

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

The Landscape/Aquascape/Facilities Committee meeting was held on Tuesday, May 2, 2017, at 12:30 p.m. at the Beach Club, 10441 Cory Lake Drive, Tampa, Florida.

Present were: Rich Carpenter, Sheila Haque (Board Supervisor), John Hall, and Stephanie Squires, chair.

First Order of Business: Call to Order: Attendance

The meeting was convened at 12:34 p.m.

Second Order of Business: Landscape

1. The sidewalk is severely damaged near the new construction home by the Cross Creek entrance. There currently are stakes around the damaged area but the damage poses a hazard to pedestrians that are using the sidewalk.

Motion was made by Richard Carpenter and approved that the sidewalk should be repaired immediately.

2. Trash is still in the common areas: ponds, basketball court, etc. John Hall indicated that neither of the contracts for Lakemasters or LMP state that they would be responsible for trash pickup- this would fall on John Hall to do.

Motion was made by Richard Carpenter and approved that trash to be removed in common areas.

Third order of Business: Budget

1. Richard explained that there are not enough hours in the day for John Hall to complete all work that needs to be done in the community

Motion made by Richard that a full time assistant facilities manager be hired not to be paid more than \$30k annually

2. Budget currently has \$265k allotted for maintenance but should be \$325k which would allow for the maintenance of Capri Isle and other areas that are currently not being maintained. John agreed that this amount should be sufficient to include the items not currently being maintained.
3. The mulch budget needs to be increased to \$65k to support Capri Isle and the lake area by Morris Bridge that are currently not being mulched.
4. Increase sand budget to \$5200 to replace sand in areas on the beach that have eroded.
5. The budget for annuals and seasonal plants should be increased to \$12k.
6. The plant and tree replacement budget should be increased to \$50k.
7. The budget for sod should remain at \$10k.
8. The tree removal budget should be increased to \$35k to compensate for all the additional trees that need to be removed in the community.
9. The fountains budget should be increased to \$9k.

A motion was made and passed that the above budget changes be adopted for the upcoming fiscal year

Third Order of Business: Capital Improvements

1. Holiday decorations: A discussion took place highlighting some of the obstacles that CL has encountered over the years in regard to selecting and keeping the same decoration contractor. Both Richard and Stephanie agree that the same company needs to be used each year because CL purchases the lights from the company and they store and warranty the lights each year. The idea is that once the lights have been purchased then each following year the cost would be significantly less because CL owns the lights. John indicated that he is meeting with the company that decorates for Arbor Green this week. John also mentioned that the contractor only accepts a handful of communities so it is urgent that the CDD decide or else it might be too late to work with that contractor. A budget of \$35k for decorations was suggested.
2. Maintain and clean all common areas for the year- \$30k.
3. Renovate the gym over a period of 3 years totaling not more than \$100k. Consider expanding the current gym to allow for more space.
4. Replace pool furniture- not to exceed \$10k.
5. Revitalize and landscape the Cross Creek entrance to match the Morris Bridge entrance- not to exceed \$100k.
6. Install a fountain behind the new construction at the Cross Creek entrance- not to exceed \$10k.
7. Install landscaping in Capri Isle- not to exceed \$35k.
8. Install landscape lighting in the Morris Bridge entrance island- not to exceed \$17k.
9. Replace remaining lights at tennis court with LED lighting- not to exceed \$7500.
10. Purchase new tables and chairs for Beach Club- not to exceed \$5k.
11. Replace gym equipment older then 3 years- not to exceed \$18k.
12. Install 3 picnic tables on the beach with shade canopies on a concrete pad- not to exceed \$10,500.
13. Install LED lights for the volleyball court- not to exceed \$10k.
14. Clear the vacant land (known as the Meadows across from the Capri Isle exit) in CL and install a roadway, parking and soccer/multi-purpose field with irrigation and a bathroom – not to exceed \$300k. In the future this new recreational area could include additions such as: walking paths, exercise areas, gardens, baseball/softball, playground, or myriad other recreational areas as needed.

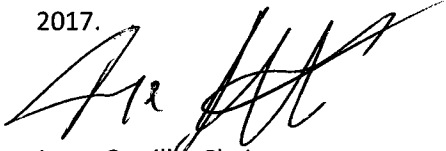
A great deal of time was spent discussing the vacant parcel of land. Both Richard and Stephanie agreed that our community could benefit a great deal from increasing the amount of recreational space within our community- and the vacant land could serve this purpose. By adding additional usable green space to CL our community would provide children more safe space to play and residents more space to exercise and enjoy their surroundings in an environment protected from vehicles. The LAF committee urges the CDD to consider alternative uses for the land that benefit the entire community versus selling the land and adding additional homes to a community that has very little recreational space. If this vacant parcel was sold CL would not have any land remaining to expand in the future.

A motion was made and approved to include all Capital Improvements listed above.

Fifth Order of Business: Adjournment

1:39 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