



Coral Bay
Community Development District

www.coralbaycdd.com

Tony Spavento, Chairman

Daniel Dean, Vice Chairman

John Hall, Assistant Secretary

Tina Hagen, Treasurer

Ronald Gallucci, Assistant Secretary

March 8, 2018



Coral Bay

Community Development District

5385 N. Nob Hill Road, Sunrise, Florida 33351

Phone: 954-721-8681 - Fax: 954-721-9202

March 1, 2018

**Board of Supervisors
Coral Bay
Community Development District**

Dear Board Members:

The regular meeting of the Board of Supervisors of the **Coral Bay Community Development District** will be held on **March 8, 2018 at 7:00 p.m. at the Coral Bay Recreation Center, 3101 South Bay Drive, Margate, Florida 33063**. Following is the agenda for the meeting:

1. Roll Call and Pledge of Allegiance
2. Audience Comments/ Supervisors Responses
3. Staff Reports
 - A. Attorney
 - B. Engineer
 - C. Treasurer
 - 1) Approval of Check Run Summary and Invoices
 - 2) Combined Balance Sheet, Statement of Revenues and Expenditures
 - D. Field Manager
 - 1) Monthly Report
 - 2) Lake Report
 - 3) Gate Report - *will be provided under separate cover as soon as available or presented at Board meeting*
 - E. CDD Manager - Approval of the Minutes of the February 8, 2018 Meeting
4. New Business
5. Old Business
 - A. Discussion of Speed Humps Plans Proposals and Postcard Notice to Residents
 - B. Discussion on Rules
6. Adjournment

If any person decides to appeal any decision made with respect to any matter considered at these meetings such person will need a record of the proceedings and such person will need to ensure that a verbatim record of the proceedings is made at his or her own expense and which records include the testimony and evidence on which the appeal is based. In accordance with the provisions of the Americans with Disabilities Act, any person requiring special accommodations or an interpreter to participate at any of these meetings should contact the District Manager at (954) 721-8681 at least seven (7) days prior to the date of the particular meeting. Meetings are open to the public and may be continued to a time, date and place certain. For more information regarding this CDD please visit the website: <http://coralbaycdd.com/>

Coral Bay
Community Development District

Summary of Invoices
March 8, 2018

<i>Fund</i>	<i>Date</i>	<i>Check No.'s</i>	<i>Amount</i>
<i>General</i>	<i>2/28/18</i>	<i>13443</i>	<i>\$ 1,260.50</i>
<i>General</i>	<i>3/8/18</i>	<i>13444-13459</i>	<i>\$ 73,563.48</i>
<i>Payroll</i>	<i>2/14/18</i>	<i>50486-50490</i>	<i>\$ 923.50</i>
<i>Total Invoices for Approval</i>			<i>\$ 75,747.48</i>

AP300R
 *** CHECK NOS. 013443-050000

YEAR-TO-DATE ACCOUNTS PAYABLE PREPAID/COMPUTER CHECK REGISTER RUN 3/01/18
 CORAL BAY CDD - GF
 BANK A GENERAL FUND - BOA

CHECK DATE	VEND#	INVOICE DATE	INVOICE	EXPENSED TO... YRMO	DPT ACCT#	SUB SUBCLASS	VENDOR NAME	STATUS	AMOUNT	CHECK AMOUNT	CHECK #
2/28/18	00168	2/27/18	2272018	201802	320-53800-46408		MARDALE SPECIALTIES DIRECT INC	*	1,260.50	1,260.50	013443
3/08/18	00117	2/28/18	10824	201802	320-53800-46408		CAPITOL SECURITY AND PARKING	*	733.37	733.37	013444
3/08/18	00013	2/21/18	230058-0	201802	320-53800-43100		CITY OF MARGATE-UTILITIES	*	195.17	829.21	013445
		2/21/18	230060-0	201802	320-53800-43100			*	420.96		
		2/21/18	230064-0	201802	320-53800-43100			*	200.09		
		2/21/18	239260-0	201802	320-53800-43100			*	12.99		
3/08/18	00034	2/11/18	0605787-	201803	320-53800-41000		COMCAST	*	146.61	146.61	013446
3/08/18	00173	2/02/18	1085906-	201802	320-53800-41000		COMCAST	*	161.61	161.61	013447
3/08/18	00174	2/03/18	1086078-	201802	320-53800-41000		COMCAST	*	146.61	146.61	013448
3/08/18	00175	2/22/18	1084602-	201802	320-53800-41000		COMCAST	*	146.61	146.61	013449
3/08/18	00176	2/22/18	1084966-	201803	320-53800-41000		COMCAST	*	168.72	168.72	013450
3/08/18	00032	2/28/17	146809	201803	320-53800-46408			*	1,925.00		
		2/28/17	146809	201803	320-53800-46408			*	380.00		
		2/28/17	146809	201803	320-53800-46408			*	95.00		
		2/28/17	146809	201803	320-53800-46408			*	130.00		

CBAY **CORAL BAY** SROSINA

CHECK DATE	VEND#	INVOICE DATE	INVOICE	EXPENSED TO YRMO	DPT ACCT#	SUB SUBCLASS	VENDOR NAME	STATUS	AMOUNT	CHECK AMOUNT	CHECK #
2/28/17		146809		201803	320-53800-46408			*	70.00		
			DIFFUSER								
2/28/17		146809		201803	320-53800-46408			*	25.00		
			SEAL PLATE/O RING								
2/28/17		146809		201803	320-53800-46408			*	10.00		
			DIFFUSER/O RING								
2/28/17		146809		201803	320-53800-46408			*	15.00		
			MOTOR SEAL								
2/28/17		146809		201803	320-53800-46408			*	70.00		
			LABOR								
EAST RIVER POOLS AND SPAS, INC.										2,720.00	013451
3/08/18	00017	1/01/18	667001	201802	320-53800-34500			*	10,473.00		
							GATE ACCESS MONITORING				
		1/01/18	667001	201802	320-53800-46508			*	1,600.52		
							PLATINUM SERVICE PLAN				
		2/01/18	667656	201803	320-53800-34500			*	10,473.00		
							GATE ACCESS MONITORING				
		2/01/18	667656	201803	320-53800-46508			*	1,600.52		
							PLATINUM SERVICE PLAN				
		2/24/18	INV00000	201802	320-53800-46509			*	4,050.00		
							250-TRANSCORE E-GO DECALS				
ENVERA SYSTEMS										28,197.04	013452
3/08/18	00019	2/02/18	5275	201802	320-53800-41000			*	65.00		
							3101 S BAY DR, PAYPHONE				
FIRST AMERICAN TELECOMMUNICATIONS, I										65.00	013453
3/08/18	00020	2/22/18	FEBRUARY	201802	320-53800-43000			*	6,567.06		
							SERVICE THRU 02/22/2018				
FPL										6,567.06	013454
3/08/18	00001	2/01/18	213	201802	310-51300-34000			*	5,273.75		
							FEB 2018 MGMT FEES				
		2/01/18	213	201802	310-51300-35100			*	83.33		
							FEB 2018 COMPUTER TIME				
		2/01/18	213	201802	310-51300-35101			*	41.67		
							FEB 2018 WEBSITE ADMIN				
		2/01/18	213	201802	310-51300-51000			*	24.60		
							FEB 2018 OFFICE SUPPLIES				
		2/01/18	213	201802	310-51300-42000			*	13.81		
							FEB 2018 POSTAGE				
		2/01/18	213	201802	310-51300-42500			*	125.00		
							FEB 2018 COPIES				
		2/01/18	214	201802	320-53800-34000			*	1,791.08		
							FEB 2018 FIELD MGMT FEES				
GMS-SO FLORIDA, LLC										7,353.24	013455

