| 1  | MINUTES   | OF 03/21/24 REGULAR MEETING   |
|--|---|---|
| 2  | CORY LAKES CO   | OMMUNITY DEVELOPMENT DISTRICT   |
| 3  |   |   |
| 4<br>5<br>6<br>7                                   | The Regular Meeting of the Board of Supervisors of the Cory Lakes Community Development District was held Thursday, March 21, 2024 at 6:00 p.m. at Cory Lakes Beach Club, 10441 Cory Lake Drive, Tampa, Florida 33647. The public was able to listen and/or participate in person as well as via ZOOM, at <a href="https://us02web.zoom.us/j/83731431918?pwd=clMzOTNheDErWDFaQU9QUFFXSjRZdz09">https://us02web.zoom.us/j/83731431918?pwd=clMzOTNheDErWDFaQU9QUFFXSjRZdz09</a> , |   |
| 8<br>9   | Meeting ID: 837 3143 1918, Passcode: 12<br>1918, Passcode: 123456.  | 23456, or telephonically at +1-305-224-1968, Meeting ID: 837 3143   |
| 10   | FIRST ORDER OF BUSINESS – Call t  | o Order/Roll Call/Pledge of Allegiance  |
| 11<br>12   | Chairman Castillo called the mee<br>reciting the Pledge of Allegiance.  | eting to order at 6:00 p.m., conducted roll call, and led everyone in   |
| 13   | Present and constituting a quorum were:   |   |
| 14<br>15<br>16<br>17<br>18                         | Jorge Castillo<br>Ann Belyea<br>Ronald Acoff<br>Rene Fontcha<br>Cynthia McIntyre  | Board Supervisor, Chairman<br>Board Supervisor, Vice Chair<br>Board Supervisor, Assistant Secretary<br>Board Supervisor, Assistant Secretary<br>Board Supervisor, Assistant Secretary   |
| 19   | Also present were:  |   |
| 20<br>21<br>22<br>23<br>24<br>25<br>26<br>27<br>28 | Larry Krause<br>Patricia Thibault (via Zoom)<br>Dominique Green<br>Steve Small<br>Joe LoBianco<br>Bob Burbank<br>Kim Bittar (via Zoom)<br>Joshua Russell<br>The following is a summary of the discussi  | District Manager, BREEZE<br>District Manager, BREEZE<br>Office Administrator, CLI<br>Account Manager, LMP<br>Senior Regional VP, Allied Universal<br>General Manager, Allied Universal<br>Sales Support Manager, Envera Systems<br>President, CLI POA |
| 29   | of Supervisors Regular Meeting.   |   |
| 20   | GECOND ODDED OF DUGINEGG CL   | a sinn an 's On an in a Commants  |

## 30 SECOND ORDER OF BUSINESS – Chairman's Opening Comments

Chairman Castillo thanked everyone for being present. He congratulated the new POA Board and said that he looked forward to working together for the improvement of the community. He also acknowledged the service of the previous POA Board members.

## 34 THIRD ORDER OF BUSINESS – Other Supervisors' Opening Comments

Supervisor Acoff congratulated the current POA Board and thanked the former Board. He said that he was awaiting the opportunity to have a common vision with them for the community to make progress. He advised everyone to let their concerns be known, as the District approaches the Budget Workshop. He recognized Mr. Hall for all the years he worked for the community and thanked all for attending.

Supervisor McIntyre expressed her appreciation to Mr. Hall. She acknowledged the new POA Board,
 as they shared the same objectives for the betterment of Cory Lake Isles, and thanked them for their presence at
 the meeting.

42 Vice Chair Belyea welcomed all and appreciated their participation in the community.

43 Supervisor Fontcha thanked everyone for attending and showing their commitment to the community.
 44 He welcomed the new POA Board members as well.

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46

### 45 FOURTH ORDER OF BUSINESS – Audience Comments

Chairman Castillo opened Audience Comments.

