

**MINUTES OF MEETING  
CORY LAKES  
COMMUNITY DEVELOPMENT DISTRICT**

A Regular Meeting of the Cory Lakes Community Development District's Board of Supervisors was held on **Thursday, November 16, 2017 at 6:00 p.m.**, at the **Cory Lake Beach Club, 10441 Cory Lake Drive, Tampa, Florida 33647.**

**Present at the meeting were:**

Jorge Castillo ( <i>via telephone</i> )	Chair
Sudhir (Sid) Shah	Vice Chair
David Burman	Assistant Secretary
Bob Woodards	Assistant Secretary
Sheila Haque	Assistant Secretary

**Also present were:**

Chuck Adams	District Manager
Wendy Darby	Office Administrator
John Hall	Facilities Manager
Rich Carpenter	Resident, LAF Committee Member
A. Cyril Spiro ( <i>via telephone</i> )	Resident, Finance Committee Member
A.J. Forbes	Resident, Security Committee Member
Steven Gulino	Resident
Tim Corrigan	Resident
Rich and Colleen Carpenter	Residents
Prashant Bodhe	Resident
Adam Ghent	Resident
David Nash	Resident
Steven Hancz	Resident
Harry Ramphal	Resident
Sharad Desai	Resident
Brijesh Patel	Resident
Rene Fontcha	Resident
Shashikant Patel	Resident
Vipul Patel	Resident

**FIRST ORDER OF BUSINESS**

**Call to Order/Roll Call**

Mr. Adams called the meeting to order at 6:00 p.m. Supervisors Shah, Burman, Woodards and Haque were present, in person. Supervisor Castillo was attending via telephone.

**SECOND ORDER OF BUSINESS**

**Chairman’s Opening Comments**

Mr. Adams stated that there was a request to reposition Item #5.

Mr. Shah stated that it was good to see such a large number of people in attendance, as that signaled that residents cared about their community. During the meetings, the Board deliberates, discusses, ponders and asks questions, prior to making any decision and major decisions are made over several months, as opposed to in one or two meetings. Constructive criticisms, with solutions, were welcomed and appreciated and Board Members were approachable, neighborly and equally affected by the decisions reached during meetings.

▪ **Consideration: Request to Hold 5K Race for Place Event**

*\*\*\*This item, previously the Fifth Order of Business, was presented out of order.\*\*\**

**On MOTION by Ms. Haque and seconded by Mr. Shah, with all in favor, the request to hold 5K Race for Place Event, , was approved.**

**THIRD ORDER OF BUSINESS**

**Other Supervisor Opening Comments**

In response to Mr. Castillo’s question, Mr. Shah stated that there were approximately 14 attendees and Board Members present at tonight’s meeting. Mr. Castillo thanked everyone for attending and welcomed resident input.

Mr. Shah shared that, on October 27, an incident occurred involving him, his son and a dog sitter/walker who used racial slurs during an altercation. The incident was subsequently posted on Nextdoor Cory Lake Isles, which generated additional animosity and bigoted comments from individuals in nearby communities. He opined that Cory Lakes was a diversified community where residents lived in harmony and bigotry and racism should not be tolerated, and called for a motion to jointly condemn and deplore the incident from October 27.

Mr. Steve Gulino, a resident, stated that he employed the young lady who insulted Mr. Shah and, although the comments made were inappropriate and wrong, he would not debate them on social media nor terminate her in this setting. In a further attempt to settle the matter, Mr. Gulino previously made an appointment to speak with a police officer about the confrontation, as he was travelling when it occurred. He vouched for his employee and stated that she overreacted because she was worried about the dog lashing out, and was frightened. He

dispatched a friend, Mr. Tim Corrigan, a resident, to act on his behalf, upon learning of the incident and stated that there is a great disconnect between what was reported on social media, Mr. Corrigan's account and the young lady's account. Mr. Shah stated that the young lady threatened that the dog should bite him and that the police and Mr. Corrigan were called to suppress the altercation.

