

MINUTES OF THE SECURITY COMMITTEE MEETING

CORY LAKES COMMUNITY DEVELOPMENT DISTRICT (CDD)

The Security Committee meeting was held on **Monday, 7th August 2017 at 7:02 p.m.** at the Beach Club, 10441 Cory Lake Drive, Tampa Florida 33647.

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

First Order of Business: Call to Order: Attendance

There were two guests in attendance:

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

Dr. Anoop Reddy – Treasurer, Cory Lake Isles POA

Second Order of Business: FM/Allied Universal Services (AUS)

A 25 minutes Q&A between John and committee members. John was asked a series of questions based on:

- a. **Recommendation for CDD Board:** The mobile android ENVERA Application is not allowing residents using Android based products to use the download ENVERA app to sign in visitor/guest using their mobile devices. This is causing increased numbers of residents to call into the gate houses to give visitor/guest information.
 - The ENVERA app is working normally for I-phone users. Android users cannot use the ENVERA app with their phones, especially if they know of a visitor/guest with a short notice timeframe needing access to the community.
- b. **Recommendation for CDD Board:** The NEW Street Light Bulb currently being installed by TECO contractors is causing concerns by the residents in Capri Isles because of their brightness. Capri Isles is the first phase of this project for Cory Lakes.
 - John has spoken with the TECO contractors about inserting a filter within the glass fixture but, this task may need to wait until the entire community is retrofitted with the new bulb.
- c. **Recommendation for CDD Board:** To have our Facility Manager invite ENVERA to our 2017 Fall Festival as a vendor.
 - This will allow residents and the ENVERA team to enhance and build trust.

- d. **Update To CDD Board:** Our Guest Welcome – Speed Information & Map Card was approved by the CDD Board.
- Office staff is currently looking to formulate the best, cost effective manner to create this document.
- e. **Guard Officers** – Residents noted that the current guards are waving and welcoming them upon entering the community at both gates.
- 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' daily 24hr reports.
 - No actions were taken on the Rover Duties (See attachment #1: CLI Rover Procedures (Excerpt)).

Third Order of Business: Neighborhood Watch (NW)

- Contacted TPD for advice on pursuing a community based School Bus Monitor Program. They advised us to call the Hillsborough County School District. Over 20 calls to the district were futile. Although our program was set to commence on 9th August (1st day of school), it was currently placed on hold because of little community support.
- **The Security Committee will forgo having meetings on the 3rd month of each quarter (March, June, September and December). Instead, the Neighborhood Watch Team will meet instead and host an unrecorded gathering. This gathering will be used to build community relations.**

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 #2: Grid 254 TPD Events Report).

- TPD Certified Radar Off-Duty Officer services requested during school bus pick-up and drop-off on Thursday, the 9th, Friday, the 10th and Monday, the 14th of August.

| | TPD Call Event Report | Number of TPD Warning/Tickets |
|---------------|-----------------------|-------------------------------|
| July 2017 | 33 | 2 |
| 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:

- See Second Order of Business – FM/Allied Universal Services, item e.

Sixth Order of Business: Automobile Speed Monitoring

Special Notes for CDD Board: (See attachment #3 – Speed Report Summary).

- Most troublesome time periods continue to a.m. & p.m. rush hours.

- The top vehicular speeds as of July 17th - 23rd, 2017 were:

-- Beach Club: **51-55 MPH.**

-- Pocket Park by the RV Park: **50-60 MPH.**

-- North CLD by Lanai Isle: **No Report.**

-- South Beach: **56-60 MPH.**

Last Order of Business:

Adjournment

8:40 p.m.

Next meeting is scheduled for Monday, 2nd October 2017 at 7:00 p.m.

MINUTES ACCEPTED BY THE BOARD OF SUPERVISORS AT THEIR MEETING HELD ON 17 DAY OF

AUGUST, 2017.



Jorge Castillo, Chairman

Cory Lakes Community Development District

ATTEST:



Chuck Adams, Secretary