47 Mr. Foster expressed his appreciation to Mr. Hall. He spoke about Allied being complained about by 48 residents and acknowledged LMP for sharing their knowledge on plants. He thought that the POA Board did not 49 sign up for the 2-hour usage agreement for their last meeting. He mentioned the tennis courts being used by non-50 residents.

Mr. Juan commented on security and on a light that was not working. He recalled a time when the security guard was doing other things and said that they did not look professional. He recognized the employees of LMP but mentioned that the palm trees at the Cross Creek entrance were unsightly, as well as at the Morris Bridge entrance. He asked about the service cost of LMP and Chairman Castillo answered about \$400,000. Mr. Aliaga asked to reconsider the amount being paid for the work required.

56 Ms. Carroll spoke about maintenance regarding the playgrounds and said that they should be checked 57 regularly. She then commented on roads not being handled correctly and said that she was satisfied with the 58 service of LMP.

59 Mr. Russell said that he walked throughout the community as part of the POA and noticed that a mailbox 60 was not in good condition, as was the retention pond behind it. He spoke about a blind corner on the intersection 61 of Capri Isle and Morris Bridge, as some people are speeding, and advised putting up a sign.

62 Mr. Tatem stated that they also went around Cory Lakes and raised the issue of non-residents' access to 63 the community. He said that the security guards were tagging access to random homeowners, and the residents 64 would call the guard and receive an inappropriate reply. He cited a situation that happened to a resident and 65 suggested that the Board resolve the problem.

66 Mr. Guzman congratulated the new POA Board and acknowledged the support of the residents. He 67 mentioned his recent experience regarding security and read a message from another resident stating that the 68 guard was sleeping with the visitor gate open at 5:30 a.m. He advised declining the rate increase from Allied 69 and getting a proposal from another vendor.

Ms. Tofoya, a new resident, talked about the security guards at the gates and incidents pertaining to the access of her children's playmates. She mentioned the "lock it and lose it" sign and thought that the community was not receiving the proper service they had paid for.

Mr. Bodhe restated the worth of the payment for security services and the fact that they could not deny access. He said that non-residents were using the amenities free of charge and should be prevented.

75 Mr. Joga spoke about security issues and facilities being neglected, especially on Sundays.

Mr. Prabha informed the Board that he had sent them an email. He advised simplifying ways to manage the community and refusing outsiders use of the amenities. He said that residents were allowing non-residents to use the facilities and asked the Board to address the problems.

Ms. Parkinson said she was not satisfied with the work of the security personnel and mentioned that was
 not the case when Mr. Thompson was in charge. She mentioned solicitors coming into the community several
 times per day.

Mr. Verma talked about maintenance issues regarding tennis courts and other amenities. He asked if there was a maintenance contract for the facilities and suggested installing cameras since issues with outsiders were raised. He stated that some residents use the court for other purposes, and he tried to report it to the security, but they did not take immediate action. He said that the security guard should handle the situation right away.

Mr. Halade commented on the beach club usage and advised having a stricter policy and reducing the
 time spent discussing matters that the facilities manager could handle. He then mentioned the palm trees on CDD
 properties and asked if there was available information and a plan for them. He said that he would send pictures

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of the tennis court entrance, wherein plants were not seen but the mulch was placed. He also spoke about traffic

and asked for details to be evaluated and used in making decisions for the community, considering the safety

91 issue. He suggested landscapers start their work at a later time to not add to the traffic. He said that he would

92 send an email with his concerns.

A resident said that the community could not secure the entrance due to outstanding bonds, which do not permit the District to be private, and that homeowners should be aware of those. He asked the Board to resolve the cars blocking the sidewalks, where people in wheelchairs could not pass.