Mr. Corrigan stated that he attempted to diffuse the situation with Mr. Shah and the young lady. She apologized twice and Mr. Corrigan alleged that Mr. Shah was unprofessional and unwilling to accept her apology and falsely reported the incident on social media. Mr. Shah countered that the young lady made a conditional apology, which he initially refused to accept; however, he subsequently forgave her, on social media. Mr. Gulino felt that a resolution should be reached civilly, with no hard feelings, as Mr. Shah was a neighbor; his employee deserved a second chance and should not be banned from the community because she admitted that she was wrong. Mr. Shah stated that the young lady must genuinely repent and not conditionally. In response to Mr. Adams' question, Mr. Shah agreed to meet with Mr. Gulino and the police officer and withdrew his motion. Mr. Castillo stated that, from a CDD perspective, Board Members did not have a say in residents' hiring decisions and all parties should meet privately to come to a resolution.

**\*\*\* Mr. Castillo left the meeting \*\*\***

**FOURTH ORDER OF BUSINESS**

**Public Comments (agenda items) [3 minutes per speaker]**

Mr. Harry Ramphal, a resident, believed that the CDD was selling residents' private information to the POA, with regard to speeding, and felt that it was wrong and against the law. If residents contacted him upon receiving fines from the POA, he would direct them to the CDD Board. He felt that the CDD shortchanged the community by selling the Capri Isle property below value and was opposed to the development of affordable housing within Cory Lakes, which would lower property values. He stated that many residents were bitter and warned that he would lobby to gain a seat on the Board to vote against such decisions and referenced the letter from Dr. Levent Kara that was circulated. He advised the Board to rethink selling any more land and to make informed decisions and, although he respected and liked everyone on the Board, he would do all he could to protect his investment.

Mr. Steven Hancz, a resident, stated that the Board should consider adding a Mission Statement to the agenda and displaying a printed version on the board. The District lost several trees due to the recent hurricane and Landscape Maintenance Professionals, Inc. (LMP) did not replace them. He would like new palm trees installed and reported that two or three hibiscus bushes, at Cory Lake and St. Croix, desperately needed maintenance. He noticed that, lately, third-party landscapers were commencing work at 6:00 or 7:00 a.m., and there was a City noise ordinance against that. He asked the Board to instruct guardhouse personnel to monitor the situation, which sometimes caused heavy traffic involving schoolchildren, school buses and work trucks passing; it was not a major issue but had the potential to become one. Mr. Hancz complimented Staff on the new and improved LED lighting.

In response to a resident's question, Mr. Shah stated that the Board was not yet prepared to decide on the new gym; it would be discussed later in the meeting.

Mr. Adam Ghent, a resident, disagreed with the land sale and felt that the Board misled residents, as they were not given an opportunity to voice their opinions on the Capri Isle land sale. There was a lot of bitterness on social media, as residents opposed building condos or affordable housing in the community. He felt that there was a lack of trust in the community and the Board should be more transparent and talk and listen to residents, who were against low income housing in the community. Mr. Shah concurred that the Board could have communicated better, apologized and stated that the facts would be divulged shortly.

Mr. Prashant Bodhe, a resident, wanted to know if the new gym would be built only if the Capri Isle property was sold, as mentioned on social media. Mr. Shah encouraged Mr. Bodhe to remain at the meeting for answers to his question.

Mr. Vipul Patel, a resident, thanked Mr. Hall for the new and improved lighting and for maintaining the community. Mr. Shah stated Electric Today installed the lights and commended Mr. Hall for his hard work.

Mr. Sharad Desai, a resident, felt that every resident had a right to move about in the community without being insulted and that the altercation involving Mr. Shah and the young lady was unfortunate.

**FIFTH ORDER OF BUSINESS****Consideration: Request to Hold 5K Race for Place Event**

This item was addressed following the Second Order of Business.

**SIXTH ORDER OF BUSINESS**

**Discussion: Part 3 – Budget Survey Results**

This item was presented during the Tenth Order of Business.

**SEVENTH ORDER OF BUSINESS**

**Discussion/Consideration: Cross Creek Entry Landscape Improvement Proposal From LMP**

This item was presented during the Twelfth Order of Business.

