Italian Cypress, which were taller. The design plan could be altered and arranged at the pleasure of the Board. Mr. Phillips stated that LMP would implement plant materials that could withstand the winter months. In response to a question about irrigation, Mr. Phillips stated

that irrigation would be modified, based on the enhancements. Mulch would be applied to keep everything in place. In response to a question, Mr. Phillips that the azaleas were the only existing plants that were salvageable. Mr. Castillo asked if the huge reclinata tree, slated to be replaced because of the new monument, could be salvaged. Mr. Phillips stated that the tree could be transplanted elsewhere in the community, via a crane, or sold. Mr. Castillo would love to save the tree. In response to Ms. Haque's question, Mr. Phillips stated that LMP could provide an estimate to transplant the palm. Discussion ensued regarding the Cross Creek and Morris Bridge entrances and previous maintenance costs. Mr. Adams asked what impact the proposed program would have on the current maintenance contract pricing. Mr. Small stated that the costs would remain the same and confirmed that no maintenance addendums would be presented. Mr. Burman asked when the enhancement program would commence. Mr. Small stated that, if approved, the project could commence in a few months, as a lot of demolition was necessary; it would be a long process. Mr. Castillo stated that the Board was still reviewing budget items and, if the project was approved, a special assessment could be necessary. Mr. Castillo requested price adjustments on mulch, at \$12,920, and Demo/Disposal at \$24,000, and urged LMP to submit a revised invoice, as soon as possible, as the Board must make a decision by the next meeting. Mr. Adams stated that Management needed at least 20 days to send notifications, in time for the public hearing, to consider a special assessment. Mr. Steve Small, of LMP, would provide Mr. Hall with a revised invoice.

▪ **Continued Discussion: Boat Dock ADA Deficiency**

****This item, previously the Eleventh Order of business, was presented out of order.****

Mr. Chang presented a \$10,000 proposal from Elfers and Elfers, Inc., to upgrade the boat dock. Staff met with Mr. Perry, who completed numerous boat docks in the area, and discussed ADA accessibility of the dock, as the existing dock did not meet ADA criteria. The process would be fairly involved because it would require demolition of parts of the existing dock. The floating section may not support the ramp, which would have to be installed, and the stairs leading up to the rear patio or deck were an issue. The plan was to construct a 10 x 20' dock at the end of a 40' ramp. This would prevent demolition of the existing dock and provide accessibility to the dock, to the side, to allow boaters to enter and exit their boats. Mr. Perry presented a proposal that included the drawings and the permanent costs; it was a turnkey-type of

proposal. In response to Mr. Burman's question, Mr. Chang stated that there would be enough distance for a boat between the existing and floatation docks. Mr. Shah felt that, since there was no City requirement to make this upgrade, the District should hold off on the project. Mr. Adams stated that the District has a plan to meet the ADA requirements and an approximate cost but could delay the project, until it was forced to make the improvement. In response to Ms. Haque's question, Mr. Hall stated that a resident once complained about the dock not being wheelchair-accessible. Mr. Burman suggested tabling the item for a later date.

▪ **Update: Settlement from Republic Services Insurance Carrier**

****This item, previously the Twelfth Order of business, was presented out of order.****

Mr. Adams stated that Management received a \$50,000 settlement payment from Republic Services insurance carrier and the check was deposited.

Mr. Shah asked Mr. Hall to acquire proposals to steam clean and apply sealant to paver spill areas. In response to Mr. Castillo's question, Mr. Adams stated that the Republic Services proposals totaled \$67,000. Mr. Hall previously received a \$66,000 proposal for the pavers. Mr. Castillo directed Staff to negotiate the price to \$50,000 and provide an update at the next meeting.

NINTH ORDER OF BUSINESS

Consideration of Request for Formation of Life Style Committee

Mr. Castillo asked for Board Members' opinions regarding the emailed request to form a Life Style Committee. Ms. Haque felt that a Life Style Committee was a great idea and suggested it years ago but certain Board Members were not in favor. A handful of residents were willing to volunteer and contribute to the Committee. Mr. Burman learned, from the Sunshine Board, that the Beach Club was not being utilized enough and asked if the District needed another umbrella organization, in addition to all of the existing individual clubs. Mr. Kudva stated that a Life Style Committee would offer new ideas to benefit the community and create unity among neighbors. Discussion ensued regarding the benefits and drawbacks of a Life Style Committee, the POA, new covenants, voting and the need for volunteers. The consensus was in support of a Life Style Committee. Mr. Adams would include "Life Style Committee" under "Committee Reports," on future agendas. Ms. Haque volunteered to serve as a liaison.

On MOTION by Mr. Burman and seconded by Mr. Castillo, with all in favor, authorization to formalize a Life Style Committee in Cory Lakes, was approved.