# 96 FIFTH ORDER OF BUSINESS – Vendor Updates

# 97 A. Envera

98 Ms. Bittar addressed the Board via ZOOM and introduced herself. She said that Mr. Hall had reached 99 out for her to attend, and she mentioned a pending proposal that she wanted to discuss. Supervisor Acoff said 100 that the Board would like Envera to attend the meeting in person, and Ms. Bittar stated that she would be present at the next meeting. Chairman Castillo asked Ms. Bittar about the latest technologies, which were also used in 101 other communities, and a summary of the current services being provided. Ms. Bittar said that she would give 102 103 updates and accommodate inquiries at the next meeting. Supervisor Acoff asked if their proposal would still be 104 valid, as it was presented last November. Ms. Bittar answered yes and said that Envera would honor it and adjust 105 the expiration date. She added that improvements should be made, such as fingerprint access. Supervisor 106 McIntyre said that she wanted to know all the options available and mentioned the license tag ID. She stated that the proposal should be distributed before the meeting to give it more time to be reviewed. Supervisor Acoff 107 108 asked for the decision-makers of Envera to be present, considering the budget period. He said that they require 109 both technology and human resources to be applied to ensure the security of the community and restated that Envera should attend the meeting. He added that the Board wanted to have more information about their 110 technology from their technical team. Chairman Castillo asked if Envera could attend the Budget Workshop on 111 112 March 26 or the April meeting, and Ms. Bittar said that she could have a representative attend on the 26<sup>th</sup> and that she would personally attend the April meeting. Chairman Castillo asked Mr. Krause to relay and reiterate 113 114 to Envera who the Board wanted as their representative to be present at the meeting.

## 115 **B.** Allied Universal

116 Mr. LoBianco recalled their proposal submission last year. He acknowledged the incorporation of 117 technology and discussed the rate changes. He then talked about their employees who did not perform well and got dismissed. He mentioned that some personnel just left without notice and that they tried to hire as fast as 118 119 they could to fill the vacant positions. He said that Mr. Hall contacted them regarding the security issues. Mr. 120 LoBianco clarified that they were not asking for a budget increase and said that he had sent the projection 121 estimate as requested. He mentioned that they were regulated by the Department of Agriculture and their 122 requirements before hiring, and he said that communication was also a factor. Mr. Burbank recognized Mr. Hall and advised the residents and Board to forward him their concerns and revised policies to have them addressed 123 124 properly. Mr. LoBianco added that they would get back on track and do everything to the best of their ability.

125

# C. Landscape Maintenance Professionals (LMP)

126 Mr. Small addressed the Board and presented their activities for the month. He said that they were 127 nearing the end of winter cutbacks and that the crepe myrtles were done at Morris Bridge and Cross Creek. He 128 stated that their next task would be on the roadways and islands. He spoke about the new landscaping and asked 129 if an additional budget for plantings could be considered. Supervisor Acoff confirmed that a meeting would be 130 held to identify items to be prioritized for funding and that Ms. Green would be the contact person for LMP. 131 Supervisor McIntyre and Ms. Thibault asked LMP to give Ms. Green a priority listing of projects, and Mr. Small 132 agreed. Ms. Thibault said that LMP and Allied could also send the list to her and that she would appreciate them 133 being present at the Budget Workshop.

Mr. Small talked about the palm trees that were mentioned and said that they were scheduled twice a year, which would start in the 2<sup>nd</sup> week of April and mid-September. Supervisor Acoff said that residents were Cory Lakes CDD Regular Meeting March 21, 2024 Page **4** of **9** 

136 also accountable for the street palms. Supervisor McIntyre asked Ms. Thibault if trimming street trees was not included in the budget. Ms. Thibault said that \$21,000 was already spent for FY 2024 and is currently overbudget 137 by \$1.050, and she estimated \$24,000 for the next fiscal year. Mr. Small discussed the contract stating two 138 139 trimmings a year for CDD property and street tree trimming, which was considered billable work to be done 140 twice a year as well. Chairman Castillo said the Board would consider it for the FY 2025 budget and reminded 141 the homeowners to be responsible for the trees on their property due to limited funds; however, if the District would have enough budget and trimmings were really needed, then they could assess. Supervisor McIntyre 142 143 recalled that Ms. Springer was supposed to send out an email to residents regarding the trees. Chairman Castillo 144 said that the new POA Board could assist them in reaching out to residents and reminding them that they are in 145 charge of those trees until further notice. Supervisor Fontcha advised using social media and the website as well. 146 Mr. Small reminded everyone to ensure all blades were cleaned before using them in the next yard if the residents 147 would do the trimming.