**EIGHTH ORDER OF BUSINESS**

**Discussion/Consideration: Low Voltage Lighting Proposals**

Mr. Hall stated that low voltage lighting was needed to illuminate the landscaping, especially at this time of year when it was darker. Mr. Shah asked if there was ever low voltage lighting in the community. Mr. Hall replied that, when he first started as Facilities Manager, Morris Bridge had low voltage lighting in the center median. It was not functioning at first because LMP kept cutting the wires, which ran along the surface of the ground, resulting in constant repairs. If approved, the lighting would be installed properly, in a conduit, and would not be manipulated like before. Mr. Shah stated proposals to install low voltage lighting at the Cross Creek and Morris Bridge entrances and at the Clubhouse were previously obtained. One proposal was for \$177,000 and the other was \$252,000. Discussion ensued. Mr. Shah suggested that Staff submit a schematic of the project to the contractors and tell them how much the District could afford, to determine interest, as this was an expensive, unbudgeted item and there were no reserves to fund it.

This item was deferred.

**NINTH ORDER OF BUSINESS**

**Discussion/Consideration: Emergency Preparedness Plan**

Mr. Adams presented the Emergency Preparedness Plan. In light of Hurricane Irma, Management created guidelines of what must occur before and after a storm or major

emergency. The outline was replicated from a CDD that experienced considerable damage and was then specifically tailored for this CDD. The Plan included emergency phone numbers of service contractors that would remove debris, clear roads and sidewalks, reset community pools, etc. Mr. Shah stated that the Plan placed Management and Supervisors on the same page and felt that it should be communicated to residents, as well. Mr. Adams would include information about power outages, potable water, lift stations and emergency generators and post the Plan on the CDD website.

Mr. Ramphal voiced his opinion that Cory Lakes was the last tier for emergency response by the City of Tampa, which did not respond to the area for downed trees and elderly residents. The community should have an emergency plan. Mr. Adams stated that public safety was the priority, when emerging from a storm and at least one lane of the roadway should be passable for emergency access. Residents should safeguard their properties on their own by entering into pre-storm agreements with a landscape maintenance contractor for post-storm recovery; oftentimes, the City, County, Public Works and Fire Departments enter private gated communities to open roads. One of the best resources was LakeMasters Aquatic Weed Control Inc., (LakeMasters); their wetland division could be tasked to clear roads as they had the equipment and know-how.

**On MOTION by Mr. Shah and seconded by Ms. Haque, with all in favor, the Emergency Preparedness Plan, in substantial form, was approved.**

**TENTH ORDER OF BUSINESS**

**Discussion/Consideration: Florida Highway Patrol Request for Off-Duty Police Services**

Mr. Shah stated that the Board was considering hiring an off-duty Highway Patrolman to control speeding. Over the past few months, attempts were made to communicate to motorists to slow down but to no avail, so further action must be taken. The CDD set aside \$10,000 for this effort and the POA would soon announce their measures to curtail speeding. In response to Mr. Shah’s request to increase the budgeted amount to \$13,000, Mr. Adams stated that funds could be repurposed, as there were contingencies; some items would run under budget and others would be over; therefore, the Board should focus on the bottom line and try not to exceed it. Mr. Shah stated that the Florida Highway Patrol (FHP) proposal was for \$50 per hour, for a

minimum of four hours, plus one hour for travel. He suggested hiring FHP for four hours, once per week for 52 weeks, for approximately \$13,000. Mr. Adams felt that it might be premature to arrange for annual billing and suggested commencing once per week at \$250, for four hours. Mr. Shah preferred Monday mornings. Mr. Adams cautioned that the Board should delegate choosing the peak times to on-site staff. Mondays, from 6:00 to 10:00 a.m., would capture people going to work and children going to school and there should be randomness to the patrol times. In response to a resident's question, Mr. Adams stated that installing speed bumps was discussed, ad nauseam, and it was concluded that they were too costly.