Mr. Castillo asked Mr. Kudva to coordinate with Ms. Darby to advertise and notify residents of the new committee. Ms. Darby would send an e-blast. In response to Ms. Darby's question, Mr. Adams stated that formal and larger events should be brought before the Board, while notifications of minor events, such as the formation of a chess club, could be emailed to Board Members.

TENTH ORDER OF BUSINESS

Discussion/Consideration: Library Book Collection Boxes in Specific Locations Within the CDD

Ms. Haque stated that Ms. Stephanie Squires was not able to attend in person; however, could be reached, by phone, if necessary, and whatever the Board approved would be implemented or facilitated by the group. Discussion ensued regarding specific locations of the boxes at the pocket parks, their appearance and maintenance costs.

On MOTION by Mr. Shah and seconded by Mr. Burman, with all in favor, the installation of library book collection boxes at the pocket parks on Capri Isle and Cory Lake Drive with a parking area, and at the Beach Club, for one year, in approved Design Review Committee (DRC) colors, was approved.

ELEVENTH ORDER OF BUSINESS

Continued Discussion: Boat Dock ADA Deficiency

This item was addressed following the Eighth Order of Business.

TWELFTH ORDER OF BUSINESS

Update: Settlement from Republic Services Insurance Carrier

This item was addressed following the Eighth Order of Business.

THIRTEENTH ORDER OF BUSINESS**Acceptance of Unaudited Financial Statements as of May 31, 2017**

Mr. Adams presented the Unaudited Financial Statements as of May 31, 2017. Assessment revenue collections were at 98% and expenditures were at 67%. Mr. Castillo asked for an explanation of the elevated “Legal-general counsel”, “Engineering” and “Bank fees” line items. Mr. Adams stated that “Legal-general counsel” fees were at 138% because of District Counsel’s engagement with settling 1996A and B bonds and reviewing traffic enforcement laws, policies, reviews and updates. “Engineering” was 154% due to the District Engineer’s involvement in structure management and ADA compliance review and “Bank fees” were at 428% due to monthly evaluations, as the CDD was a governmental entity.

On MOTION by Mr. Burman and seconded by Mr. Castillo, with all in favor, the Unaudited Financial Statements as of May 31, 2017, were approved.

FOURTEENTH ORDER OF BUSINESS**Staff Reports****A. District Engineer**

There being no report, the next item followed.

B. Office Administrator

Ms. Darby presented the Administrator’s Report for June:

- Office Administrator’s manual and updating flyers when needed
- Revamping several internal forms (i.e. pool forms & checklists)
- Configuring new LED signs
- The first speed violation warning letters were mailed. Mr. Shah asked for a copy of the letter. Ms. Darby would email a sample of the warning letter to all Board Members.
- Dive-In movie attendance was low this summer and Ms. Lisa Kagan, Lifestyles Director, recommended to reduce the number of movies from 10 to seven or eight per year, saving on licensing and umbrella insurance fees. Mr. Castillo agreed with the reduction in the number of movies.
- The upcoming Back 2 School Bash was scheduled for Sunday, August 4.

- Revamping the Pool Binder, which was used to record head counts, incidents, time sheets checklists and pool information was underway.
- Ms. Darby stated that the pool attendants were seasonal, employed by the District for a maximum of eight weeks and the rudeness issue would be addressed. Mr. Burman wanted to know what happened, if and when issues arose, and stated that improper action by pool attendants was a safety concern. Ms. Darby stated that the attendants were trained on how to interact with guests and residents and pool rules/procedures were readily available in the Pool Binder. Discussion ensued regarding the attendants, pool incidents and solutions. Ms. Haque wanted to know why pool attendants were hired instead of lifeguards. Mr. Adams stated that pool attendants provided cost savings and carried less liability for the District.

Mr. Rory Harding, POA Manager, stated that there was an issue with “squatters” residing in a property in foreclosure and the family requesting access to CDD amenities. To prevent a lawsuit, the POA would like the District’s help in restricting access to the amenities to the individuals involved. Mr. Castillo stated that access could not be granted to the amenities unless there was a signed lease.

On MOTION by Mr. Castillo and seconded by Ms. Haque, with all in favor, authorizing the POA to send a cease and desist letter to a common home, in foreclosure, regarding use of CDD amenities, was approved.

C. Facilities Manager

Mr. Hall presented an Activity Report dated June 2017:

- A reclinata tree was slated for removal, next week, by MI Homes. Mr. Castillo felt it would be a shame to lose the tree and asked the Board for ideas to save it. Mr. Hall would call the Developer to request a delay in the removal of the reclinata. Ms. Haque suggested contacting LMP and determining a not-to-exceed amount for the project. Mr. Adams estimated it would cost \$3,000 to \$5,000 to transplant the tree.