AP300R
 *** CHECK NOS. 013443-050000

YEAR-TO-DATE ACCOUNTS PAYABLE PREPAID/COMPUTER CHECK REGISTER
 CORAL BAY CDD - GF
 BANK A GENERAL FUND - BOA

RUN 3/01/18

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CHECK DATE	VEND#	INVOICE DATE	INVOICE	EXPENSED TO YRMO	DPT	ACCT#	SUB	SUBCLASS	VENDOR NAME	STATUS	AMOUNT	CHECK AMOUNT	CHECK #
3/08/18	00021	2/08/18	21632	201802	320	53800	46409		N. BAY DR.-LANDSCAPE	*	1,582.50		
		2/08/18	21633	201802	320	53800	46408		CLUBHOUSE TRELLIS	*	395.00		
		2/12/18	21631	201802	320	53800	46409		INSTALL LANDSCAPING	*	673.75		
		2/13/18	21642	201802	320	53800	46404		IRRIGATION REPAIRS	*	149.90		
		2/28/18	21669	201802	320	53800	46409		LANDSCAPE COST/INSTALL	*	2,051.25		
		3/01/18	21667	201803	320	53800	46202		MARCH 2018 GROUNDS MAINT.	*	19,322.00		
INNOVATIVE GROUNDS MANAGEMENT, LLC											24,174.40	013456	
3/08/18	00089	2/07/18	0083279	201801	320	53800	46406		SERVICE THRU 01/27/2018	*	690.00		
KEITH AND SCHNARS, P.A.											690.00	013457	
3/08/18	00158	2/01/18	4716	201802	320	53800	46407		FEB 2018 LAKE MAINTENANCE	*	913.00		
		2/01/18	4716	201802	320	53800	46417		FEB 2018 FOUNTAIN MAINT.	*	156.00		
LAKE AND WETLAND MANAGEMENT											1,069.00	013458	
3/08/18	00180	1/31/18	1312018C	201801	320	53800	46401		6 LB RAT BAIT	*	85.00		
		1/31/18	1312018C	201801	320	53800	46401		30 GAL TALSTAR	*	225.00		
		2/22/18	2222018C	201802	320	53800	46401		43 GAL MALICE 2F/BISECT	*	85.00		
TROPICAL PLANT AND PEST SERVICES											395.00	013459	
TOTAL FOR BANK A											74,823.98		
TOTAL FOR REGISTER											74,823.98		

CBAY **CORAL BAY** SROSINA

**CORAL BAY
COMMUNITY DEVELOPMENT DISTRICT
INNOVATIVE GROUNDS MANAGEMENT, LLC
CHECK #13456**

<u>CHECK DATE</u>	<u>INVOICE DATE</u>	<u>INV#</u>	<u>YR/MO</u>	<u>GL ACCOUNT #</u>	<u>INVOICE DESCRIPTION</u>	<u>BUDGET CATEGORY</u>	<u>AMOUNT</u>
3/8/2018	2/08/18	21632	201802	320-53800-46409	N. BAY DR.-LANDSCAPE	MAINTENANCE - LANDSCAPE REPLACEMENT	\$1,582.50
	2/08/18	21633	201802	320-53800-46408	CLUBHOUSE TRELLIS	MAINTENANCE - PARK/POOL	\$395.00
	2/12/18	21631	201802	320-53800-46409	INSTALL LANDSCAPING	MAINTENANCE - LANDSCAPE REPLACEMENT	\$673.75
	2/13/18	21642	201802	320-53800-46404	IRRIGATION REPAIRS	MAINTENANCE - IRR REPAIRS	\$149.90
	2/28/18	21669	201802	320-53800-46409	LANDSCAPE COST/INSTALL	MAINTENANCE - LANDSCAPE REPLACEMENT	\$2,051.25
	3/01/18	21667	201803	320-53800-46202	MARCH 2018 GROUNDS MAINT.	MAINTENANCE - COMMUNITY	\$19,322.00
							\$24,174.40

001.320.53800.46202	MAINTENANCE - COMMUNITY	\$19,322.00
001.320.53800.46404	MAINTENANCE - IRR REPAIRS	\$149.90
001.320.53800.46408	MAINTENANCE - PARK/POOL	\$395.00
001.320.53800.46409	MAINTENANCE - LANDSCAPE REPLACEMENT	\$4,307.50
	TOTAL CHECK	\$24,174.40

001 CORAL BAY CDD

Employee	Fed. State..		Chk Pay		Hours	Rate	Earnings	Fn-Dp	--Account--	-----Taxes-----		----Misc Ded---		Check Amount	Check Number /Date	
	M	Dp	Cd	M						Dp	Desc	Desc	Amount			Desc
ANTONIO D. SPAVENTO	1	S	1	FL	S	1	R	REGPAY	1.00	200.0000	200.00	001-310-51300-11000	Fd Tx St TX FICA CITY	.00 .00 15.30 .00	184.70	50490 2/14/2018 2/08/2018
DANIEL WILLIAM DEAN	2	S	2	FL	S	2	R	REGPAY	1.00	200.0000	200.00	001-310-51300-11000	Fd Tx St TX FICA CITY	.00 .00 15.30 .00	184.70	50486 2/14/2018 2/08/2018
JOHN W. HALL III	3	S		FL	S		R	REGPAY	1.00	200.0000	200.00	001-310-51300-11000	Fd Tx St TX FICA CITY	.00 .00 15.30 .00	184.70	50489 2/14/2018 2/08/2018
RONALD P. GALLUCCI	4	S	1	FL	S	1	R	REGPAY	1.00	200.0000	200.00	001-310-51300-11000	Fd Tx St TX FICA CITY	.00 .00 15.30 .00	184.70	50487 2/14/2018 2/08/2018
TINA HAGEN	5	S	1	FL	S	1	R	REGPAY	1.00	200.0000	200.00	001-310-51300-11000	Fd Tx St TX FICA CITY	.00 .00 15.30 .00	184.70	50488 2/14/2018 2/08/2018

**CORAL BAY
COMMUNITY DEVELOPMENT DISTRICT**

Special Assessment Receipts
Fiscal Year 2018

ASSESSMENTS - TAX COLLECTOR

\$1,308,092.75	\$97,866.68	\$1,405,959.43
FY 2018	FY 2018	TOTAL
.36300.10000	.36300.10000	
93.04%	6.96%	100.00%

DATE	DESCRIPTION	GROSS AMOUNT	DISCOUNTS/PENALTIES	COMMISSIONS	INTEREST	NET RECEIPTS	O&M Portion	DSF Portion	Total
11/21/2017	11/01/17-11/14/17	\$224,046.71	\$9,029.15	\$2,150.18	\$0.00	\$212,867.38	\$198,050.01	\$14,817.37	\$212,867.38
12/8/2017	11/1/17-11/30/17	\$925,084.64	\$37,004.93	\$8,880.79	\$0.00	\$879,198.92	\$817,999.23	\$61,199.69	\$879,198.92
12/12/2017	12/01/17-12/05/17	\$46,536.27	\$1,833.33	\$447.03	\$0.00	\$44,255.91	\$41,175.32	\$3,080.59	\$44,255.91
12/29/2017	12/06/17-12/19/17	\$89,287.08	\$3,417.43	\$858.70	\$0.00	\$85,010.95	\$79,093.47	\$5,917.48	\$85,010.95
1/15/2018	12/01/17-12/31/17	\$18,369.87	\$542.07	\$178.28	\$0.00	\$17,649.52	\$16,420.96	\$1,228.56	\$17,649.52
1/30/2018	INTEREST	\$0.00	\$0.00	\$0.00	\$307.41	\$307.41	\$286.01	\$21.40	\$307.41
2/15/2018	01/01/18-01/31/18	\$26,779.42	\$507.62	\$262.71	\$0.00	\$26,009.09	\$24,198.64	\$1,810.45	\$26,009.09
TOTAL		\$1,330,103.99	\$52,334.53	\$12,777.69	\$307.41	\$1,265,299.18	\$1,177,223.64	\$88,075.54	\$1,265,299.18

Assessed on Roll:

	GROSS AMOUNT ASSESSED	PERCENTAGE	ASSESSMENTS COLLECTED	ASSESSMENTS TRANSFERRED	ASSESSMENTS TRANSFERRED	AMOUNT TO BE TFR.
O & M	\$1,308,092.75	93.0392%	\$1,177,223.64	(\$1,177,223.64)	(\$1,177,223.64)	\$0.00
2012 DEBT SERVICE	\$97,866.68	6.9608%	\$88,075.54	(\$88,075.54)	(\$86,265.08)	\$1,810.46
TOTAL	\$1,405,959.43	100.00%	\$1,265,299.18	(\$1,265,299.18)	(\$1,263,488.72)	\$1,810.46

TRANSFERS TO DEBT SERVICE:

DATE	CHECK #	AMOUNT
12/14/2017	13388	\$14,817.37
1/11/2018	13408	\$70,197.76
2/8/2018	13429	\$1,249.95
	TOTAL	\$86,265.08
Amount due:		\$1,810.46