**\*\*\*Dr. A. Cyril Spiro, a resident and Finance Committee Member, joined the meeting, via telephone.\*\*\***

▪ **Discussion: Part 3 – Budget Survey Results**

**\*\*\*This item, previously the Sixth Order of Business, was presented out of order.\*\*\***

Mr. Adams exhibited Dr. Spiro's previously submitted PowerPoint presentation. Dr. Spiro directed Mr. Adams to display the slides called "Outcome of the Survey" and the "Summary Tab,". He highlighted the following items and took questions:

- The survey had a 23% response rate
- Survey participants represented the majority of the community
- Residents were significantly against the enhanced landscaping on Cross Creek Boulevard and at the exits, coloring and cleaning the pavers, upgrading the fountain and the gates
- Residents were in favor of building a new gym but only if the land was sold; it was assumed that, if they responded yes, regardless of whether the land was sold, they did not have a problem with the land being sold
- Most of the residents that commented lived in Canary Isles and did not want more homes between themselves and Capri
- The conclusion was that a significant number of residents were in favor of the larger gym if the land was sold
- Given the current budget, there was no capital so improvements would be funded from the reserves

Mr. Adams stated that it would take time to absorb the survey data and come to a conclusion, through lengthy discussion, as to how to proceed based on the findings. Mr. Burman noted that the majority of residents were in favor of adding amenities, as long as they would not

be charged for them. Dr. Spiro clarified that residents felt that there was more value in extending the gym than in installing a gate at the Cross Creek entrance. Discussion ensued regarding the survey results from last year versus the current survey, expanding the gym, gym usage among residents and selling the land or green space. Further discussion ensued.

Mr. Woodards and Ms. Haque called for a new survey to reassess the issue. Mr. Burman suggested asking Ms. Elizabeth Ross to assist Dr. Spiro in rephrasing the survey questions. Dr. Spiro would be happy to work with Ms. Ross to prepare a more detailed and specific gym survey. Mr. Shah volunteered to act as liaison between Dr. Spiro and Ms. Ross. A resident stated that the gym was a great idea and that it was the most used facility in many communities. Since there were issues with speeding and traffic congestion, having a local gym would greatly benefit residents.

**On MOTION by Mr. Shah and seconded by Mr. Woodards, with all in favor, authorizing Dr. Spiro to work with Ms. Ross to prepare and circulate a focused gym survey, with Mr. Shah serving as liaison, was approved.**

***\*\*Dr. Spiro left the meeting.\*\****

Mr. Rene Fontcha, a resident, stated that the current gym was outdated, too small and poorly reflected Cory Lakes and lesser communities in the area had superior gym facilities. He felt that some residents were overly concerned about the land sale and the Board should ignore the noise and focus on the many reasons why having a better gym was in the best interest of the community. Further discussion ensued.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2018-01, Amending the General Fund Portion of the Budget for Fiscal Year 2017; and Providing for an Effective Date**

Mr. Adams presented Resolution 2018-01. The District expended over \$200,000 in Capital Improvement Projects (CIPs) but budgeted only \$25,000. Approving the Resolution facilitates approval of additional appropriations in the budget and removes the potential of a finding in the District's annual audit.



**On MOTION by Mr. Burman and seconded by Mr. Shah, with all in favor, Resolution 2018-01, Amending the General Fund Portion of the Budget for Fiscal Year 2017; and Providing for an Effective Date, was adopted.**

▪ **Discussion/Consideration: Florida Highway Patrol Request for Off-Duty Police Services**

Discussion of this item resumed.

Mr. Adams stated several options to curb speeding in the community were previously examined and all were very costly so the consensus was to take the resources and place them into an actual traffic enforcement entity such as the TPD or FHP. TPD, through Mr. Forbes' efforts, was visibly engaged in the community, without additional cost, and FHP was another traffic enforcement resource. All of FHP's vehicles were equipped with radar. Regarding his initial contact with FHP, Mr. Adams stated that Trooper Gaskins was very responsive and quickly forwarded Management an email with all of the requested information. Mr. Shah asked if FHP would provide the District with weekly reports. Mr. Adams stated that reports would be provided but was uncertain as to how often.

