

1 Mr. Burman stated this request is from the HOA and we have been working in tandem
2 with the HOA on these types of issues.

3 I also sent a note up to Mr. Stuart of the security company regarding the Quality of Life
4 upcoming race event, and I have not heard back. He moved the request up the chain of command
5 and has not received a response.

6
7 **THIRD ORDER OF BUSINESS – Board Member Discussion on Agenda and Meeting**
8 **Protocols**

9 Mr. Burman stated Mr. Parks is in attendance, so I will add to the agenda Item 8 B – Gym
10 Privileges for Mr. Parks and Item 9 C 4 – Cory Lake Drive Reflectors for the Islands.

11 Mr. Cachon stated Item 6 B – Surplus of Beach Club and Gatehouse Fans

12 Ms. Castro stated under Item 10 - Sidewalks

13
14 **FOURTH ORDER OF BUSINESS** **Consent Agenda Items:**

- 15 ■ Approval of December 15, 2010 and January 3, 2011 **Board Minutes**
- 16 ■ Acceptance of January 6, 2011 **Finance Committee Meeting**
- 17 • Acceptance of December 7, December 29, and December 31, 2010, and January 11, 2011
18 **Landscape-Aquascape-Facilities Committee Meetings**
- 19 • Acceptance of January 17, 2011 **Quality of Life Committee Meetings**
- 20 • Acceptance of January 3, 2011 **Security Committee Meeting**
- 21 • Acceptance of **Financial Statements** as of December 31, 2010
- 22 Mr. Burman stated Ms. Castro provided the Security Minutes separately.

23
24 **On MOTION by Ms. Castro, SECONDED by Ms. Ringhof, WITH ALL IN FAVOR, the Board**
25 **approved the Consent Agenda items as listed above.**

26
27 **FIFTH ORDER OF BUSINESS** **Staff Reports**

28 **A. Attorney**

29 **A. 1. Update: Litigation**

30 Mr. Burman stated Mr. Daugirda, will you contact the attorney before the 27th?

31 Mr. Daugirda stated Ms. Ringhof wrote a letter urging him to push the litigation forward.
32 He will argue the case and have a proposed written order with him and is hoping the Judge will
33 grant the summary judgment from the bench and sign the order rather than having it taken under
34 advisement. He has also talked to members of his team on the Board's desire to expedite
35 vacating of the office.

1 Ms. Ringhof stated I also pointed out that we have had several delays and it has been a
2 year to get in front of a judge.

3
4 **B. Engineer**

5 There not being any, the next item followed.

6
7 **C. Manager**

8 **C.2 Ratification of Items from Previous Meeting**

9 **Armstrong Environmental Contract**

- 10 ■ **Board Renewal Requested**
11 ■ **There is an \$1,800 increase from 2010-2011 due to additional services to wetland**
12 **outflow structures and the recreational pond across from the Beach Club**
13

14 **On MOTION by Mr. Burman, SECONDED by Ms. Ringhof, WITH ALL IN FAVOR, the Board**
15 **ratified the Armstrong Environmental Contract for Calendar Year 2011 in the Amount Not to**
16 **Exceed \$15,750.**

17
18 **C.1 Management Report**

19 Mr. Daugirda stated the Morris Bridge Project is moving forward. The project manual
20 has been provided to the vendors, and the proposals are to be submitted on February 1 for
21 distribution to the LAF committee for further review. They will make a presentation at the
22 February 16, 2011 meeting.

23 For clarification, I have the meeting in April on the second Wednesday, but we usually
24 hold the meetings on the third Wednesday.

25 Board consensus was to hold the meeting on April 20th.

26
27 **SIXTH ORDER OF BUSINESS - Field Manager Report and District Projects**

28 **A. Field Manager Projects**

29 **A. 1. Approval or Ratification of:**

- 30 ■ **#2011103 – Landscape Mulch – Nanak’s Proposal in the Amount of \$2,040**
31 ■ **#2011104 – Pressure Washing Morris Bridge Sidewalk – South Shore Proposal in the**
32 **Amount of \$1,900**

33 Mr. Cachon presented the projects for approval listed above.

34
35 **On MOTION by Mr. Burman, SECONDED by Mr. Shaw, WITH ALL IN FAVOR, the Board**
36 **approved:**
37 **#2011103 – Landscape Mulch – Nanak’s Proposal in the amount of \$2,040 and**

1 #2011104 Pressure Washing Morris Bridge Sidewalk – South Shore Proposal in the amount of
2 \$1,900.

3
4 **B. Surplus of Beach Club and Gatehouse Fans**

5 Mr. Cachon stated the new fans will be installed at the Beach Club and gate houses in the
6 next five days. We looked at the fans and many do not work on all gears. If it does not work at
7 all, we will discard them. If it works completely, we can set those aside for the residents and
8 declare them surplus. It is the Board's decision.

9 After Board discussion,

10
11 On MOTION by Mr. Burman, SECONDED by Mr. Shaw, WITH ALL IN FAVOR, the Board
12 declared the Beach Club and Gatehouse Fans of no value and as salvage; and Mr. Cachon was
13 authorized to dispose of the fans.