94.60% Gross Collected
\$75,855.44 Gross Balance

CORAL BAY
COMMUNITY DEVELOPMENT DISTRICT
COMBINED BALANCE SHEET
February 28, 2018

	<u>Major Funds</u>		<u>Total Governmental Funds</u>
	<u>General Fund</u>	<u>Debt Service Fund</u>	
ASSETS:			
Cash-BOA	\$156,986	---	\$156,986
Cash-BOA	\$3,360	---	\$3,360
Due from Other Funds	---	\$1,810	\$1,810
Investments:			
Investment - BOA Savings	\$1,009,814	---	\$1,009,814
Investment - BOA Savings	\$234,151	---	\$234,151
Investment - State Board	\$33,590	---	\$33,590
<u>SERIES 2012 BONDS</u>			
Investment - 2012 Reserve	---	\$45,409	\$45,409
Investment - 2012 Revenue	---	\$89,070	\$89,070
Investment - 2012 Interest	---	\$2	\$2
Investment - 2012 Principal	---	\$793	\$793
Electric Deposits	\$218	---	\$218
Total assets	<u>\$1,438,120</u>	<u>\$137,084</u>	<u>\$1,575,204</u>
LIABILITIES:			
Accounts Payable	\$40,137	---	\$40,137
Due to other Funds	\$1,810	---	\$1,810
Deposits - Dock	\$460	---	\$460
Total liabilities	<u>\$42,407</u>	<u>\$0</u>	<u>\$42,407</u>
FUND BALANCES:			
Nonspendable:			
Deposits and prepaid items	\$218	---	\$218
Restricted for:			
Debt Service	---	\$137,084	\$137,084
Assigned to:			
Capital Reserve - Wall Painting ⁽¹⁾	\$44,500	---	\$44,500
Unassigned	\$1,350,994	---	\$1,350,994
Total fund balances	<u>\$1,395,713</u>	<u>\$137,084</u>	<u>\$1,532,797</u>
TOTAL LIABILITIES & FUND BALANCES	<u>\$1,438,120</u>	<u>\$137,084</u>	<u>\$1,575,204</u>

⁽¹⁾ Includes FY 2011, FY 2012, FY 2013, FY 2014, 2015, 2016, 2017 and FY 2018 Prorated Budget amounts.

CORAL BAY
COMMUNITY DEVELOPMENT DISTRICT
GENERAL FUND

Statement of Revenues, Expenditures, and Changes in Fund Balance
For The Period Ending February 28, 2018

	ADOPTED BUDGET	PRORATED BUDGET THRU 2/28/18	ACTUAL THRU 2/28/18	ACTUAL VARIANCE	PROJECTED NEXT 7 MONTHS	FY 2018 TOTAL PROJECTED	PROJECTED VARIANCE
REVENUES:							
Maintenance Assessments - Levy	\$1,262,418	\$1,190,001	\$1,190,001	\$0	\$72,416	\$1,262,418	\$0
Interest Income	\$750	\$313	\$417	\$105	\$243	\$661	(\$89)
Gate Damage Proceeds	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Toscana Contributions	\$2,000	\$0	\$0	\$0	\$2,000	\$2,000	\$0
Insurance Proceeds	\$0	\$0	\$21,800	\$21,800	\$0	\$21,800	\$21,800
Miscellaneous Income	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Capital Reserve Transfer-Wall	\$0	\$0	\$0	\$0	\$0	\$0	\$0
TOTAL REVENUES	\$1,265,168	\$1,190,314	\$1,212,219	\$21,905	\$74,660	\$1,286,878	\$21,711
EXPENDITURES:							
ADMINISTRATIVE:							
Supervisor's Fees	\$13,000	\$5,417	\$5,000	\$417	\$7,000	\$12,000	\$1,000
FICA Expense	\$995	\$414	\$383	\$32	\$536	\$918	\$77
Attorney's Fees	\$35,000	\$14,583	\$5,394	\$9,190	\$29,606	\$35,000	\$0
Engineering Fees	\$15,000	\$6,250	\$4,285	\$1,965	\$10,715	\$15,000	\$0
Annual Audit	\$3,750	\$1,563	\$23	\$1,540	\$3,727	\$3,750	\$0
Trustee Fees	\$7,218	\$3,717	\$3,717	\$0	\$3,500	\$7,217	\$1
Management Services	\$63,285	\$26,369	\$26,369	(\$0)	\$36,916	\$63,285	(\$0)
Computer Time	\$1,000	\$417	\$417	\$0	\$583	\$1,000	\$0
Commissions/Tax Collector	\$15,365	\$14,772	\$14,772	\$0	\$593	\$15,365	\$0
Postage and Delivery	\$950	\$396	\$79	\$317	\$111	\$190	\$760
Printing and Binding	\$2,500	\$1,042	\$672	\$370	\$940	\$1,612	\$888
Insurance	\$50,000	\$22,852	\$22,852	\$0	\$26,551	\$49,403	\$597
Legal Advertising & Other	\$1,000	\$417	\$325	\$92	\$577	\$902	\$98
Office Supplies	\$500	\$208	\$117	\$91	\$164	\$282	\$218
Dues, Licenses, Subs	\$1,200	\$500	\$175	\$325	\$1,025	\$1,200	\$0
Website Compliance	\$500	\$208	\$208	(\$0)	\$292	\$500	(\$0)
Bond Interest	\$20,695	\$0	\$0	\$0	\$20,695	\$20,695	\$0
Bond Principal	\$152,248	\$0	\$0	\$0	\$152,248	\$152,248	\$0
TOTAL ADMINISTRATIVE	\$384,206	\$99,124	\$84,787	\$14,337	\$295,780	\$380,567	\$3,639
FIELD:							
Field Management Fees	\$21,493	\$8,955	\$8,955	(\$0)	\$12,538	\$21,493	(\$0)
Contractual-Security	\$158,929	\$68,991	\$68,991	\$0	\$89,937	\$158,929	\$0
Security Patrols	\$30,000	\$12,500	\$10,901	\$1,599	\$20,054	\$30,956	(\$956)
Security System Lease	\$400	\$200	\$245	(\$45)	\$210	\$455	(\$55)
Telephone	\$32,500	\$13,542	\$9,894	\$3,648	\$13,851	\$23,745	\$8,755
Water & Sewer	\$7,500	\$3,125	\$3,293	(\$168)	\$4,610	\$7,902	(\$402)
Electric	\$85,000	\$35,417	\$34,480	\$937	\$48,272	\$82,752	\$2,248
Pest Control	\$3,500	\$1,458	\$480	\$978	\$875	\$1,355	\$2,145
Community Maintenance	\$231,868	\$96,612	\$96,610	\$2	\$135,254	\$231,864	\$4
Other Maintenance	\$1,000	\$417	\$0	\$417	\$1,000	\$1,000	\$0
Irrigation Pumps Maintenance & Repair	\$5,000	\$2,083	\$1,852	\$231	\$3,148	\$5,000	\$0
Wall Maintenance & Repair	\$3,000	\$1,250	\$21,150	(\$19,900)	\$0	\$21,150	(\$18,150)
Park & Pool Maintenance/Repair	\$60,000	\$25,000	\$17,646	\$7,354	\$24,705	\$42,351	\$17,649
Landscape Repairs & Improvement	\$55,000	\$22,917	\$7,479	\$15,437	\$47,521	\$55,000	\$0
Lake Maintenance	\$15,000	\$6,250	\$4,565	\$1,685	\$8,325	\$12,890	\$2,110
Fountain Maintenance/Repair	\$4,000	\$1,667	\$468	\$1,199	\$468	\$936	\$3,064
Drainage Maintenance	\$20,000	\$8,333	\$0	\$8,333	\$20,000	\$20,000	\$0
Road & Sidewalk Maintenance/Repair	\$7,000	\$2,917	\$8,278	(\$5,361)	\$0	\$8,278	(\$1,278)
Sign Maintenance/Repair	\$2,000	\$833	\$1,575	(\$741)	\$426	\$2,000	\$0
Pressure Cleaning	\$13,500	\$5,625	\$4,075	\$1,550	\$9,425	\$13,500	\$0
Electrical Repair & Replacement	\$26,000	\$10,833	\$4,423	\$6,410	\$6,193	\$10,616	\$15,384
Holiday Decorations	\$36,224	\$36,224	\$35,724	\$500	\$0	\$35,724	\$500
Gate Repair & Replacement	\$27,000	\$11,250	\$12,123	(\$873)	\$16,972	\$29,094	(\$2,094)
Storm Cleanup-Flooding	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Storm Cleanup-Hurricane	\$0	\$0	\$49,875	(\$49,875)	\$0	\$49,875	(\$49,875)
Traffic Accident Repairs	\$0	\$0	\$360	(\$360)	\$0	\$360	(\$360)
Major Projects	\$90,000	\$37,500	\$23,905	\$13,595	\$66,095	\$90,000	\$0
TOTAL FIELD	\$935,914	\$413,899	\$427,348	(\$13,449)	\$529,877	\$957,225	(\$21,311)
Capital Reserves							
Wall Repainting	\$6,000	\$2,500	\$2,500	\$0	\$3,500	\$6,000	\$0
TOTAL CAPITAL RESERVES	\$6,000	\$2,500	\$2,500	\$0	\$3,500	\$6,000	\$0
TOTAL EXPENDITURES	\$1,326,119	\$515,523	\$514,635	\$889	\$829,157	\$1,343,791	(\$17,672)
EXCESS REVENUES (EXPENDITURES)	(\$60,952)		\$697,584			(\$56,913)	
FUND BALANCE - Beginning	\$629,678		\$695,629			\$695,629	
FUND BALANCE - Ending	\$568,726		\$1,393,213			\$638,715	