**On MOTION by Mr. Shah and seconded by Ms. Haque, with all in favor, hiring FHP for four plus one hours, for a total of five hours per week, as soon as possible, to patrol the community one or two weeks per month, on Monday mornings from 6:00 a.m., to 10:00 a.m., with the other two weeks at the will of Staff, until further notice, was approved.**

**TWELFTH ORDER OF BUSINESS**

**Committee Reports**

**A. Security**

Mr. Forbes thanked Staff for preparing the Emergency Preparedness Plan and contracting FHP. The Committee had a very successful TPD roll call two weeks ago. The issues covered included racial and other types of harassment; residents were urged to call the TPD to officially report such incidents. If residents witnessed anyone speeding or committing other acts of lawlessness within the community, TPD recommended calling their emergency number, the Administrator or Neighborhood Watch. There were ongoing issues with Envera and a new on-

site security supervisor was recently hired. The security meeting was pending. The gym fingerprint scanner was malfunctioning and should be replaced. A member of the Security Committee requested real-time access to the security guard report. Mr. Forbes stated that the Security Committee reported directly to TPD and security reports should be shared instantly with members of Neighborhood Watch and not 24 hours after the fact. The Security Committee would not meet in December. The Neighborhood Watch cleanup was slated for Saturday at 7:30 at the Clubhouse; signs were previously posted.

Mr. Shah questioned an entry in the minutes that 95% of the pictures from the security camera were unreadable. Mr. Adams confirmed that, for them to be a part of the record, the security reports should be signed. A resident observed that security personnel allowed Uber drivers into the community without calling or checking credentials 80% of the time and felt that something should be done. Mr. Forbes stated that other residents made similar complaints and he felt that Envera was to blame. Mr. Shah stated that Allied Universal, the security company, was not following the District's guidelines. Discussion ensued regarding security guards, security contractors, Uber and City noise ordinances. Mr. Forbes looked forward to the security meeting where he, Mr. Hall and the new on-site security supervisor could address the Uber issue and other security concerns. Ms. Haque questioned residents contacting Neighborhood Watch or Administration, instead of TPD, upon witnessing a violation in the community. Mr. Hall clarified that TPD should be contacted first, in the event of an emergency or suspicious activity, and Neighborhood Watch was designed only to observe and report, as opposed to policing the neighborhoods. Mr. Adams stated the security rover was trained, covered by insurance and qualified to observe and report lawlessness in the community.

Mr. Burman stated that he recently attended a POA meeting and the POA would contribute 25% of revenues collected from fines back to the CDD. He suggested placing that money in a fund to repair the existing system or purchase another system. As to whether the CDD or the POA should send letters of violation, it was decided that the POA attorney and the District Counsel must make the final decision. Mr. Adams would coordinate a conference with the attorneys. A question of whether the District's posted speed limit and stop signs were legal, was raised. Mr. Adams stated that Management felt the signs were legal and Mr. Hall had communication that dispelled the concerns about the stop signs. Mr. Adams felt that issuance of citations and exposure should be a part of the discussion and would contact District Counsel and

the POA Manager to schedule a conference call for the week after Thanksgiving. In response to Mr. Woodards' question regarding the legal glitch, Mr. Adams stated that there was an exemption provision in the law and the Board must be careful to avoid potential liability exposure.

**B. Finance**

There being no report, the next item followed.

**C. Landscape Aquascape Facilities**

There being no report, the next item followed.

▪ **Discussion/Consideration: Cross Creek entry Landscape Improvements Proposal from LMP**

*\*\*\*This Item, previously, the Seventh Order of Business, was presented out of order.\*\*\**

Ms. Haque noted that the Board was dissatisfied with LMP. Mr. Shah stated that there were no new plantings and the landscaping was in decline and asked if there was an out clause in the LMP contract. Mr. Adams replied affirmatively and recommended a January 1, 2018 start date for the new landscaper. Mr. Shah directed Mr. Hall to obtain proposals from Yellowstone and BrightView Landscapes LLC (BrightView). Mr. Hall favored Yellowstone. In response to Mr. Shah's question, Mr. Adams stated to allow 30 days in terminating the contract with LMP and suggested making termination effective December 31, 2017. Discussion ensued regarding contract prices, sealed bids, LMP's decline and quality control.