#### 148 SIXTH ORDER OF BUSINESS – Financial Items

#### 149 A. Exhibit 1: Acceptance of the February 2024 Unaudited Financial Statement

Ms. Thibault said that the trend was looking good and acknowledged the Board for the budget adjustments. She discussed the financials and said that she would present a mid-year analysis and a preliminary budget for FY 2025, excluding the changes in costs for landscape and security. Supervisor McIntyre expressed her appreciation for the significant improvement in the finances after a few months and thanked Ms. Thibault. Supervisor Acoff said that the District was doing well in terms of finances; however, there would come a time when they needed to prioritize items to be addressed, and eventually they would accomplish tasks that would improve the community, including security.

157 Supervisor McIntyre said that the Board was already aware of the facilities to be maintained, specifically 158 the tennis courts, as they needed resurfacing and might start in 2025. She added that it would involve landscaping 159 due to the water drain and security cameras, as Envera was requested to be present. She stated that she had noted 160 all the issues raised by the homeowners.

161 Chairman Castillo asked Ms. Thibault if she would like to add anything else to her presentation, and 162 Ms. Thibault responded no and said that she looked forward to the Budget Workshop next week. Chairman Castillo asked if another column could be added for the percentage of where they are in the budget on page 6 of 163 11 on the financial statement, and Ms. Thibault said that she could. Chairman Castillo also asked about the 164 165 Capital Reinvestment note in the amount of \$154,000 on line 94 of the same page and if it was a payment for the loan. Ms. Thibault mentioned the interest only payment in November and the principal payment in addition 166 167 to an interest-only payment of about \$140,000 in May. He asked about the outstanding principal on the loan. Ms. Thibault said that after the May payment, the balance would be almost \$280,000, currently at about 168 169 \$420,000. She added that the loan would be paid off in two years.

170 Supervisor Acoff asked about the Fund Balance in the amount of \$28,566 on page 15 and when the 171 money would be back in the budget. Ms. Thibault said that she would get back on that during the workshop.

172 Supervisor McIntyre inquired on the year-to-date actual cost of Community Events Supplies in the 173 amount of \$12,639 if the expenses for Spring Festival were covered. Ms. Thibault said no and that the Board 174 had to limit spending on events unless they made some budget adjustments.

Supervisor Fontcha asked Ms. Thibault if she could discuss the outstanding bonds with the homeowners
 and the possibility of privatizing the road if the bonds were fully paid.

177 Supervisor Fontcha asked Ms. Thibault about the bonds and the outstanding money, how privatizing the 178 community works, and ways to educate the homeowners. Ms. Thibault asked the Board if they wanted to 179 consider road and pavement analysis and review the items to be prioritized to form a plan of action. Supervisor 180 Fontcha advised explaining the outstanding bonds and their process to the residents, and Ms. Thibault said that 181 she would present those at the next meeting. Supervisor McIntyre recalled that the roads could not be privatized 182 even if the bonds were paid, as they were issued tax-free. She added that it could happen if the District paid the Cory Lakes CDDMarch 21, 2024Regular MeetingPage 5 of 9

183 taxes that were not collected. Chairman Castillo agreed and thought that the bond for Capri Isle would end in