**CORAL BAY
COMMUNITY DEVELOPMENT DISTRICT**

Schedule of Major Projects
FY 2018

Project Description	Budgeted/Approved	PRIOR YEAR COSTS	ACTUALS THRU 2/28/18	PROJECTED 7 MONTHS	TOTAL PROJECTED at 9/30/2018	TOTAL PROJECT COST
Lighting Design ⁽¹⁾	\$24,400	\$24,400	\$0	\$0	\$0	\$24,400
Pool Heater ⁽²⁾	\$6,860	\$6,860	\$0	\$0	\$0	\$6,860
Roadway Repairs		\$0	\$0	\$0	\$0	\$0
Irrigation Upgrade	\$74,390	\$82,118	\$22,705	\$0	\$22,705	\$104,823
Tennis Courts Lighting	\$12,600	\$12,600	\$0	\$0	\$0	\$12,600
Perimeter Wall/Other Areas Painting ⁽³⁾		\$0	\$0	\$0	\$0	\$0
North Bay Drive Lighting		\$4,965	\$0	\$0	\$0	\$4,965
Curbing	\$31,500	\$33,233	\$0	\$0	\$0	\$33,233
Clubhouse Lighting	\$0	\$25,358	\$0	\$0	\$0	\$25,358
Speed Hump Project		\$1,550	\$1,200	\$0	\$1,200	\$2,750
Lake Banks		\$16,968	\$0	\$0	\$0	\$16,968
Undesignated Projects		\$0	\$0	\$0	\$0	\$0
	\$149,750	\$208,051	\$23,905	\$0	\$23,905	\$231,957

⁽¹⁾ There is a possible additional cost of \$10,600 for additional work that may be required, but must be approved by the Board.
The first half of the project was paid during FY 2016.

⁽²⁾ Project has been put on hold. Total Spent to date is \$7,860 (\$1,000 during FY 2015) If the board decides to start project, the projected costs are as follows:

Pro Power Electrical Services	\$14,500.00
2nd Panel from FPL	\$15,000.00
Pool Heaters (3)	\$17,500.00
Engineering Fees	\$4,300.00
Contingency (5%)	\$2,565.00
	<u>\$53,865.00</u>

⁽³⁾ This project will commence in FY 17 after the irrigation upgrades are made and the rainy season is complete.
Actual projected cost is \$89,351.85. Will use \$36,000 in capital reserves towards this project.

CORAL BAY GENERAL FUND FORECAST COMMENTS

For The Period Ending February 28, 2018

PROJECTION METHOD COMMENTS

REVENUES

Maintenance Assessments - Levy	Budget to Actual	Collections begin in November
Interest Income	Current Interest Earnings	Based on current interest rates
Toscana Contributions	Anticipated	Portion of Fountain Maintenance billed to Toscana.
Insurance Proceeds	Actual	Proceeds from insurance company for damage of wall from car accident.
Miscellaneous Income	Anticipated	Vending Machine Income

ADMINISTRATIVE:

Supervisor's Fees	Budget to Actual	12 monthly meetings.
FICA Expense	Actual Spent	Based on all supervisors attending all scheduled meetings. Using 7.65% of gross salaries.
Attorney's Fees	Budget to Actual	Invoice for January and February has not been received.
Engineering Fees	Budget to Actual	No Comments
Field Management Services	Straight Line Budget	No Comments
Annual Audit	Based on Contracts	Engagement Letter for FY 2017 is \$3700;
Trustee Fees	Actual Spent	Series 2004 Paid
Management Services	Based on Contracts	No Comments
Property Appraiser	Budget to Actual	\$2 per lot and 1% commissions for gross assessment roll. (Property Appraiser Invoice Paid)
Postage and Delivery	Budget to Actual	No Comments
Insurance	Actual Spent	No Comments
Printing and Binding	Budget to Actual	No Comments
Legal, Advertising & Other	Budget to Actual	No Comments
Office Supplies	Budget to Actual	No Comments
Dues, Licenses, Subs	Budget to Actual	Used for DCA & Pool Permits.
Bond Interest	Budget to Actual	Due date 5/1/2018
Bond Principal	Budget to Actual	Due Date 5/1/2018

FIELD:

Contractual-Security	Based on Contracts	Quarterly Pool Monitoring \$8313.21 per Quarter. Monthly Gate Monitoring \$10,473.00.
Security Patrols	Budget to Actual	Parking Patrol \$800 per month and City Police Detail (\$31/Hour @ 40 Hours per month)
Security System Lease	Based on Contracts	1st and 2nd Quarter Monitoring Paid.
Telephone	Actual Spent Averaged	Includes current AT&T bill, Comcast DSL, and 3 Payphones.
Electric	Highest Cost	No Comments
Water & Sewer	Highest Cost	No Comments
Pest Control	Budget to Actual	No Comments
Community Maintenance	Actual Contract	Landscape Maintenance/Tree Trimming/Mulch
Other Maintenance	Straight Line Budget	No Comments
Irrigation Pumps Maintenance & Repair	Straight Line Budget	No Comments
Wall Maintenance & Repair	Straight Line Budget	Traffic Accident Repairs (District filed insurance claim and received proceeds from insurance policy in Feb 2018)
Lake Maintenance	Straight Line Budget	No Comments
Fountain Maintenance/Repair	Straight Line Budget	No Comments
Park & Pool Maintenance/Repair	Straight Line Budget	No Comments
Landscape Repairs & Improvement	Budget to Actual	No Comments
Drainage Maintenance	Straight Line Budget	No Comments
Road & Sidewalk Maintenance/Repair	Straight Line Budget	No Comments
Sign Maintenance/Repair	Straight Line Budget	No Comments
Pressure Cleaning	Straight Line Budget	No Comments
Electrical Repair & Replacement	Straight Line Budget	No Comments
Gate Repair & Replacement	Straight Line Budget	Includes monthly Platinum Service Plan provided by Envera for \$1600.52 per Month.
Holiday Decorations	Actual Contract	No Comments
Storm Cleanup-Hurricane	Actual	Filed claim with FEMA.
Traffic Accident Repairs	Actual Contract	No Comments
Major Projects	Straight Line Budget	No Comments

CORAL BAY
COMMUNITY DEVELOPMENT DISTRICT
SERIES 2012 DEBT SERVICE FUND
Statement of Revenues, Expenditures, and Changes in Fund Balance
For The Period Ending February 28, 2018

	ADOPTED BUDGET	PRORATED THRU 2/28/18	ACTUAL THRU 2/28/18	VARIANCE
REVENUES:				
Special Assessments - A Bonds	\$91,163	\$88,076	\$88,076	\$0
Interest Income	\$0	\$0	\$282	\$282
TOTAL REVENUES	\$91,163	\$88,076	\$88,357	\$282
EXPENDITURES:				
Series 2012				
Interest - 11/01	\$17,325	\$17,325	\$17,325	\$0
Interest - 5/01	\$17,325	\$0	\$0	\$0
Principal - 5/01	\$55,000	\$0	\$0	\$0
TOTAL EXPENDITURES	\$89,650	\$17,325	\$17,325	\$0
EXCESS REVENUES (EXPENDITURES)	\$1,513		\$71,032	
FUND BALANCE - Beginning	\$19,225		\$66,052	
FUND BALANCE - Ending	<u>\$20,737</u>		<u>\$137,084</u>	

**CORAL BAY
COMMUNITY DEVELOPMENT DISTRICT
Long Term Debt Report
FY 2018**

<i>Series 2004, Special Assessment Bonds</i>		
<i>Interest Rate;</i>	<i>4.34%</i>	
<i>Maturity Date:</i>	<i>5/1/2020</i>	
<i>Reserve Fund Requirement:</i>	<i>None</i>	
<i>Bonds outstanding - 9/30/2017</i>		<i>\$476,852.87</i>
<i>Less:</i>	<i>May 1, 2018 (Mandatory)</i>	<i>\$0.00</i>
<i>Current Bonds Outstanding</i>		<i>\$476,852.87</i>