**On MOTION by Mr. Woodards and seconded by Ms. Haque, with all in favor, terminating the LMP contract, effective December 31, 2017, assuming success in engaging another contractor based upon the bids received from other landscaping contractors earlier in the summer, was approved.**

**D. Life Style Committee**

The Board agreed to remove the Life Style Committee from future agendas. Ms. Haque questioned how donations affected the budget. Mr. Adams stated that donations could be placed under "Miscellaneous income – events" and the funds could be monitored as the year progressed. Ms. Darby stated that, although the funds were recorded on a recap, the sponsorship dollars went

directly to Evergreen. Mr. Adams stated that sponsorship dollars should be returned to the CDD and not be an additional revenue stream for Evergreen. He would review Evergreen's account activity for Ms. Haque.

**E. Spirit Committee**

The Board agreed to discontinue the Spirit Committee and remove it from future agendas.

**THIRTEENTH ORDER OF BUSINESS**

**Approval of Minutes**

**A. October 19, 2017, Board of Supervisors**

**i. Summary of Motions**

Mr. Adams presented the October 19, 2017 Summary of Motions and asked for any additions, deletions or corrections.

**ii. Staff Directives**

Mr. Adams presented the October 19, 2017 Staff Directives and asked for any additions, deletions or corrections.

**iii. Regular Meeting**

Mr. Adams presented the October 19, 2017 Regular Meeting Minutes and asked for any additions, deletions or corrections.

**B. Security Committee**

**i.** Mr. Adams presented the May 1, 2017 Security Committee Meeting Minutes and asked for any additions, deletions or corrections.

**ii.** Mr. Adams presented the November 7, 2017 Security Committee Meeting Minutes and asked for any additions, deletions or corrections.

**C. LAF Committee**

**i.** Mr. Adams presented the November 14, 2017 LAF Committee Meeting Minutes and asked for any additions, deletions or corrections.

**D. Spirit Committee**

**i.** Mr. Adams presented the October 23, 2017 Spirit Committee Meeting Minutes and asked for any additions, deletions or corrections.

**ii.** Mr. Adams presented the November 8, 2017 Spirit Committee Meeting Minutes and asked for any additions, deletions or corrections.

**E. October 31, 2017 to November 14, 2017 Sunshine Board (to be provided under separate cover)**

Mr. Adams provided and presented the October 31, 2017 – November 14, 2017 Sunshine Board Minutes and asked for any additions, deletions or corrections.

**F. Other**

**On MOTION by Mr. Burman and seconded by Mr. Woodards, with all in favor, the October 19, 2017 Board of Supervisors Summary of Motions and Staff Directives Board of Supervisors Regular Meeting, May 1 and November 7, 2017 Security Committee, November 14, 2017 LAF Committee, October 23 and November 8, 2017 Spirit Committee Meetings and the October 31, 2017 – November 14, 2017 Sunshine Board Meeting Minutes, as presented, were approved.**

**FOURTEENTH ORDER OF BUSINESS**

**Acceptance of Unaudited Financial Statements as of September 30, 2017**

Mr. Adams presented the Unaudited Financial Statements as of September 30, 2017.

**FIFTEENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Engineer**

There being no report, the next item followed.

**B. Office Administrator**

Ms. Darby presented the Office Administrator’s Monthly Report dated November 16, 2017. She attached a proposal from the Exerscience Center with options of group fitness classes and stated that the proposal was also posted on the Sunshine Board and could be posted on Nextdoor. Mr. Adams cautioned against using blogs, such as Nextdoor, for CDD business.

**C. Facilities Manager**

Mr. Hall presented the Facilities Manager Activity Report dated November, 2017. Mr. Shah stated that a resident was caught driving 77 miles per hour (mph) and asked about a speeding report. Mr. Hall stated that Mr. Forbes generated speeding reports but that particular violation was not part of the report. Regarding radar signs, the sign company was phasing out its Android App and upgrading to Wi-Fi instead. The radar signs must be updated; retro-fitting was

free of charge but the CDD would be billed for the shipping. In response to Mr. Burman's comment regarding the 35 mph speed limit, Mr. Hall stated that TPD normally wrote tickets starting at 31 or 32 mph, as per state law, and notifications were circulated to residents travelling 40 mph and above. Discussion ensued regarding the POA, the CDD, violators and notifications.