2043. Supervisor Fontcha asked if that would only apply to Capri Isle homeowners. Chairman Castillo gave an 184 185 example of a phase in the community and its bond timeline. Supervisor Fontcha suggested that residents should be aware of the bonds with their properties. Mr. Krause summarized the conversation on bonds and the 186 187 privatization of roads. Supervisor McIntyre mentioned that she spoke to a resident about the attempt to make the 188 roads private, and Ms. Thibault said that she would not recommend that, as the Board would also be affected by tax-free bonds, which could lead to financial and legal consequences. Supervisor Fontcha recalled an access 189 190 issue with a non-resident. Vice Chair Belyea advised preventing outsiders from using the facilities despite the 191 roads being public. Chairman Castillo said that complaints were piling up and that action should be taken. 192 Supervisor Fontcha suggested working with POA to address the problem since some homeowners were allowing 193 non-residents to use the amenities. Chairman Castillo assured the residents that the Board had acknowledged their concerns, such as speeding, and would work to resolve the issues. 194

- 195
- 1. Exhibit 2: Variance Report for February 2024

On a MOTION by Mr. Castillo, SECONDED by Ms. Belyea, WITH ALL IN FAVOR, the Board accepted the
 February 2024 Unaudited Financial Statement, for the Cory Lakes Community Development District.

#### 198 SEVENTH ORDER OF BUSINESS – Business Items

199

#### A. Exhibit 3: Discussion - Review of Beach Club Non-Exclusive 2-Hour Usage

200 Mr. Krause addressed the Board and said that the District Counsel had provided an updated version for 201 the Board to consider. Supervisors Fontcha and Acoff commented on the form, stating that it was acceptable. 202 Vice Chair Belyea asked about the process if a resident did not have the agreement. Supervisor McIntyre recalled what Mr. Hall said about two groups using the Beach Club and that they would honor the group that had the 203 204 form. Ms. Green confirmed that the Board had discussed allowing two groups and that security would prioritize 205 the people who signed the agreement. Supervisor McIntyre added that they also needed to identify who used the 206 facilities. Ms. Green mentioned the feedback from residents. Chairman Castillo said that the residents could 207 maximize the facilities and advised them to fill out the form to check who would be responsible if damage 208 occurred. He asked Ms. Green to give the Board her assessment based on the proposed process for improvement. 209 Vice Chair Belyea inquired about the extension of office hours. Ms. Green answered no and mentioned the 210 schedule. She added that anything beyond the specified time would be considered a rental.

Supervisor Acoff advised having a system due to the number of residents in Cory Lakes with one clubhouse and asked for feedback every month to discuss and make changes that would address the concerns. Supervisor McIntyre gave an example of a situation that would prefer an exclusive event and reiterated the importance of scheduling and using the agreement. Supervisor Fontcha said that residents should still respect each other's space if they are using the amenities at the same time.

On a MOTION by Ms. McIntyre, SECONDED by Mr. Acoff, WITH ALL IN FAVOR, the Board accepted the
 Non-Exclusive 2-Hour Beach Club Usage Agreement Presented by District Counsel in Hard Copy, for the
 Cory Lakes Community Development District.

219

#### Exhibit 4: Discussion – CDD Rules and Regulations - Updates on Pages 3-11

Supervisor McIntyre asked for the price per barcode, and Ms. Green said that the cost was \$15. Supervisor McIntyre commented on the age limit on page 3 of the Exhibit and asked for clarifications. Vice Chair Belyea said that different ages were mentioned in the document and advised setting a standard to ensure consistency. Mr. Krause advised having the District Counsel address that and review the rules. Supervisor McIntyre asked if the age restriction in the Facility Access on page 4 could be increased to 16 years old.

