

MINUTES OF THE SECURITY COMMITTEE MEETING

CORY LAKES COMMUNITY DEVELOPMENT DISTRICT (CDD)

The Security Committee meeting was held on **Monday, 10th July 2017 at 7:00 p.m.** at the Beach Club, 10441 Cory Lake Drive, Tampa Florida 33647.

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

First Order of Business: Call to Order: Attendance

There were four guests in attendance:

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

Rory Harding – Manager, Cory Lake Isles POA

Chris Fajardo – Incoming Regional Director, Allied Universal Security Services

Jerry Cushing – Outgoing Regional Director, Allied Universal Security Services

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

A 45 minutes Q&A between guest and committee members. John, Rory, Chris and Jerry were asked a series of questions based on:

- a. **Recommendation for CDD Board:** To place on the agenda for the joint CDD/POA Board meeting – Article XI, Section 11.6 and Article XIV, Section 14.8 of the Covenants.
 - Article XI, Section 11.6 states – Vehicles, Parking and Storage. All automobiles, bicycles and other vehicles of every kind and nature belonging to any member of a family residing in any Dwelling Unit with CLI, whether as part of the family of the Owner or of a tenant of the Owner, shall be kept garaged and out of site when not in use. A maximum of two passenger vehicles may be parked outside overnight on a driveway. No vehicles may be parked on a lawn at any time. See Section 14.8.
 - Article XIV, Section 14.8 states – Parking. Except as provided hereinafter, all vehicles including private passenger automobiles owned, leased, or otherwise in the control of a person residing in CLI are prohibited from being regularly parked on any CLI streets except for brief periods for reasonable purposes. Vehicles may be parked in garages, driveways or in any area screened from view approved by the Designated review Committee. In the event there are more vehicles, regularly driven by an Owner or member of the family, than garage stalls at any one homes, a maximum of two (2) exceeding the number of garage stalls may be parked in driveways. There shall be exempted from the foregoing prohibition on the parking of vehicles on any CLI street, the parking of guest or invitees of any Owners at social occasions of limited

duration; parking by vendors of goods and/or services to any Owner during the time of provision of such goods and/or service, parking affiliated with the Association while conducting activities on behalf of the Association; parking by fire, security, emergency, etc, personnel as necessary for the conduct of appropriate activities by such persons; and any other parking exceptions specifically declared by the Board of Directors. Any vehicles park on CLI streets shall be parked at the edge of the curb of the street so as not to interfere with passage of vehicular traffic on the street.

- - Article XIV seems to contradict Article XI, when it come to the number of vehicles that can be parked in the driveway.

- b. **Recommendation for CDD Board:** To install another Morris Bridge “Do Not Enter” Street Sign across from the present “Do Not Enter” sign. (See attachment #1).
 - We currently have one “Do Not Enter” Street Sign at the end of the divided median, as you approach the MB Gate House.
 - Increased road hazards as drivers approach the Gate House and notice that they are not where they should be, they immediately make a u-turn, exiting toward MB Road on the entrance side of the road. The drivers are increasing do this, instead of exiting left pass the Gate House and toward MB Road.
- c. **XVII of CDD Roving Security Post Orders – No Parking on CLI streets between 1 – 6 a.m.**
 - Members questioned the reasoning behind the imposed hours of 1 – 6 a.m. without any recommended changes.
 - Thought it was a great idea to keep the “Towing Violation” street signs as is.
- d. **LED Marquees** – Both marquees are up and running beautifully. Community messages are to the point and Staff are doing their best to rotate messages in and out.
- e. **Recommendation for CDD Board:** To approve a Temporary Over-Night Street Parking Permit. (See attachment #2).
 - Current, if a resident requires permission to park (temporary) their guest or their vehicle on a street within CLI, they will call the Beach Club or either gate. During Beach Club hours an email is relayed for the Rover by staff.
 - This new Temporary Over-Night Street Parking Permit will allow the Rover to more easily identify and validate vehicles creating a safety hazards while parking overnight on CLI streets.
 - The idea is to have permits issued by staff or guards through a number and date sequence. The permit will be displayed on the vehicle’s rear view mirror.
- f. **Recommendation for CDD Board:** To approve a Guest Welcome – Speed Information Card. (See attachment #3).
 - To enhance situational awareness of the 25MPH Speed Limit and to highlight key points about our beautiful community to guest entering our community, the guards will hand out a card to each new guest.

- g. **Guard Officers** – Chris was welcomed by the committee. He advised and ensured the committee that he would not tolerate officers that were getting complacent and not following the community's Post Orders.
- The decision to add the evening Rover seems to be well received by residents within the community and committee members.
 - Need more consistency and attention to details in guards' documentation within the daily 24hr reports.

Third Order of Business: Neighborhood Watch (NW)

- Nothing to report.

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 #4: Grid 254 TPD Events Report).

	TPD Call Event Report	Number of TPD Warning/Tickets
June 2017	27	10
May 2017	31	3
April 2017	33	8
March 2017	19	2
February 2017	21	2
January 2017	27	7

Fifth Order of Business: CLI Monthly Security Guard Report

Recommendation for CDD Board: To request ENVERA give the Board a quarterly status report.

- No immediate self-oversight in their daily operations for services to CLI.
- Remote guards are increasingly letting in trucks without any validation.
- Contractors are being let into the community before the posted a.m. hours.

Sixth Order of Business: Automobile Speed Monitoring

Special Notes for CDD Board: See attachment #4 - Grid 254 TPD Events Report.

- Most troublesome time periods continue to a.m. & p.m. rush hours.
- Gathering information to form a "Parent Bus Stop Monitoring Team".
- The top vehicular speeds as of June 18th, 2017 were:

-- Beach Club: **48 MPH.**

-- Pocket Park by the RV Park: **53 MPH.**

-- North CLD by Lanai Isle: **56 MPH.**

-- South Beach: **45 MPH.**

Last Order of Business:

Adjournment

8:28 p.m.

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

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

July, 2017.



Jorge Castillo, Chairman

Cory Lakes Community Development District

ATTEST:



Chuck Adams, Secretary