Regarding the facilities, Mr. Hall highlighted the following developments:

- The volleyball court lighting would be installed on Monday.
- Tampa Electric (TECO) field technicians would be on the premises, on Monday, to evaluate adding lighting to the sidewalks, parks and different areas in the community. They will also inspect the Capri Isle neighborhood with a spectrometer and see the brightness throughout the area and check spacing and locations of the light poles and examine options to tone down the brightness. The on-site installation crew, who is a subcontractor for TECO, gave false information and stated there were more lights available and, currently, only 4K lighting was available. The 3K option, which may be available in the near future, was not yet approved by the Public Service Commission and were not an option right now.
- A few palm trees were removed, including the reclinata, as they were infected with Ganoderma. Bismarck and Sylvester palms would be installed in their place.
- The holiday lighting project was 85 to 90% completed; the greenery, such as wreaths and bows, remained. In response to Mr. Burman's question, Mr. Adams anticipated that residents would be pleased with this year's holiday decorations and the lights would be activated the day after Thanksgiving.
- The pressure cleaning project commenced.

**D. District Manager**

Mr. Adams stated that the CDD's audit for Fiscal Year 2017 commenced.

**i. NEXT MEETING DATE: December 14, 2017 at 6:00 P.M.**

The next meeting will be held on December 14, 2017 at 6:00 p.m., at this location.

**SIXTEENTH ORDER OF BUSINESS**

**Other Business**

Mr. Burman questioned the need for the rover. Mr. Hall stated that he asked to have the rover brought back to cut down on the number of calls, by Envera, when the pool area closed and complaints that residents were ignoring them. Now that the rover was patrolling the area, in the afternoon, those calls diminished and residents know to disperse when they are voiced down. As

to who was locking down the pool area at night, Ms. Darby stated that it locked automatically at 9:00 p.m., and the rover is supposed to come back at that time to turn off the lights. Mr. Adams stated that it was the most efficient time of the day to have the rover because that was when something might happen; the rover presented real value. Ms. Darby stated that the rover was definitely needed to monitor the amenities, especially with the holidays approaching. Mr. Hall reported that the afternoon tennis players were parking on the grass, causing it to brown and become dormant, due to a lack of rain. Per Mr. Shah, Mr. Hall would erect “No Parking Unless for CDD Event” signs near the tennis courts to protect the grass. In response to Ms. Haque’s inquiry regarding computers, Mr. Adams approved the purchase of new computers with current processors, as there were sufficient funds available in the budget. Discussion ensued regarding computer processors, routers and Wi-Fi.

**SEVENTEENTH ORDER OF BUSINESS**                      **Public Comments (*non-agenda items*)**

There being no public comments, the next item followed.

**EIGHTEENTH ORDER OF BUSINESS**                      **Supervisors’ Requests**

Mr. Shah recalled that the rovers would photograph speeders and asked if there were any pictures. Mr. Hall stated that a new client manager was hired and a meeting between Staff and the new manager was pending. In response to Mr. Shah’s question regarding the security meeting, Mr. Hall stated that Mr. Fajardo, of Allied Universal, was unresponsive and elusive and the security meeting had yet to occur. Mr. Shah suggested inviting Mr. Fajardo to the January meeting.

In response to Mr. Burman’s inquiry regarding reimbursement from the Federal Emergency Management Agency (FEMA), Mr. Adams stated that it was a tremendous effort and not worth pursuing, as FEMA funds were diminishing, due to the vast number of recent disasters.

Mr. Shah was perturbed with Mr. Ramphal questioning the Capri Isle land sale. Mr. Adams stated the Board, at that time, brokered a deal and Mr. Ramphal was seeking an opportunity to oppose the sale of the vacant property. Discussion ensued regarding public comments, the land sale, public housing, building the gym, financing options and social media.

The consensus was to refrain from using the Nextdoor website. Staff was asked to keep the message boards that announced POA and CDD meetings updated. Further discussion ensued.

**NINETEENTH ORDER OF BUSINESS**

**Adjournment**

There being no further business to discuss, the meeting adjourned at 10:00 p.m.

[SIGNATURES APPEAR ON THE FOLLOWING PAGE]



COPSA  
Secretary/Assistant Secretary

[Signature]  
Chair/Vice Chair