Chairman Castillo asked about the omitted lines on page 4. Supervisor McIntyre said that they wanted the people to pay back any damages and that the suspension was not necessary as they could not monitor them. Cory Lakes CDD Regular Meeting

227 She suggested asking Mr. Babbar if they could charge additional penalties if violations were repeated. Chairman 228 Castillo thought that it might be effective and asked Mr. Krause to consult with Mr. Babbar about the increase 229 in fees depending on how many times they did not follow the rules. Vice Chair Belvea asked if a Public Hearing 230 was needed to adjust the price. Mr. Krause said that there would be a Hearing and suggested waiting for the 231 completion of the Board review of the current policies and subsequent review by District Counsel. Supervisor 232 McIntyre clarified that the District could not fine people, but they could charge an administrative fee. She 233 recalled the cleaning fee that was discussed before and asked if Mr. Babbar could attend the April meeting. Mr. 234 Krause said that he would request the presence of Mr. Babbar and forward the updated CDD Rules and 235 Regulations. Supervisor Acoff suggested asking recommendations from Mr. Babbar section by section, and 236 Chairman Castillo concurred.

Chairman Castillo spoke about the Annual User Fee Structure for non-residents on page 4 and said that
 those benefits could be modified by the CDD Board if they were non-compliant. He added that it could be added
 to the document after "purposes."

Supervisor McIntyre moved the discussion to Facility Access with a \$10 charge for reissuing access and
 asked if the Board should reissue access due to suspension. Supervisor Acoff opined that no clarification was
 needed.

243 Supervisor McIntyre asked the Board if they would like to limit the number of guests and suggested that 244 if they exceeded that, they would pay a corresponding fee. She mentioned an issue pertaining to a group of people using the tennis courts. The Board discussed it over and opined that there should be enforcement. Vice 245 246 Chair Belyea said that electronic access would be needed to enter the tennis courts. Supervisor McIntyre advised 247 adding a scheduling system, such as an application, and discussed the rates and process. Supervisor Acoff said 248 that Envera might address the technology issue and advised visiting the courts to check the situation. Supervisor 249 McIntyre informed the Board about a resident who reached out to her regarding former residents playing at the 250 tennis court. She suggested fingerprint access and a rover to verify if the people who were using the amenities 251 were residents. Chairman Castillo thought that applying technology would be advantageous and that people 252 should not solely use the tennis courts for four hours, and Vice Chair Belyea said the Board would need to take 253 action. Supervisor McIntyre added that reservations for an individual should not be done daily and suggested 254 having staff who could also schedule the usage. Supervisor Fontcha discussed possible guidelines to be 255 incorporated into the application. Chairman Castillo recalled that the tennis coach was giving recommendations 256 about reservations using technology. Supervisor McIntyre said that she had talked to her and explained the time, 257 fees, and number of guests, as the coach mentioned. She added that there would be a prime time in which 258 residents would only be allowed. The Board wanted to gather more information about the applications usually 259 used. Supervisor Acoff asked about the use of the court for pickleball. Supervisor McIntyre said that the coach 260 advised putting up signs and numbers on the courts. She added that people who play pickleball could use a 261 hockey rink.

- 262 B. Discussion: Tennis Courts Being Used by Non-Members
- 263 This item was previously discussed.

## 264 EIGHTH ORDER OF BUSINESS – Approval of Minutes

- A. Board of Supervisors Regular Meeting: February 22, 2024
- 266
- 1. Exhibit 5: Summary of Motions

On a MOTION by Mr. Castillo, SECONDED by Ms. Belyea, WITH ALL IN FAVOR, the Board approved the
 February 22, 2024, Regular Meeting Summary of Motions, for the Cory Lakes Community Development
 District.

270

2. Exhibit 6: Regular Meeting

#### 271 On a MOTION by Ms. McIntyre, SECONDED by Ms. Belyea, WITH ALL IN FAVOR, the Board approved 272 the February 22, 2024, Regular Meeting Minutes, for the Cory Lakes Community Development District.

273

## 3. Exhibit 7: Action/Agenda or Completed Items

274 The Board commented that they would like to have the Action Item List printed larger moving forward 275 to make it readable.

