MINUTES OF THE SECURITY COMMITTEE MEETING

CORY LAKES COMMUNITY DEVELOPMENT DISTRICT (CDD)

The Security Committee meeting was held on **Monday**, **5**th **June 2017 at 7:00 p.m.** at the Beach Club, 10441 Cory Lake Drive, Tampa Florida 33647.

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

First Order of Business: Call to Order: Attendance

There was one guest in attendance:

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

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

A 40 minutes Q&A between John, the Speed Report Team and other committee members. Questions were based on:

- a. Recommendation for CDD Board: Revisiting the options of how to enforce and decrease vehicular speeding within the community. See: Third & Sixth Order of Business.
 - Combining the feedbacks from this meeting and the Tampa Police Dept. (TPD) Front Door Roll Call:
 - Work with the POA on alerting drivers to follow the posted speed limit.
 - Allow TPD to perform increase on-duty vehicular speed surveillance:
 - TPD is now able to issue more tickets versus warnings their vehicle stops are now automated, so they can see and track all past speed offences.
 - Request increase in TPD Off-Duty budget to request increased present of certified radar trained officers on-site
 - Request the posting of a wrecked staged crash vehicle on-site:
 - Demonstrate the consequence of increased speed and distracting driving.
 - The CDD approved in 2016 for TDP to have access to the Beach Club 24/7.
 - Although, we had a non-response from TPD on this matter. We would like to reopen this discussion with TPD.
 - Planning to stage a mini multi-vehicular accident on-site. More to come.
- b. **LED Marquees** Installation of both marquees completed. Final electrical and fine tuning continues. Hope to have ready NLT **30 June 2017**.

c. **Guard Officers** – The overall morale and continuous training of our officers appears to be coming along really well. The management staff of Jerry and Linda listens to our concerns and works harmoniously with John for the betterment of our community.

Third Order of Business: Neighborhood Watch (NW)

- Planning continues for the Fall Festival.
- Our recent Front Door Tampa Police Roll Call was a tremendous success. It was attended by a dozen residents including Sid, CDD Vice Chairman and Don, POA Secretary.
 - -- Items discussed included:
- 1. Vehicular Speeding
- 2. TPD On & Off-Duty Vehicular Speeding Surveillance
- 3. Children Curfews
- 4. Home & Auto Burglaries
- 5. Establishing a TPD Sub-Station within the Beach Club
- 6. NW Bus Stop Monitors
- The next Adopt-a-Road clean up event is scheduled for 24th June @ 7:15 a.m. Starting point will be at the Morris Bridge Gate House.
- Debating the needs to add additional roles (Captain and Lieutenant) for each Isle. This should allow for more community unity and cohesiveness among residents.

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	
May 2017	31	
April 2017	33	
March 2017	19	
ebruary 2017 21		
January 2017	27	
December 2016	32	

Fifth Order of Business: CLI Monthly Security Guard Report

Recommendation for CDD Board: Not sure what can be done to decrease the number of "Systems Off-line occurrences". This includes: Envera cameras at truck entrance and camera/systems at both guard houses.

Sixth Order of Business:

Automobile Speed Monitoring

Special Notes for CDD Board: .

- The top vehicular speeds as of May 28th, 2017 were:
- -- Beach Club 49 MPH. -- Pocket Park by the RV Park 59 MPH. -- North CLD by Lanai Isle 56 MPH.
- Speed Radar: CDD/POA attorneys are in agreement, that if we can get our speed radar professionally calibrated bi-annually and documented, we can move ahead with the community's plans to hold violators of the posted speed limit accountable.
 - The POA will hold resident accountable.
 - The CDD will hold non-resident accountable.

Seventh Order of Business: Round Table

- Steering Committee Action: Per approval of the CDD, the "Welcome Wagon" team is ready to welcome new neighbors to our community, staring July 2017.

Last Order of Business:

Adjournment

8:45 p.m.

Next meeting is scheduled for Monday, 10th July 2017 at 7:00 p.m.

MINUTES ACCEPTED BY THE BOARD OF SUPERVISORS AT THEIR MEETING HELD ON 15 DAY OF

JUNE , 2017.

Jorge Castillo, Chairman

Cory Lakes Community Development District

ATTEST:

Grid 254 - May Cory Lake Tampa Police Call Event Report

Date / Time	Address	Event
5/31/17 18:42	17948 CACHET ISLE DR	CRIMINAL MISCHIEF
5/30/17 21:30	10441 CORY LAKE DR	MISDEMEANOR
5/30/17 11:49	CORY LAKE BL / CORY LAKE DR	VEHICLE STOP/TRAFFIC
5/30/17 10:21	18008 LANAI ISLE DR	PARKING VIOLATION
5/29/17 18:57	10860 CORY LAKE DR	INFORMATION
5/28/17 23:55	18004 LANAI ISLE DR	RESID/COMMERIAL ALARM
5/28/17 8:21	18004 LANAI ISLE DR	RESID/COMMERIAL ALARM
5/27/17 14:04	10410 CANARY ISLE DR	INFORMATION
5/26/17 16:12	10410 CANARY ISLE DR	INFORMATION
5/25/17 14:29	10441 CORY LAKE DR	BUILDING CHECK
5/23/17 20:03	10600 CORY LAKE DR	RECKLESS DRIVING
5/23/17 18:09	10441 CORY LAKE DR	ROLL CALL MEETING
5/22/17 15:32	18002 COZUMEL ISLE DR	NATURE UNKNOWN
5/21/17 20:09	10806 BARBADOS ISLE DR	NATURE UNKNOWN
5/19/17 12:17	10725 CORY LAKE DR	RESID/COMMERIAL ALARM
5/19/17 8:29	18040 JAVA ISLE DR	RESID/COMMERIAL ALARM
5/18/17 18:50	LANALISLE DR / CORY LAKE DR	BUILDING CHECK
5/18/17 11:21	17908 BAHAMA ISLE CR	RESID/COMMERIAL ALARM
5/17/17 23:02	10501 CANARY ISLE DR	ANIMAL NUISANCE
5/17/17 19:41	CORY LAKE DR / COZUMEL ISLE DR	VEHICLE STOP/TRAFFIC
5/17/17 19:39	LANAI ISLE DR / CORY LAKE DR	BUILDING CHECK