On MOTION by Mr. Castillo and seconded by Ms. Haque, with all in favor, authorizing Staff to obtain estimates to

transplant a reclinata tree, in a not-to-exceed cost of \$3,500, was approved.

➤ Mr. Hall requested the Beach Club fingerprint reader to be turned on after 6:00 p.m., to monitor neighborhood youth engaging in destructive behavior. Mr. Burman asked whether destructive behavior was not being captured by the camera. In response to Mr. Shah's question regarding recent damage, Mr. Hall mentioned broken furniture and blinds. In response to a question regarding cost, Mr. Hall stated that the fingerprint apparatus was already installed and it was a matter of calling and extending the hours, which would be no cost to the District.

On MOTION by Mr. Burman and seconded by Mr. Castillo, with all in favor, authorizing Staff to activate the fingerprint reader at the Beach Club, at 6:00 p.m., nightly, was approved.

Ms. Renee Conchack, a resident, had difficulty gaining access to the gym this morning and asked whether changes were made to the fingerprint reader. Mr. Hall stated that there was probably a malfunction in the reader and would investigate further.

Mr. Castillo asked how often the Bumble Bee was replaced. Mr. Hall that this was the second time it was in repair since his tenure as Facilities Manager.

In response to Mr. Shah's question, Mr. Hall stated that the basketball court lighting was installed and Electric Today provided a bid for the volleyball court lights. In response to Mr. Castillo's questions regarding the Sunshine Board computer, Mr. Hall stated that a computer was purchased weeks ago, was accessible from the gatehouse and residents were notified of the available computer. In response to Mr. Shah's question regarding the sprinkler system, Mr. hall stated that LMP was working on it. In response to Ms. Haque's question regarding the rope dock, Mr. Hall had it cleaned. Mr. Shah asked for an update on the Morris Bridge fountain. Mr. Hall stated the fountain was operational eight hours per day.

- The play area walls would soon be painted.
- An assistant was hired and would commence work on Tuesday.
- The landscaping near the Cache monument would be completed next week.

➤ The TECO lights would be installed starting on July 26. Mr. Castillo stated that the District's streetlights would be replaced with soft LED lights, at a cost savings of \$6,000 per month.

*****The meeting recessed at 8:55 p.m.*****

*****The meeting reconvened at 9:03 p.m.*****

▪ **Presentation: Phase 1 Community Survey Results**

*****This item, previously the Sixth Order of Business, was presented out of order.*****

Mr. Castillo expressed his gratitude to Dr. A. Cyril Spiro, a resident, for assisting with information gathering and formulating the community surveys. Dr. Spiro categorized the individual items and presented Phase 1 of three survey results phases. The first phase entailed generating ideas; there were no limits on how many ideas an individual could submit. The next phase involved obtaining one submission, per resident, and compiling/prioritizing reasonable ideas. During the third stage, only one response per resident would be required to facilitate pricing, per resident. Dr. Spiro received 192 responses out of 1,600 and 193 responses were received the previous year, which signified that the questions were being incorporated in the mindset of the residents. All 192 responses included the respondents' email and street addresses and 157 responses included comments. Regarding the gym, half of the respondents favored a new gym and the other half favored improving the existing gym. Other items that generated the most comments were the Capri mail boxes, the volleyball lights, food service, facilities and roadways, street cleaning and street lights. Residents also commented that there were not enough streetlights and too many dark spots in the community. Dr. Spiro stated that the entrances and security were very important to residents, while landscape was of less importance, in comparison to the previous year, which could mean that landscaping improved. Regarding finance, a majority of respondents were against raising CDD fees or assessments and additional improvements. The consensus was to maintain the current structures instead of building new ones. Dr. Spiro stated that operational items, such as street cleaning, drainage issues, electronic signs, sidewalks, Morris Bridge gate access and overnight parking did not require a second survey. Some of the ideas suggested included:

- A Thanksgiving 5K run
- Short and long-term strategy for maintenance
- Safe driving

- Metal iron gates for Cross Creek entrance
- Purchase and store holiday décor
- Utilize same poles for volleyball lights
- Fix manholes
- Offer fitness classes at the Clubhouse
- Adjust the piping in the playground. Mr. Shah stated that the parameters should be checked, as it was a safety issue.
- Add fencing behind houses on Morris Creek Road
- Assist in mailbox repair and replacement
- Street repairs
- More communication with residents

Mr. Adams stated that many of the maintenance items listed should be on the Facilities Manager's to-do-list. Some items that were rejected due to cost included a larger gym, at \$100,000, the dog park, Capri-isle and Cross Creek fountains, kayaks, exercise trail, more activities and a hot tub. Dr. Spiro stated that Phase 2 of the survey would be mailed and presented at the next meeting, Phase 3 would be mailed by the end of August and the Survey would be completed by September 1. In response to a question, Mr. Adams stated that Unassigned Fund Balance would be used for the items listed. Mr. Castillo stated that, in light of all of the District's projects, a capital assessment could be necessary. Mr. Adams stated that the District would have \$567,000 of Unassigned Fund Balance following year end projected expenses. In response to Mr. Castillo's question, \$30,000 was reserved for street cleaning. Discussion ensued regarding individual project costs, the reserves, replenishing reserves by increasing the fund balance and selling the Capri Isle property.