#### 276 **NINTH ORDER OF BUSINESS – Staff Reports**

#### 277 A. District Engineer: Johnson Engineering, Inc.

278 Supervisor McIntyre advised discussing the current situation with the POA Board regarding the issuance 279 of a violation to the resident on Cachet Isle Drive. Chairman Castillo said that the CDD Board could connect the 280 POA Board to the District Engineer and Counsel to provide them with the details and documents. Mr. Russell 281 asked the CDD Board when the Design Review Committee (DRC) Application was filed for the alteration, and 282 the CDD Board answered no. Mr. Russel said that DRC would have to file the investigation and added that a 283 violation would occur if the resident had made changes to their property without the approval of DRC. Vice 284 Chair Belyea said that they had altered common property and mentioned that the POA had the authority to put a lien on the property. Supervisor McIntyre mentioned that Mr. Hall showed the LCAM the site. Chairman 285 286 Castillo summarized the conversation and asked Mr. Krause to consult with Mr. Babbar on the matter since the 287 issue had been around for more than a year.

288 Supervisor Acoff clarified the location of a drainage pond and advised Solitude to treat it. Chairman 289 Castillo asked Ms. Green to relay the findings to Solitude. Supervisor McIntyre mentioned the County for 290 mosquito spraying and said that their contact information could be seen on The Islander. Vice Chair Belyea 291 asked who was responsible for the mailboxes, and Supervisors Acoff and McIntyre said that the CDD was. The 292 Board decided to have the mailboxes cleaned. Supervisor McIntyre asked Mr. Krause about the status of hiring 293 a temporary Facilities Manager. Mr. Krause said that there were applicants and that he would try to reach out to 294 TJ to clean the mailboxes. Ms. Thibault informed the Board that she had forwarded Ms. Green a resume for 295 review. Chairman Castillo said that he would interview the applicant. Ms. Thibault discussed the process of 296 hiring and mentioned the work experience of the applicant. She added that she could let him attend the Budget 297 Workshop. Supervisor Acoff commented on the qualifications of the applicant. Supervisor McIntyre reminded 298 Ms. Green to reach out to Solitude for the treatment of the pond.

299

# B. Office Administrator (OA) – Dominique Green 1. Exhibit 8: March 2024 OA Report

300

Ms. Green presented the report and mentioned the hiring of new staff, who would also be in charge of

301 302 the pool facility. She said that she was trying to carry on the work Mr. Hall left, including the landscaping 303 problem pertaining to well pumps down at Morris Bridge and Cross Creek. She said that two groups are working 304 on it. She stated that the motor is under warranty with Accurate; however, LMP was the one checking the site. 305 She added that she would ask Accurate for proposals on repairs and forward them to Ms. Thibault for review.

306 Supervisor Fontcha asked for updates on the Spring Festival. Ms. Green said that Mr. Hall had given 307 her ideas on how he sets things up. She added that she was working on it together with her staff and was getting 308 vendors on board.

309 2. Exhibit 9: Event Posters for Approval

310 Ms. Green presented several non-district event posters for Board review and consideration, as some 311 residents were giving feedback. Supervisor Fontcha said it would be acceptable if it was specifically for the 312 community, and Supervisor McIntyre agreed. Supervisor Acoff advised being cautious when posting about 313 religion and other groups to prevent further requests and disagreements. Supervisor McIntyre said that it would

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be best to avoid those issues, and that including advertisements might be taken as utilizing the platforms for other purposes. She added that they should be used for subjects relating to Cory Lakes only.

Ms. Green acknowledged the application of technology, as it could be helpful, especially in the reservations. Supervisor Acoff concurred and said that it would be fair for everyone. Supervisor Fontcha spoke about the screen at the front of the Amenity Center, and Ms. Green said that she had not used it. The Board said that it should be repaired.