<i>Series 2012, Special Assessment Bonds</i>		
<i>Interest Rate;</i>	<i>5.50%</i>	
<i>Maturity Date:</i>	<i>5/1/2026</i>	
<i>Reserve Fund Requirement:</i>	<i>\$45,637.50</i>	
<i>Bonds outstanding - 9/30/2017</i>		<i>\$630,000.00</i>
<i>Less:</i>	<i>May 1, 2018 (Mandatory)</i>	<i>\$0.00</i>
<i>Current Bonds Outstanding</i>		<i>\$630,000.00</i>

<i>Total Current Bonds Outstanding</i>	<i>\$1,106,852.87</i>
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Coral Bay
Community Development District
 General Fund
 Statement of Revenues and Expenditures (Month by Month)
 FY 2018

	OCT 2017	NOV 2017	DEC 2017	JAN 2018	FEB 2018	MAR 2018	APR 2018	MAY 2018	JUN 2018	JUL 2018	AUG 2018	SEP 2018	TOTAL
<i>Revenues</i>													
Maintenance Assessments - Levy	\$0	\$200,200	\$948,455	\$16,885	\$24,461	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,190,001
Miscellaneous Income	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Gate Damage Proceeds	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Toscana Contributions	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Insurance Proceeds	\$0	\$0	\$0	\$0	\$21,800	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$21,800
Interest Income	\$97	\$59	\$96	\$109	\$56	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$417
Total Revenues	\$97	\$200,259	\$948,551	\$16,994	\$46,318	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,212,219
<i>ADMINISTRATIVE:</i>													
Supervisor's Fees	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$5,000
FICA Expense	\$77	\$77	\$77	\$77	\$77	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$383
Attorney's Fees	\$2,351	\$1,738	\$1,305	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$5,394
Engineering Fees	\$1,285	\$1,110	\$1,890	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$4,285
Annual Audit	\$0	\$0	\$0	\$23	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$23
Trustee Fees	\$3,717	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,717
Management Services	\$5,274	\$5,274	\$5,274	\$5,274	\$5,274	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$26,369
Computer Time	\$83	\$83	\$83	\$83	\$83	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$417
Commissions/Tax Collector	\$1,994	\$2,150	\$10,187	\$178	\$263	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$14,772
Postage and Delivery	\$35	\$12	\$9	\$9	\$14	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$79
Printing and Binding	\$123	\$162	\$114	\$148	\$125	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$672
Insurance	\$19,316	\$0	\$3,537	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$22,852
Legal Advertising & Other	\$69	\$53	\$55	\$67	\$80	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$325
Office Supplies	\$23	\$23	\$23	\$23	\$25	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$117
Dues, Licenses, Subs	\$175	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$175
Website Compliance	\$42	\$42	\$42	\$42	\$42	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$208
Bond Interest	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Bond Principal	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Total Administrative	\$35,564	\$11,724	\$23,595	\$6,923	\$6,981	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$84,787

**Coral Bay
Community Development District**

General Fund
Statement of Revenues and Expenditures (Month by Month)
FY 2018

	OCT 2017	NOV 2017	DEC 2017	JAN 2018	FEB 2018	MAR 2018	APR 2018	MAY 2018	JUN 2018	JUL 2018	AUG 2018	SEP 2018	TOTAL
FIELD:													
Field Management Fees	\$1,791	\$1,791	\$1,791	\$1,791	\$1,791	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$8,955
Contractual-Security	\$18,786	\$10,473	\$10,473	\$18,786	\$10,473	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$68,991
Security Patrols	\$2,685	\$3,053	\$2,856	\$1,573	\$733	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$10,901
Security System Lease	\$140	\$0	\$0	\$0	\$105	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$245
Telephone	\$1,980	\$1,961	\$1,980	\$1,910	\$2,064	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$9,894
Water & Sewer	\$737	\$524	\$472	\$732	\$829	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$3,293
Electric	\$7,005	\$6,610	\$6,985	\$7,313	\$6,567	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$34,480
Pest Control	\$0	\$0	\$85	\$310	\$85	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$480
Community Maintenance	\$19,322	\$19,322	\$19,322	\$19,322	\$19,322	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$96,610
Other Maintenance	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Irrigation Pumps Maintenance & Repair	\$0	\$0	\$1,234	\$468	\$150	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,852
Landscape Repairs & Improvement	\$0	\$495	\$70	\$2,607	\$4,308	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$7,479
Wall Maintenance & Repair	\$0	\$21,000	\$0	\$150	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$21,150
Park & Pool Maintenance/Repair	\$3,265	\$3,131	\$3,312	\$4,312	\$3,626	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$17,646
Lake Maintenance	\$913	\$913	\$913	\$913	\$913	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$4,565
Fountain Maintenance/Repair	\$156	\$0	\$156	\$0	\$156	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$468
Drainage Maintenance	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Road & Sidewalk Maintenance/Repair	\$0	\$0	\$6,213	\$2,066	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$8,278
Sign Maintenance/Repair	\$0	\$0	\$1,507	\$67	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$1,575
Pressure Cleaning	\$4,075	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$4,075
Electrical Repair & Replacement	\$412	\$0	\$0	\$4,011	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$4,423
Holiday Decorations	\$18,112	\$0	\$17,612	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$35,724
Gate Repair & Replacement	\$1,601	\$5,651	\$341	(\$499)	\$5,031	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$12,123
Storm Cleanup-Hurricane	\$4,672	\$5,163	\$22,080	\$17,960	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$49,875
Traffic Accident Repairs	\$0	\$0	\$0	\$360	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$360
Major Projects	\$300	\$0	\$900	\$22,705	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$23,905
Total Field Expenditures	\$85,951	\$80,087	\$98,301	\$106,857	\$56,152	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$427,348
Capital Reserves													
Road Resurfacing	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Wall Repainting	\$500	\$500	\$500	\$500	\$500	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,500
Total Capital Reserve	\$500	\$500	\$500	\$500	\$500	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$2,500
Subtotal Operating Expenditures	\$122,015	\$92,310	\$122,396	\$114,280	\$63,633	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$514,635
Other Sources and Uses													
Interfund Transfer In	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Excess Revenues (Expenditures)	(\$121,918)	\$107,949	\$826,154	(\$97,286)	(\$17,316)	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$697,584

CORAL BAY
COMMUNITY DEVELOPMENT DISTRICT

CAPITAL RESERVE SCHEDULE

	<u>FY 2011</u>	<u>FY 2012</u>	<u>FY 2013</u>	<u>FY 2014</u>	<u>FY 2015</u>	<u>FY 2016</u>	<u>FY 2017</u>	<u>FY 2018</u>	<u>9/30/2018</u>
Wall Repainting	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00	\$6,000.00	\$2,500.00	TOTAL \$44,500.00

CORAL BAY CDD
Field Manager Report
Thursday, March 8, 2018

Item #	Meeting Date Assigned	Item	Comments
Updates			
1	Jan-18	South Bay Drive Vinyl Fence Repairs	Completed
2	Jan-18	Envera Transponders	Completed disabling of transponders over 1 year of Inactivity
3	Jan-18	Resident Sam Atiyeh Vehicle Damage	Completed: Insurance claim was closed: FLC did not find Coral Bay CDD negligent
4	Sep-17	AT&T ISP Upgrade	Completed equipment installation at SBD & NBD (SBD connection scheduled 3/9)
5	Dec-16	NBD Wall Vehicle DUI Damage	Pending court date (Possible court date in April)
6	Sep-17	FEMA Claim	In progress
7	Sep-17	Florida League of Cities Irma Claim	In progress
8	Dec-17	Sub-Division Entrance Features Removal of Coach Lights	Ordering new test lights
9	Dec-18	Perimeter Wall Repairs due to Irma	Pending agreement execution
10	Jan-18	New Tot Lot Playground Canopy	Ordered: Approximate 1-2 Weeks for production completion
11	Jan-18	Tot Lot Vegetation Cleanup	In progress (Improvements are visible)
12	Feb-18	First American Telecommunications	Agreement Termination dated and mailed 2/20/18
13	Feb-18	No smoking Signs	Ordered: To be installed by 3/9



Lake Management - Wetland & Preserve Maintenance
 Erosion Restoration - Mosquito & Midge Larvae Control
 Algae & Aquatic Weed Control - Native Planting
 Water Testing & Analysis - Fountains & Aerators

SERVICE & INSPECTION REPORT

Customer: Coral Bay CDD Account #: 1044 Date: 02/06/2018
 Technician: Joey Territory: BC
 Weather Conditions: Mostly Sunny, Breezy, Cool