14
15 **EIGHTH ORDER OF BUSINESS – Board Member Discussion Items:**

16 **A. Basketball Court Gate Opening and Closing Procedures [D. Burman]**

17 Mr. Burman stated the procedures were enclosed in your packages.

18 Following Board discussion,

19
20 On MOTION by Ms. Ringhof, SECONDED by Mr. Shaw, WITH Mr. Burman, Ms. Ringhof, Mr.
21 Shaw and Ms. Castro voting Aye, and Mr. Fitzgerald voting Nay, the Board approved the
22 Basketball Court Gate Opening and Closing Procedures as presented.

23
24 **SEVENTH ORDER OF BUSINESS Financial Matters**

25 **A. State of District Finances**

26 Mr. Shaw stated I provided you the December 2009 and December 2010 reports for
27 comparison. This is the first quarter of our current fiscal year. Currently we have in the General
28 Fund a net cash balance of \$1,295,000; an unreserved balance of \$1,621,000; a reserved balance
29 of \$388,000 for a total of \$2,010,000. At the Finance Committee meeting we did not get into
30 how to divide up the reserves; that will take place at the next meeting.

31
32 **EIGHTH ORDER OF BUSINESS – Board Member Discussion Items: (Continued)**

33 **B. Gym Privileges for Mr. Parks**

34 Mr. Burman states the Board suspended Mr. Parks gym privileges for six months and his
35 time is up. Mr. Cachon has inquired as to whether Mr. Parks rights are restored at this point. I
36 believe they should be, but request Board action.

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On MOTION by Mr. Burman, SECONDED by Ms. Ringhof, WITH ALL IN FAVOR, the Board approved reinstating Mr. Parks gym privileges.

NINTH ORDER OF BUSINESS - Community Requests/Recommendations

A. Landscape-Aquascape-Facility [LAF]

A.1. Revised Meeting Schedule for Remaining Fiscal Year 2011 – Informational Only

Mr. Fitzgerald stated in order to get more community involvement, we are changing our schedule to the 2nd Tuesday during the day, and the 4th Tuesday during the evening. Additionally we are hoping that once the street trees and Morris Bridge is complete we will not have to meet twice a month.

Azarelli Change Order for Sidewalks

Mr. Burman stated when Azarelli provided the proposal for the sidewalks, they measured one side and doubled it. When they did the actual measurements, there was a discrepancy which resulted in a couple more yards of material.

Mr. Cachon stated the original pricing for the additional work was for \$2,400, but we got the additional work decreased to \$1,500. The budget we approved was for \$7,000 so we are looking for an additional \$1,000.

After discussion,

On MOTION by Ms. Ringhof, SECONDED by Mr. Shaw, WITH ALL IN FAVOR, the Board ratified the additional expenditure of \$1,000 for the additional work by Azerelli.

A discussion was held regarding the street tree program, and the potential of getting quantity discount pricing for tree replacements.

B. Quality of Life

Ms. Ringhof stated a resident information form was included in the Islander newsletter for every resident, and we are going to try to put it in the next newsletter as well. I would also like the Board to start thinking about the possibility of shutting down the bar codes if we don't get the resident information forms returned. It took me all of two minutes to complete the forms. Ryan has said he is getting a lot of activity from the website, and I received a lot of positive comments on the color newsletter.

1 The Red Cross Race is on February 12th. Advertising and sponsorships have been
2 handled by the Red Cross. Trash collection will be on Saturday; they will not change their
3 schedule. We have advised the Red Cross that this is something they will have to deal with.

4 The attachment to the Quality of Life Committee Minutes have the holiday lights for the
5 season. We are getting additional bids, and includes installation and take down.

6 We also discussed moving the event planning over to the POA, but it will still be
7 residents trying to drive it and there is still the limited funds. We are looking into getting
8 corporate sponsorship for the events. We are having a hard time getting volunteers to give up
9 their time to work the parties.

10 Another initiative is to get local businesses to give discounts to CL residents such as dry
11 cleaning and publish it in the newsletter and website.

12

13 **C. Security**

14 **C.1. December Security Incident Reports**

15 Mr. Burman stated the incident reports were in the advanced Board package. When we
16 have had Tampa Police here they average about 7 or 8 tickets a day for speeding, running stop
17 signs and invalid Driver's License. They will continue to be here throughout this month.

18 With the POA, we have turned over 75 parking violations last month and 2 incidents
19 where a resident had more then six stickers on their car, and the CDD was to send a letter out that
20 we will tow their cars. We have a form letter that Mr. Straley wrote.

21 Mr. Daugirda stated I have not sent out any letters.

22 Mr. Burman stated I'll ask Ryan about it.

23

24 **C.2. Update: Vandalism**

25 Mr. Burman stated we had a quiet month in terms of vandalism.

26

27 **C.3. Report: New Camera Installation**

28 Mr. Shaw stated the equipment is in stock and I am awaiting on Dave's Home Helper for
29 installation.

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1 **C.4. Post Reflectors**

2 Mr. Burman stated I would like to purchase reflector posts for center islands on Cory
3 Lakes Drive to indicate the island is there. I think people are having problems seeing them and
4 the lights we have above is not enough.