- 320 C. Facilities Manager: TBD
- 321

#### 2. Exhibit 10: March 2024 Activity Report

Ms. Green stated that the rover could not monitor the community properly as the security truck was out of gas. Ms. Thibault said that she had sent a letter to Ms. Green regarding the card for the vehicle, and if it had not been received yet, she would transfer cash to Ms. Green for fuel. She said that they could do the invoice and suggested that Ms. Green could do the payment first, and Breeze would reimburse as soon as possible. Ms. Green concurred. Supervisor McIntyre recalled what Mr. Hall said about having a truck on standby when the vehicle of the security guard was not available.

328

# D. District Counsel: Straley Robin Vericker, P.A.

329 1. Exhibit 11: Update - Drivers Privacy Protection Act

Mr. Krause informed the Board that he had received an email from Mr. Babbar regarding the Driver's Privacy Protection Act. He said that Allied could request visitors present their ID, but Allied could not force them. He added that Allied could get their license plate numbers. He read, in part, the email wherein Mr. Babbar was asking for a justification from Allied on why they could not obtain the details. Supervisor McIntyre spoke about the possibility of using a license tag instead of a barcode, as Mr. Hall mentioned before.

335 E. District Manager: BREEZE

Supervisor McIntyre asked about the section to be discussed on Rules and Regulations for the April
 meeting. The Board decided to review pages 12-16 to be sent by April 10 for inclusion in the next month's
 agenda.

- 339
- 340
- 1. Exhibit 12: FY 2023-2024 Meeting Schedule
- 2. Notice of FY 2025 Budget Workshop 3/26/24 at 6:00 p.m.
- 341
- 3. Quorum Check for Next Meeting  $\frac{04}{18}/24$  at 6:00 p.m.

# 342 TENTH ORDER OF BUSINESS – Audience Comments – New Business

343 Chairman Castillo opened Audience Comments.

Mr. Carpenter spoke about the roadways and said that the mail truck had been leaking oil along the road. Mr. Krause asked Mr. Carpenter to send him the pictures. He then commented on the articles in The Islander as the community could not utilize them. Supervisor McIntyre mentioned that there were no entries from the residents last month.

348 Ms. Delgatto asked about some non-District messaging regarding the bonds on Capri Isle, as it led to 349 confusion. Supervisor Acoff said that the CDD Board would need to clarify the issue. Ms. Delgatto also inquired 350 about the possibility of privatizing roads, and Mr. Krause said that he would consult with the District Counsel.

351 Mr. Russell said that their property management company would assign an LCAM onsite and that they 352 had discussed the office hours, but they were looking for a place for her to work. The Board suggested using the 353 security guardhouse. Mr. Russell said that the POA Board thought of enhancing the means of communication 354 digitally. He added that Ms. Reiser, the new LCAM, had already visited some sites and that they wanted to 355 assure the residents that they could reach out to her. Supervisor McIntyre commented that it would be 356 advantageous to have the LCAM onsite to address POA issues. The Board decided to wait for the advice of Mr.

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Babbar regarding the contract on office space and said that the LCAM could temporarily use an area in the Clubhouse while waiting for approval.

#### 359 ELEVENTH ORDER OF BUSINESS - Supervisors Requests

Chairman Castillo went back to the issue of bonds on Capri Isle and said that the CDD could send an email to the homeowners for clarifications. Mr. Krause said that he would make a draft and ask Mr. Babbar to review it.

Supervisor McIntyre asked Mr. Russell if he would like to include some items on the agenda for the April meeting, and Mr. Russell responded yes. Mr. Krause advised Mr. Russell to send over the agenda items one week before the meeting.

#### 366 TWELFTH ORDER OF BUSINESS - Adjournment

367 Chairman Castillo adjourned the meeting at 9:03 p.m.

\*Each person who decides to appeal any decision made by the Board with respect to any matter considered at
 the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,

370 including the testimony and evidence upon which such appeal is to be based.

371 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed

372 meeting held on MAY 16, 2024

373

374

Signature

2rry B. KANNE

Signature

Jorga Castillo

Printed Name

375 Title: Secretary 

Assistant Secretary

Printed Name

Title: **E**Chairman □ Vice Chairman