LAKE MANAGEMENT

- ALGAE CONTROL Lake(s) #: 1
- GRASSES & EMERGENTS Lake(s) #: _____
- SUBMERSED AQUATICS Lake(s) #: 1
- FLOATING PLANTS Lake(s) #: _____
- INSPECTION Lake(s) #: 1, 2, 3
- DEBRIS Lake(s) #: _____

Water Test Results (Combined Average)

Temperature	<u>75</u> °F	<input type="checkbox"/> HIGH	<input checked="" type="checkbox"/> AVERAGE	<input type="checkbox"/> LOW
Dissolved Oxygen	<u>7.1</u> ppm	<input type="checkbox"/> HIGH	<input checked="" type="checkbox"/> AVERAGE	<input type="checkbox"/> LOW
pH reading	<u>8.5</u>	<input type="checkbox"/> ACID	<input type="checkbox"/> NEUTRAL	<input checked="" type="checkbox"/> BASE
Water Clarity	<u>4'</u>	<input checked="" type="checkbox"/> GOOD	<input type="checkbox"/> FAIR	<input type="checkbox"/> POOR
Water Level	<u>Eng</u>	<input type="checkbox"/> HIGH	<input checked="" type="checkbox"/> AVERAGE	<input type="checkbox"/> LOW

LITTORAL SHELF

- SHORELINE GRASSES & EMERGENTS
- FLOATING PLANTS
- INVASIVE / EXOTIC SPECIES
- HERBICIDE TREATMENT
- MANUAL REMOVAL
- INSPECTION
- DEBRIS REMOVAL

UPLAND / WETLAND PRESERVE

- INVASIVE / EXOTIC SPECIES
- GRASSES
- VINES
- HERBICIDE TREATMENT
- MANUAL REMOVAL
- INSPECTION
- DEBRIS REMOVAL

MOSQUITO / MIDGE LARVAE CONTROL

- INSECTICIDE TREATMENT
- INSPECTION

Comments: Treated by boat today. Spoke with Dennis Baddis while on-site.

FISH & WILDLIFE OBSERVATIONS

- | | | | | | | | |
|--|--|--|---|---|--|--|--|
| FISH: | <input checked="" type="checkbox"/> Bass | <input checked="" type="checkbox"/> Bream | <input type="checkbox"/> Catfish | <input type="checkbox"/> Grass carp | <input type="checkbox"/> Tilapia | <input checked="" type="checkbox"/> Mosquitofish | <input type="checkbox"/> Shad |
| BIRDS: | <input type="checkbox"/> Raptor | <input checked="" type="checkbox"/> Duck | <input type="checkbox"/> Wood Stork | <input type="checkbox"/> Shorebird | <input type="checkbox"/> Wading bird | <input type="checkbox"/> Songbird | <input type="checkbox"/> Vulture |
| REPTILES: | <input type="checkbox"/> Alligator | <input type="checkbox"/> Snake | <input checked="" type="checkbox"/> Turtle | <input type="checkbox"/> Tortoise | <input type="checkbox"/> Lizard | <input type="checkbox"/> AMPHIBIANS | <input type="checkbox"/> INSECTS |
| INVASIVE / EXOTIC PLANTS NOTED | | | | | | | |
| <input checked="" type="checkbox"/> Brazilian pepper | <input type="checkbox"/> Melaleuca | <input checked="" type="checkbox"/> Pennywort | <input checked="" type="checkbox"/> Bischofia | <input type="checkbox"/> Earleaf Acacia | <input type="checkbox"/> Australian pine | <input type="checkbox"/> Shoebuttton | <input type="checkbox"/> Sedge |
| <input type="checkbox"/> Climbing Fern | <input type="checkbox"/> Air potato | <input checked="" type="checkbox"/> Torpedograss | <input type="checkbox"/> Azolla | <input type="checkbox"/> Salvinia | <input type="checkbox"/> Downy rose myrtle | <input type="checkbox"/> Java plum | <input type="checkbox"/> Floating Hearts |
| <input type="checkbox"/> Lantana | <input type="checkbox"/> Hydrilla | <input type="checkbox"/> Hygrophilla | <input type="checkbox"/> Water Lettuce | <input type="checkbox"/> Water hyacinth | <input type="checkbox"/> Cattail | <input checked="" type="checkbox"/> Primrose | <input type="checkbox"/> Alligatorweed |
| NATIVE PLANTS NOTED | | | | | | | |
| <input type="checkbox"/> Cypress | <input checked="" type="checkbox"/> Wax Myrtle | <input type="checkbox"/> FL Pine | <input type="checkbox"/> Red Maple | <input checked="" type="checkbox"/> Waterlily | <input checked="" type="checkbox"/> Mangrove | <input type="checkbox"/> Pond Apple | <input type="checkbox"/> Oak |
| <input type="checkbox"/> Cocoplum | <input type="checkbox"/> Bulrush | <input type="checkbox"/> Blue flag iris | <input checked="" type="checkbox"/> Strangler fig | <input type="checkbox"/> Arrowhead | <input type="checkbox"/> Pickerelweed | <input type="checkbox"/> Thalia | <input type="checkbox"/> Palms |
| <input type="checkbox"/> Golden Canna | <input type="checkbox"/> Spikerush | <input type="checkbox"/> Buttonbush | <input checked="" type="checkbox"/> Eelgrass | <input type="checkbox"/> Cordgrass | <input type="checkbox"/> Fakahatcheegrass | <input checked="" type="checkbox"/> Spatterdock | <input type="checkbox"/> Ferns |
| <input type="checkbox"/> Baby tears | <input type="checkbox"/> Naiad | <input type="checkbox"/> Chara | <input checked="" type="checkbox"/> Duckweed | <input type="checkbox"/> Bladderwort | <input type="checkbox"/> Pondweed | <input type="checkbox"/> Slender spikerush | <input type="checkbox"/> Bacopa |

Other species noted / comments: _____



Lake & Wetland MANAGEMENT

Lake Management - Wetland & Preserve Maintenance
Erosion Restoration - Mosquito & Midge Larvae Control
Algae & Aquatic Weed Control - Native Planting
Water Testing & Analysis - Fountains & Aerators

SERVICE & INSPECTION REPORT

Customer: Coral Bay Account #: 1044 Date: 2/6/18
Technician: Eric + crew Territory: Broward
Weather Conditions: SUNNY

LAKE MANAGEMENT

- | | | |
|--|------------|-------|
| <input type="checkbox"/> ALGAE CONTROL | Lake(s) #: | _____ |
| <input type="checkbox"/> GRASSES & EMERGENTS | Lake(s) #: | _____ |
| <input type="checkbox"/> SUBMERSED AQUATICS | Lake(s) #: | _____ |
| <input type="checkbox"/> FLOATING PLANTS | Lake(s) #: | _____ |
| <input type="checkbox"/> INSPECTION | Lake(s) #: | _____ |
| <input type="checkbox"/> DEBRIS | Lake(s) #: | _____ |

Water Test Results (Combined Average)

Temperature _____ °F	<input type="checkbox"/> HIGH	<input type="checkbox"/> AVERAGE	<input type="checkbox"/> LOW
Dissolved Oxygen _____ ppm	<input type="checkbox"/> HIGH	<input type="checkbox"/> AVERAGE	<input type="checkbox"/> LOW
pH reading _____	<input type="checkbox"/> ACID	<input type="checkbox"/> NEUTRAL	<input type="checkbox"/> BASE
Water Clarity _____	<input type="checkbox"/> GOOD	<input type="checkbox"/> FAIR	<input type="checkbox"/> POOR
Water Level _____	<input type="checkbox"/> HIGH	<input type="checkbox"/> AVERAGE	<input type="checkbox"/> LOW

LITTORAL SHELF

- | | | |
|--|--|---|
| <input type="checkbox"/> SHORELINE GRASSES & EMERGENTS | <input type="checkbox"/> HERBICIDE TREATMENT | <input type="checkbox"/> DEBRIS REMOVAL |
| <input type="checkbox"/> FLOATING PLANTS | <input type="checkbox"/> MANUAL REMOVAL | |
| <input type="checkbox"/> INVASIVE / EXOTIC SPECIES | <input type="checkbox"/> INSPECTION | |

SHELVES #: _____

UPLAND / WETLAND PRESERVE

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> INVASIVE / EXOTIC SPECIES | <input checked="" type="checkbox"/> HERBICIDE TREATMENT | <input checked="" type="checkbox"/> DEBRIS REMOVAL |
| <input checked="" type="checkbox"/> GRASSES | <input checked="" type="checkbox"/> MANUAL REMOVAL | |
| <input checked="" type="checkbox"/> VINES | <input checked="" type="checkbox"/> INSPECTION | |

PRESERVE(S) #: 1

MOSQUITO / MIDGE LARVAE CONTROL

- | | |
|--|-------------------------------------|
| <input type="checkbox"/> INSECTICIDE TREATMENT | LAKE(S) #: _____ |
| | <input type="checkbox"/> INSPECTION |

Comments: Treated Braz-pepper, bischofia, Carrot Weed, umbrella Tree, Surinam-cherry also Remove
Vines from trees plus Remove debris in preserve area.

