

MINUTES OF THE SECURITY COMMITTEE MEETING

CORY LAKES COMMUNITY DEVELOPMENT DISTRICT (CDD)

The Security Committee meeting was held on Monday, 5th December 2016 at 7:00 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) and Victoria Orr. **Absent:** Harry Ramphal, Don Reich, Keith Hamilton and Sheryl Springer (Coordinator, Neighborhood Watch).

First Order of Business: Call to Order: Attendance

There were five guests in attendance:

John Hall – Cory Lakes Facility Manager

Jerry Cushing – Regional Director, Alert Protective Services

Linda Davis – Cory Lakes Site Supervisor, Alert Protective Services

Jerry C. – Resident and NW member

Richard Carpenter - Resident

Second Order of Business: Alert Protective Services (APS)

A 50 minutes Q&A between APS and residents. APS staffs were asked a multitude of questions dealing with the integration of their services with Envera Security within the district. Some of the questions asked were directed at both APS staff and our Facility Manager.

1. What were some of the challenges and lesson learned from APS during the first 2 month transitional period?
2. **Recommendation for CDD Board:** To consult with builder of Capri Isle to find out why some Capri Residents' addresses were still listed under the builder's name instead of the homeowners? Also, some residents were not receiving monthly Islander magazine.
3. **Recommendation for CDD Board:**
 - a. **Does the community need a new barcode database?** Because Envera is using the outdated resident's barcode data, which is not a true recording of the current residents and homeowners, unauthorized vehicles are entering the community.
 - b. **Should the board grant a no-cost barcode replacement plan to all current residents?**
4. How do the guards respond to long lines at the guest gates and especially when there are more residents in these lines than guest?
5. **Facility Manager's Action:** John is looking into the possibility of moving around existing non-camera based speed monitors and installing a permanent speed monitor between

Barbados and Malakai Isles, in the vicinity of the east playground and Lanai Isle. Richard is concern about continued speeders in this area. TPD will be notified.

Third Order of Business: Neighborhood Watch (NW)

Recommendation for CDD Board: To fund the \$50:00 cost for two “Keep Tampa Beautiful” street signs.

Sheryl is on vacation. AJ briefed on the proposal for the NW team to sponsor a 1 mile stretch of Morris Bridge Road, from Cory Lakes to the entrance of Flatwood Wilderness Park. We are hoping to help keep this stretch of road clean and beautiful through a joint partnership with “The Keep Tampa Beautiful” not-for profit organization. We are hopeful that the CDD Board may help with a **\$50:00 fee** to fund two 4 X 16 street signs. They will accompany two 16 X 16 free Keep Tampa Bay Beautiful signs (See attachment #1, Keep Tampa Beautiful sign).

Forth Order of Business: Monthly Tampa Police Call Event

The committee continues to compare our Monthly Security Guard Incident Report with the City of Tampa online TPD Call for Service Event Report (See attachment #2, Grid 254 TPD Events Report).

	CLI Security Summary Report (TPD Community Access)	TPD Call Event Report
November 2016	4	51
October 2016	No record – New Contractor	43
September 2016	6	46
August 2016	34	39
July 2016	56	41
June 2016	52	40
May 2016	29	23
April 2016	40	26
March 2016	36	51
February 2016		21

There were **17 TPD vehicle/traffic stops** within a 30 day spans for speeding, stop sign infraction and parking between a safety zone (bus stop) and the adjacent curb or within 30 feet of points on the curb.

Fifth Order of Business: CLI Monthly Security Guard Report

Recommendation for CDD Board: To request footage of gate breeches to be reviewed and possible action taken against offenders.

Two specific incidents of unauthorized vehicles entering through the MB guest gate during 1&2 shifts were discussed.

Sixth Order of Business:**Automobile Speed Monitoring**

Increased TPD patrols continued during the months of November. The top vehicular speed as of 30th November 2016 is up **from to 46 MPH to 55 MPH. 9 MPH over October's.**

1. For the fourth straight month there were numerous speeds recorded above 30 MPH. On average of the 2,700 vehicular traffic, 860 are tracked over 30 MPH – 30% speeders.
2. We highly encouraged TPD to continue their traffic enforcement monitoring, to decrease the top speed (55 MPH) even further.

Sixth Order of Business:**Round Table****Recommendation for CDD Board:**

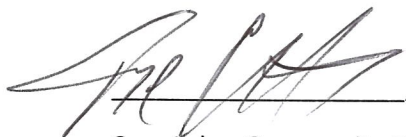
1. **To extend the gate/fence between 9-12 feet to the right of the CC exit gate.** There is currently a 9-12 feet gap in the perimeter fence in this area. LMP staff is currently using this gap to conduct their duties in front and behind the gated area (See attachments #3 & 4, Gap in Fence).
2. **Install “No Tailgating” street signs at entrances and along CL Blvd east and west.** Victoria & John are concerned about vehicles driving too closely behind each other in these areas.

NO SCHEDULED MEETING IN JANUARY - Next meeting is scheduled for Monday, 6th February 2017 at 7:00 p.m.

Last Order of Business:**Adjournment****8:42 p.m.**

MINUTES ACCEPTED BY THE BOARD OF SUPERVISORS AT THEIR MEETING HELD ON ____ DAY OF

12/15/, 2016.



Chairman

Cory Lakes Community Development District

ATTEST:



Chuck Adams, Secretary