Ms. Haque suggested tasking the Office Manager with posting signs to remind residents that second stage survey questions would soon be emailed.

D. District Manager

Mr. Adams would prepare a revised budget for presentation at the next meeting. Mr. Castillo stated that the Board would determine whether a capital assessment would be imposed at the next meeting.

i. NEXT MEETING DATE: August 17, 2017 at 6:00 P.M.

The next meeting will be held on August 17, 2017 at 6:00 p.m., at this location.

FIFTEENTH ORDER OF BUSINESS**Other Business**

Regarding overnight guest parking, Mr. Castillo recommended hanging guest passes on visitor rear view mirrors. The passes would be kept and distributed at the security gates and would alert the rover that a visitor had signed in and would serve as an overnight pass for guests. Discussion ensued regarding guest passes, monitoring overnight guests, access control, ticketing and towing violators and the covenants. Mr. Adams stated that the CDD could not enforce traffic or towing laws. Mr. Shah doubted the effectiveness of the passes. Mr. Burman did not like the idea and felt that it would cause crowded, messy streets. Ms. Haque preferred to have overnight guests park at the Beach Club and not on the streets. The consensus was that current overnight parking rules would remain the same.

Mr. Castillo circulated a sample welcome flyer, including the District's 25 mph speed limit, which could be distributed to every visitor. Mr. Adams suggested using it as a day pass for placement on vehicle dashboards and potentially including a map of the community on the back side for visitor use and convenience.

Mr. Burman stated that he recently met with the POA Chairman regarding new rules, regulations and criteria for issuing speeding fines within the community. Mr. Burman drafted a letter in support of the New Tampa area and requested approval to transmit the letter to the New Tampa Council, on CDD letterhead. Mr. Adams requested a copy of the signed version.

On MOTION by Mr. Burman and seconded by Ms. Haque, with all in favor, authorizing Staff to affix letterhead and mail a letter of support to the new Tampa Council, was approved.

In response to Mr. Castillo's question regarding a joint meeting with the POA, Mr. Burman stated the meeting with the POA Chairman had nothing to do with a joint meeting. Mr. Harding volunteered to follow up on the previously discussed workshop. Mr. Burman stated that the meeting should be a joint Board Meeting instead of a workshop. In response to question, Mr. Adams did not have to be physically present but would want to conference in and a recording device should be used to facilitate transcription. If the meeting entailed taking action on any

items, Management would require an outline of topics in order to notify the public, seven days in advance of the meeting.

Mr. Shah stated that the security employees were still not calling residents to announce guests and gave complaint details. Discussion ensued regarding Allied Universal Security, new guard training and security guard salaries. Mr. Burman suggested utilizing individual security guards to monitor the pool instead of pool attendants. Mr. Hall would poll security personnel to determine if any of them wished to work as pool attendants on their off hours.

Ms. Haque asked for an update on the kitchen remodel. Mr. Hall obtained proposals from two companies. Ms. Haque stated that the sound quality in the meeting room was poor, as she had trouble following the previous meeting, via telephone. Mr. Adams would bring a superior conference telephone to the next meeting.

SIXTEENTH ORDER OF BUSINESS

Public Comments (*non-agenda items*)

Dr. Spiro was concerned about speeding in the community and asked for an update on the current protocol for captured speeders. Mr. Hall was still compiling data and sent warning letters. Mr. Castillo stated that 45 notices were mailed to residents captured speeding on CDD cameras. Mr. Hall presented a copy of the letter. Discussion ensued regarding survey responses, possible locations for the reclinator, recycle bins, number of pool guests allowed per resident, LMP renderings and a new monument sign.

SEVENTEENTH ORDER OF BUSINESS

Supervisors' Requests

There being no Supervisor's request, the next item followed.

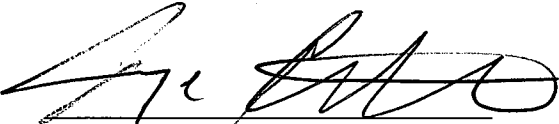
EIGHTEENTH ORDER OF BUSINESS

Adjournment

There being no further business to discuss, the meeting adjourned at 10:05 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]


Secretary/Assistant Secretary


Chair/Vice Chair