FISH & WILDLIFE OBSERVATIONS

FISH:	<input type="checkbox"/> Bass	<input type="checkbox"/> Bream	<input type="checkbox"/> Catfish	<input type="checkbox"/> Grass carp	<input type="checkbox"/> Tilapia	<input type="checkbox"/> Mosquitofish	<input type="checkbox"/> Shad
BIRDS:	<input type="checkbox"/> Raptor	<input type="checkbox"/> Duck	<input type="checkbox"/> Wood Stork	<input type="checkbox"/> Shorebird	<input type="checkbox"/> Wading bird	<input checked="" type="checkbox"/> Songbird	<input type="checkbox"/> Vulture
REPTILES:	<input type="checkbox"/> Alligator	<input type="checkbox"/> Snake	<input type="checkbox"/> Turtle	<input type="checkbox"/> Tortoise	<input checked="" type="checkbox"/> Lizard	<input type="checkbox"/> AMPHIBIANS	<input checked="" type="checkbox"/> INSECTS

INVASIVE / EXOTIC PLANTS NOTED

<input checked="" type="checkbox"/> Brazilian pepper	<input type="checkbox"/> Melaleuca	<input type="checkbox"/> Pennywort	<input checked="" type="checkbox"/> Bischofia	<input type="checkbox"/> Earleaf Acacia	<input type="checkbox"/> Australian pine	<input type="checkbox"/> Shoebuttton	<input type="checkbox"/> Sedge
<input type="checkbox"/> Climbing Fern	<input type="checkbox"/> Air potato	<input type="checkbox"/> Torpedograss	<input type="checkbox"/> Azolla	<input type="checkbox"/> Salvinia	<input type="checkbox"/> Downy rose myrtle	<input type="checkbox"/> Java plum	<input type="checkbox"/> Floating Hearts
<input type="checkbox"/> Lantana	<input type="checkbox"/> Hydrilla	<input type="checkbox"/> Hygrophilla	<input type="checkbox"/> Water Lettuce	<input type="checkbox"/> Water hyacinth	<input type="checkbox"/> Cattail	<input type="checkbox"/> Primrose	<input type="checkbox"/> Alligatorweed

NATIVE PLANTS NOTED

<input checked="" type="checkbox"/> Cypress	<input type="checkbox"/> Wax Myrtle	<input type="checkbox"/> FL Pine	<input type="checkbox"/> Red Maple	<input type="checkbox"/> Waterlily	<input type="checkbox"/> Mangrove	<input type="checkbox"/> Pond Apple	<input type="checkbox"/> Oak
<input type="checkbox"/> Cocoplum	<input type="checkbox"/> Bulrush	<input type="checkbox"/> Blue flag iris	<input checked="" type="checkbox"/> Strangler fig	<input type="checkbox"/> Arrowhead	<input type="checkbox"/> Pickerelweed	<input type="checkbox"/> Thalia	<input checked="" type="checkbox"/> Palms
<input type="checkbox"/> Golden Canna	<input type="checkbox"/> Spikerush	<input type="checkbox"/> Buttonbush	<input type="checkbox"/> Eelgrass	<input type="checkbox"/> Cordgrass	<input type="checkbox"/> Fakahatcheegrass	<input type="checkbox"/> Spatterdock	<input type="checkbox"/> Ferns
<input type="checkbox"/> Baby tears	<input type="checkbox"/> Naiad	<input type="checkbox"/> Chara	<input type="checkbox"/> Duckweed	<input type="checkbox"/> Bladderwort	<input type="checkbox"/> Pondweed	<input type="checkbox"/> Slender spikerush	<input type="checkbox"/> Bacopa

Other species noted / comments: Carrot Weed, Golden Pothos, umbrella Tree, Surinam-cherry, Aredalia, oyster Plant



Lake Management - Wetland & Preserve Maintenance
 Erosion Restoration - Mosquito & Midge Larvae Control
 Algae & Aquatic Weed Control - Native Planting
 Water Testing & Analysis - Fountains & Aerators

SERVICE & INSPECTION REPORT

Customer: Coral Bay Account #: 1044 Date: 2/7/18
 Technician: Eric + crew Territory: Broward
 Weather Conditions: Sunny

LAKE MANAGEMENT

ALGAE CONTROL Lake(s) #: _____
 GRASSES & EMERGENTS Lake(s) #: _____
 SUBMERSED AQUATICS Lake(s) #: _____
 FLOATING PLANTS Lake(s) #: _____
 INSPECTION Lake(s) #: _____
 DEBRIS Lake(s) #: _____

Water Test Results (Combined Average)

Temperature _____ °F	<input type="checkbox"/> HIGH	<input type="checkbox"/> AVERAGE	<input type="checkbox"/> LOW
Dissolved Oxygen _____ ppm	<input type="checkbox"/> HIGH	<input type="checkbox"/> AVERAGE	<input type="checkbox"/> LOW
pH reading _____	<input type="checkbox"/> ACID	<input type="checkbox"/> NEUTRAL	<input type="checkbox"/> BASE
Water Clarity _____	<input type="checkbox"/> GOOD	<input type="checkbox"/> FAIR	<input type="checkbox"/> POOR
Water Level _____	<input type="checkbox"/> HIGH	<input type="checkbox"/> AVERAGE	<input type="checkbox"/> LOW

LITTORAL SHELF

SHORELINE GRASSES & EMERGENTS
 FLOATING PLANTS
 INVASIVE / EXOTIC SPECIES

SHELVES #: _____

HERBICIDE TREATMENT
 MANUAL REMOVAL
 INSPECTION

UPLAND / WETLAND PRESERVE

INVASIVE / EXOTIC SPECIES
 GRASSES
 VINES

PRESERVE(S) #: 1

HERBICIDE TREATMENT
 MANUAL REMOVAL
 INSPECTION

MOSQUITO / MIDGE LARVAE CONTROL

INSECTICIDE TREATMENT
 INSPECTION

LAKE(S) #: _____

Comments: Remove debris also cut and treated stump for Braz. pepper, bischofia, Carrot weed
Umbrella tree plus herbicide treatment for water clover, Balsam apple, Golden Pothos, Mamey Plant
grasses and weed in preserve area, treated Wedelia too.

FISH & WILDLIFE OBSERVATIONS

FISH: Bass Bream Catfish Grass carp Tilapia Mosquitofish Shad
 BIRDS: Raptor Duck Wood Stork Shorebird Wading bird Songbird Vulture
 REPTILES: Alligator Snake Turtle Tortoise Lizard AMPHIBIANS INSECTS

INVASIVE / EXOTIC PLANTS NOTED

Brazilian pepper Melaleuca Pennywort Bischofia Earleaf Acacia Australian pine Shoebuttton Sedge
 Climbing Fern Air potato Torpedograss Azolla Salvinia Downy rose myrtle Java plum Floating Hearts
 Lantana Hydrilla Hygrophilia Water Lettuce Water hyacinth Cattail Primrose Alligatorweed

NATIVE PLANTS NOTED

Cypress Wax Myrtle FL Pine Red Maple Waterlily Mangrove Pond Apple Oak
 Cocoplum Bulrush Blue flag iris Strangler fig Arrowhead Pickerelweed Thalia Palms
 Golden Canna Spikerush Buttonbush Eelgrass Cordgrass Fakahatcheegrass Spatterdock Ferns
 Baby tears Naiad Chara Duckweed Bladderwort Pondweed Slender spikerush Bacopa

Other species noted / comments: Carrot weed, Golden Pothos, Balsam apple, Wedelia, Mamey Plant, water clover
umbrella tree



Left Voicemail for Julio Padilla @ 954-582-2873

Prior to treatment

Lake & Wetland

MANAGEMENT

Lake Management - Wetland & Preserve Maintenance
Erosion Restoration - Mosquito & Midge Larvae Control
Algae & Aquatic Weed Control - Native Planting
Water Testing & Analysis - Fountains & Aerators

SERVICE & INSPECTION REPORT

Customer: Coral Bay CDD Account #: 1044 Date: 02-15-2018
Technician: Joey Territory: BC
Weather Conditions: Sunrise, calm, 69°F

LAKE MANAGEMENT

- ALGAE CONTROL
- GRASSES & EMERGENTS
- SUBMERSED AQUATICS
- FLOATING PLANTS
- INSPECTION
- DEBRIS

Lake(s) #: 1, 2, 3
 Lake(s) #: Spot 1, 2, 3
 Lake(s) #: 1, 2, 3
 Lake(s) #: 1, 2, 3
 Lake(s) #: 1, 2, 3
 Lake(s) #:

Water Test Results (Combined Average)

Temperature 76 °F
 Dissolved Oxygen 6.5 ppm
 pH reading 8.7
 Water Clarity 1-2'
 Water Level Aug.

