

MINUTES OF THE SECURITY COMMITTEE MEETING

CORY LAKES COMMUNITY DEVELOPMENT DISTRICT (CDD)

The Security Committee meeting was held on **Monday, 3rd April 2017 at 7:00 p.m.** at the Beach Club, 10441 Cory Lake Drive, Tampa Florida 33647.

Board members presents: AJ Forbes (Chair), Jorge Castillo (Acting Chair CDD Board and Security Liaison), Don Reich, Sheryl Springer (Coordinator, Neighborhood Watch/Keep Tampa Bay Beautiful (KTBB) Team Leader), Angela Delgatto and Victoria Orr. **Absent:** Harry Ramphal and Jim McIlwain.

First Order of Business: Call to Order: Attendance

There were two guests in attendance:

John Hall – Facility Manager (FM), CDD Cory Lake Isles

Linda Davis – On-Site Supervisor, Alert Protective Services

Second Order of Business: FM/Alert Protective Services (APS)

A 25 minutes Q&A between APS, FM and committee members. Linda and John were asked a series of questions based on:

- a. **Recommendation for CDD Board: Acquiring Additional License Plate Tag Cameras.**
 - To purchase two additional license Plate Tag Cameras. (See Fifth Order of Business).
 - We have reviewed the Alert Service Security Guard Daily Activity Reports and the standard gate house cameras footages for the past 5 months along with staff eye witness report.
 - The addition of these cameras will give us the ability to monitor not only the current entrances but, the exit gates.
 - We are not seeing an increase in community property damages but, steady continuous events, where there have been damages to the gates.
 - We are also seeing vehicles drag racing while leaving through both gates.
 - A tag camera at each gate will give the board the ability to identify, notify offenders of damages/illegal activities and alert Tampa Police Department (TPD).
- b. **Speed Monitors** – No updates from March minutes. The speed monitor on the far end of South Shore in still been retrofitted with a wireless camera, delaying the project going live. See Sixth Order of Business below.
- c. **Traffic Litigation Case** – No updates from March minutes. The new traffic enforcement agreement between Cory Lakes and the City of Tampa Police has cleared all hurdles within CLI. Awaiting signature from the Mayor of Tampa. See Sixth Order of Business below.
- d. **Recommendation for CDD Board: Increase Rover Hours.**

1. To increase Current Rover Duty Hours on Mondays thru Fridays **from** the current 10:00 p.m. – 6:00 a.m. **to** 6:00 p.m. – 6:00 a.m.
 2. To increase Current Rover Duty Hours on Saturdays **from** the current 10:00 p.m. – 6:00 a.m. **to** 6:00 p.m. – 6:00 a.m.
 3. To increase Current Rover Duty Hours on Sundays **from** the current 10:00 p.m. – 6:00 a.m. **to** 6:00 a.m. – 6:00 a.m.
- The added Rover hours will be effective at monitoring amenities after staff hour closures.
- e. **LED Marquees** – Still awaiting final coordination between District Manager and contractor. Installation of both marquees moved back to **now to May - June 2017**.
- f. **Speed Calming Devices** – No updates from March minutes. Options were narrowed down to the installing of a portable rubber device.
- g. **Guard Officers** – Advising residents to report to the office staff any gate officer’s violations of the post orders and complaints. We have not noticed any up-tick of complaints; only the occasional not acknowledging of residents entering the community and not asking for proper identification.
- We are losing two guards within April and currently training one new hire.
 - **Following the incident of a vehicle breaching the Beach Club sea-wall; more detail Daily Activity Reports documentation is warranted by the Alert Services Staff.**
- h. **Recommendation for CDD Board:** Are we allowed to post on each Isle at lease two “25 MPH speed signs or one sign at each gate stating “25 MPH Speed Limit Through Out Community”?
- The posting of either signs will certainly aide TPD in holding speed violators accountable.

Third Order of Business: Neighborhood Watch (NW)

- The Cory Lakes Keep Tampa Bay Beautiful (KTBB) Program is ready to start its first cleanup campaign. Sheryl has received free supplies from KTBB, to include gloves, safety vest and trash bags.
- **Over first road clean up event is scheduled for Saturday, April 15th from 7:45 – 9:00 am.** Staring with a group meeting at the beach Club and beginning clean up at the junction of CL Blvd/CL Drive to the entrance of Flat Wood Park and back to CLI.

Forth Order of Business: Monthly Tampa Police Call Event

The committee continues to monitor the City of Tampa online TPD Call for criminal/crime activities. (**See attachment #1: Grid 254 TPD Events Report**).

	TPD Call Event Report
March 2017	19
February 2017	21
January 2017	27

Fifth Order of Business: CLI Monthly Security Guard Report

Recommendation for CDD Board: Acquiring License Plate Cameras at both exit gates and to fine offenders of community properties.

- Current cameras at the gate houses are not able to clearly identify violator's license plates.
- Gate Arms are repeatedly been hit or broken every other week.

Sixth Order of Business: Automobile Speed Monitoring

Special Notes for CDD Board: **NO** TPD traffic/speed enforcement within our community since December 2016.

- Still awaiting the Mayor of Tampa signature on new TPD/Cory Lakes agreement.
- The top vehicular speeds as of March 24th, 2017 were:
 - Beach Club **48 MPH.** -- Pocket Park by the RV Park **50 MPH.** -- North CLD by Lanai Isle **62 MPH.**

Seventh Order of Business: Round Table

Next meeting is scheduled for Monday, 1st May 2017 at 7:00 p.m.

Last Order of Business: Adjournment 8:10 p.m.

MINUTES ACCEPTED BY THE BOARD OF SUPERVISORS AT THEIR MEETING HELD ON 20 DAY OF

April, 2017.



Jorge Castillo, Chairman

Cory Lakes Community Development District

ATTEST:



Chuck Adams, Secretary