5 After discussion,

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7 **On MOTION by Mr. Burman, SECONDED by Ms. Ringhof, WITH ALL IN FAVOR, the Board**
8 **approved the expenditure not to exceed \$100 for reflectors for the center islands on Cory Lake**
9 **Drive.**

10
11 **D. Strategic Planning**

12 Ms. Castro stated we met last Friday at noon, January 14, 2011. We had nine people in
13 attendance. Mr. Al Harrell is the Chairperson. Ms. Elizabeth Ross is a certified strategic planner
14 who has joined the committee. Our next meeting is next Friday, January 28, 2011 at 4:00 to get
15 more participation. The thinking is the nine in attendance will be the standing committee, and
16 anyone else can provide input, but decisions will be made by the nine.

17 Ms. Ringhof stated I would hold off on the decision makers, as there were a lot of people
18 who wanted to attend but were not given enough notice.

19 Ms. Castro stated that is fine, but even Ms. Ross stated you need a small group who will
20 be at every meeting to make the final decisions to bring to the Board.

21 Ms. Ringhof stated I know Ms. Shaw had a core group, and you may want to at least send
22 an email asking if they are willing to be participants, as well as the initial designee so they can
23 respond. Can you send Ryan Mr. Harrell contact information and that he is responsible for an
24 article in the newsletter?

25 Ms. Castro responded we will get it to Ryan, and I'll get with Ms. Shaw.

26
27 **E. Contract Task Force**

28 **E.1. Review of Around the House Contract Terminology**

29 Mr. Fitzgerald stated they should be meeting over the next couple of weeks.

30
31 **TENTH ORDER OF BUSINESS**

Supervisor Requests

32 Ms. Castro stated you mentioned there may be a large project coming up that Azerilli may
33 bid on.

1 Mr. Cachon stated the asphalt stripping at Cross Creek. We had five bids last time and
2 they were the lowest bid. The plan date is to have it done on spring break. There will be no bus
3 traffic. By Friday, I hope to have a draft of the specifications for input and finalization so I can
4 get it out and proposals back by the first L-A-F meeting for approval at the subsequent Board
5 meeting in February. Spring break is April 25 to April 28.

6 Ms. Castro stated I sent Mr. Daugirda an email yesterday. We have a lot of people who
7 jog and walk, and they end up on the streets because we don't have continuous sidewalks. I have
8 a few thoughts. We can do a special assessment on the properties that have not put in sidewalks.
9 The other thought is there are not that many vacant lots left in the interior of Cory Lakes, that
10 possibly the CDD can install because it is on our property. Lastly, can we have the POA force
11 those properties to put in their sidewalk.

12 Mr. Shaw stated if you put in the sidewalk before the structure, it will need to be redone
13 after the homes are built.

14 Mr. Daugirda asked what is the approximate cost of a sidewalk in the front of a lot?

15 Mr. Cachon responded \$3.50 to \$4 a square foot for a 4" standard sidewalk concrete.

16 Mr. Daugirda stated it is approximately \$1,600.

17 Mr. Cachon stated that is on the low end if it is a continuous run. I can find out what a
18 rough estimate will be for Cory Lakes Drive.

19 Ms. Castro stated the lighting on Cross Creek looks nice. Is there a way to light up the
20 palm behind the tower?

21 Mr. Fitzgerald responded L-A-F can take a look at it.

22 Ms. Castro stated we have 10 mph speed limit sign when you exit Morris Bridge and they
23 have been writing tickets on it. We need to either remove it or change it.

24 Mr. Fitzgerald stated we also need to install stop signs at every half gate.

25 Mr. Cachon stated there are six on order and will install an additional Do Not Enter sign.

26 Ms. Ringhof stated we should also put a notice in the newsletter advising people when the
27 gates are closed.

28 Mr. Burman stated I'll double check with security on the times.
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ELEVENTH ORDER OF BUSINESS Public Comments

Ms. Wolf stated I know the Board approved painting the interior of the Beach Club, and I am not sure where we are in choosing a color. We probably have some interior decorators who live here that we can get some help from.

Ms. Ringhof stated we have been working with Ms. Carol Northington.

Ms. Wolf asked is it in this year's budget for remodeling?

Ms. Ringhof responded yes.

Ms. Wolf stated you can't decide on paint, if you don't know what to do with the flooring.

Mr. Fitzgerald stated also what is the long term range of this facility.

A discussed ensued regarding various options for the Beach Club décor.

TWELFTH ORDER OF BUSINESS Adjournment


After discussion,

On MOTION by Ms. Ringhof, SECONDED by Mr. Shaw, WITH ALL IN FAVOR the meeting was adjourned.

**These minutes were prepared in summary format.*

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on FEBRUARY 16, 2011.



Signature



Signature

John DAUGIRDA

Printed Name

DAVID BELMAN

Printed Name

Title:
 Secretary
 Assistant Secretary

Title:
 Chairperson
 Vice Chairperson