

**MINUTES OF LANDSCAPE/AQUASCAPE/FACILITIES COMMITTEE MEETING
CORY LAKES COMMUNITY DEVELOPMENT DISTRICT**

The Landscape/Aquascape/Facilities Committee meeting was held on Tuesday, April 18, 2017 at 12:30 p.m. at the Beach Club, 10441 Cory Lake Drive, Tampa, Florida.

Present were: Rich Carpenter, Dennis DiGiacomo, Steven Hancz, Sheila Haque (Board Supervisor), Norma Walker. and Stephanie Squires, chair.

First Order of Business: Call to Order: Attendance

1. The meeting was convened at 12:33 p.m.

Second Order of Business: Landscape

Discussion began regarding the plants within the community that are in need of replacing as well as plants that had previously been removed and not replaced. It was discussed that the next vendor would need to provide detailed information as to how many plants must be replaced for vendor to place an order and what the timeline would be from time notified of a plant needing to be replaced to when the plant is replaced. It was also discussed that the LAF committee should be involved in interviewing and selecting the landscape contractors.

It was presented that many cul de sacs in the community have dead or missing plants.

A motion was made and passed that the plants must be replaced by June 1, 2017.

Richard Carpenter commented that an arrangement had been made with LMP that the plants being used in the community were to be "drought resistant" and it appears that the plants in the cul de sac were not drought resistant. These plants need to be watered in the dry season- which is currently not being done.

Richard Carpenter provided detailed information that he had found at least 4 Crepe Myrtles that had been cut down and not replaced as well as 8 palms trees that need to be replaced.

A motion was made and passed that the missing and dead Crepe Myrtles and palm trees should immediately be replaced.

John Hall explained that there are 3 pending vendors to replace the trees but he is still waiting for the vendors to provide the necessary Workers Compensation coverage prior to moving forward.

Richard Carpenter provided evidence that the community has many areas where trash is regularly found specifically in the lake drainage behind the pool, the pond at the Cross Creek entrance, and the pond beside the basketball court as well as around the basketball court. John Hall explained that he continuously reminds LMP to pick up garbage.

A motion was made and passed that the trash must be cleaned up immediately.

Dennis DiGiacomo discussed that the rust stains on the side of the street on the Morris Bridge exit are very unsightly. John Hall explained that he does have a rust remover to help reduce the appearance of the stains. Stephanie Squires suggested that the curb be painted and John Hall stated rust remover would be the best option.

A motion was made and passed that John Hall use the rust remover to clean the rust stains.

Third Order of Business: Facilities

Richard Carpenter showed several images of utility boxes that are damaged. John Hall explained that he is aware of the problem and is continuously working on the boxes that are damaged by residents.

Richard Carpenter also provided an image of a sign that had been knocked down by the Morris Bridge exit. John Hall was aware of the sign being down and would repair it this week.

Fourth Order of Business: Other Items

Stephanie Squires and Richard Carpenter discussed that several years ago the LAF committee created a capitol expense budget for the upcoming year. It was mentioned that this had not been the case for the past few years but would be helpful for strategic planning for the CDD.

Stephanie Squires suggested that each member should come prepared to the May meeting with a list of items that should be included in the capitol expense budget for the following fiscal year. Each member should submit items for the May agenda.

Fifth Order of Business: Adjournment

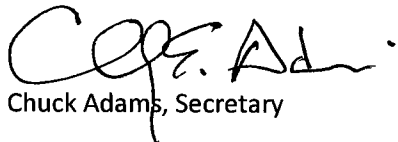
1:34 p.m.

ACCEPTED BY THE BOARD OF SUPERVISORS AT THEIR MEETING HELD ON 18th DAY OF May, 2017.



Jorge Castillo, Chairman
Cory Lakes Community Development District

ATTEST:



Chuck Adams, Secretary