- | | | |
|-------------------------------|---|--|
| <input type="checkbox"/> HIGH | <input checked="" type="checkbox"/> AVERAGE | <input type="checkbox"/> LOW |
| <input type="checkbox"/> HIGH | <input type="checkbox"/> AVERAGE | <input checked="" type="checkbox"/> LOW |
| <input type="checkbox"/> ACID | <input type="checkbox"/> NEUTRAL | <input checked="" type="checkbox"/> BASE |
| <input type="checkbox"/> GOOD | <input type="checkbox"/> FAIR | <input checked="" type="checkbox"/> POOR |
| <input type="checkbox"/> HIGH | <input checked="" type="checkbox"/> AVERAGE | <input type="checkbox"/> LOW |

LITTORAL SHELF

- SHORELINE GRASSES & EMERGENTS
- FLOATING PLANTS
- INVASIVE / EXOTIC SPECIES

SHELVES #:
 HERBICIDE TREATMENT DEBRIS REMOVAL
 MANUAL REMOVAL
 INSPECTION

UPLAND / WETLAND PRESERVE

- INVASIVE / EXOTIC SPECIES
- GRASSES
- VINES

PRESERVE(S) #:
 HERBICIDE TREATMENT DEBRIS REMOVAL
 MANUAL REMOVAL
 INSPECTION

MOSQUITO / MIDGE LARVAE CONTROL

- INSECTICIDE TREATMENT

LAKE(S) #:
 INSPECTION

Comments: Several downed treat branches noted in # 1 - may be hazardous to boaters. Trampolen noted in # 2 - south canal. may be hazardous to boaters.

FISH & WILDLIFE OBSERVATIONS

- | | | | | | | |
|--|---|--|-------------------------------------|---|--|---|
| FISH: <input checked="" type="checkbox"/> Bass | <input checked="" type="checkbox"/> Bream | <input type="checkbox"/> Catfish | <input type="checkbox"/> Grass carp | <input type="checkbox"/> Tilapia | <input type="checkbox"/> Mosquitofish | <input type="checkbox"/> Shad |
| BIRDS: <input type="checkbox"/> Raptor | <input checked="" type="checkbox"/> Duck | <input checked="" type="checkbox"/> Wood Stork | <input type="checkbox"/> Shorebird | <input checked="" type="checkbox"/> Wading bird | <input type="checkbox"/> Songbird | <input type="checkbox"/> Vulture |
| REPTILES: <input type="checkbox"/> Alligator | <input type="checkbox"/> Snake | <input checked="" type="checkbox"/> Turtle | <input type="checkbox"/> Tortoise | <input checked="" type="checkbox"/> Lizard | <input checked="" type="checkbox"/> AMPHIBIANS | <input checked="" type="checkbox"/> INSECTS |

INVASIVE / EXOTIC PLANTS NOTED

- | | | | | | | | |
|--|--|--|--|---|--|--|---|
| <input checked="" type="checkbox"/> Brazilian pepper | <input type="checkbox"/> Melaleuca | <input checked="" type="checkbox"/> Pennywort | <input type="checkbox"/> Bischofia | <input type="checkbox"/> Earleaf Acacia | <input type="checkbox"/> Australian pine | <input type="checkbox"/> Shoebutton | <input checked="" type="checkbox"/> Sedge |
| <input type="checkbox"/> Climbing Fern | <input type="checkbox"/> Air potato | <input checked="" type="checkbox"/> Torpedograss | <input type="checkbox"/> Azolla | <input type="checkbox"/> Salvinia | <input type="checkbox"/> Downy rose myrtle | <input type="checkbox"/> Java plum | <input type="checkbox"/> Floating Hearts |
| <input type="checkbox"/> Lantana | <input checked="" type="checkbox"/> Hydrilla | <input type="checkbox"/> Hygrophilla | <input type="checkbox"/> Water Lettuce | <input type="checkbox"/> Water hyacinth | <input type="checkbox"/> Cattail | <input checked="" type="checkbox"/> Primrose | <input checked="" type="checkbox"/> Alligatorweed |

NATIVE PLANTS NOTED

- | | | | | | | | |
|---------------------------------------|--|---|---|---|--|---|---------------------------------|
| <input type="checkbox"/> Cypress | <input checked="" type="checkbox"/> Wax Myrtle | <input type="checkbox"/> FL Pine | <input type="checkbox"/> Red Maple | <input checked="" type="checkbox"/> Waterlily | <input checked="" type="checkbox"/> Mangrove | <input type="checkbox"/> Pond Apple | <input type="checkbox"/> Oak |
| <input type="checkbox"/> Cocoplum | <input checked="" type="checkbox"/> Bulrush | <input type="checkbox"/> Blue flag iris | <input checked="" type="checkbox"/> Strangler fig | <input checked="" type="checkbox"/> Arrowhead | <input checked="" type="checkbox"/> Pickerelweed | <input checked="" type="checkbox"/> Thalia | <input type="checkbox"/> Palms |
| <input type="checkbox"/> Golden Canna | <input type="checkbox"/> Spikerush | <input type="checkbox"/> Buttonbush | <input checked="" type="checkbox"/> Eelgrass | <input type="checkbox"/> Cordgrass | <input type="checkbox"/> Fakahatchegrass | <input checked="" type="checkbox"/> Spatterdock | <input type="checkbox"/> Ferns |
| <input type="checkbox"/> Baby tears | <input type="checkbox"/> Naiad | <input type="checkbox"/> Chara | <input checked="" type="checkbox"/> Duckweed | <input type="checkbox"/> Bladderwort | <input type="checkbox"/> Pondweed | <input type="checkbox"/> Slender spikerush | <input type="checkbox"/> Bacopa |

Other species noted / comments:

**CORAL BAY
COMMUNITY DEVELOPMENT DISTRICT
BOARD OF SUPERVISORS MEETING**

Thursday, February 8, 2018
7:00 p.m.

Coral Bay Recreation Center
3101 South Bay Drive, Margate, Florida

Call to Order

The meeting was called to order at 7:00 p.m. in the Coral Bay Recreation Center.

<u>Attendee Name</u>	<u>Title</u>	<u>Status</u>
Tony Spavento	Chairman	Present
Daniel Dean	Vice Chairman	Present
John Hall	Supervisor	Present
Tina Hagen	Treasurer	Present
Ronald Gallucci	Supervisor	Present

Also in attendance were Michael Pawelczyk, District Counsel, Dennis Baldis, GMS, Julio Padilla, GMS, Jake Ozyman, District Engineer, Mike Glynn, Envera, and several residents (copy of sign-in sheet attached hereto and made a part hereof)

1. Roll Call and Pledge of Allegiance

Mr. Spavento called the meeting to order and led the pledge of allegiance.

2. Audience Comments/Supervisors Responses

Mr. Spavento asked if there were any comments from the audience. *(There were none)*

He then asked for Supervisor comments.

Mr. Hall stated he received a call from the City of Margate regarding a community outreach session which would take place on February 15th at the Margate City Hall from 6:00 to 8:00 p.m. in the Commission Chambers relating to Coral Bay to consider a bicycle lane on 62nd Avenue. They would also consider closing one of the lanes and converting that to a bicycle lane, the other possibility would be widening the road for bicycles, or making the lane smaller and widen less to make room. (Tape Time: 01:15)

Mr. Baldis stated he did some research on the project and commented that the project is funded, the city had gotten \$5.5 million dollars to work on this and the project is between Coconut Creek, Coral Springs and Margate and they would be doing a loop, it would not cost the City of Margate anything to do work on the project.

Mr. Ozyman commented it was called the Turtle Creek Mobility Project and he briefly described the project to the Board stating that it's being run by DOT. (Tape Time: 4:05)

(There was a brief question and answer session between the Board and staff regarding the project) (Tape Time: 5:47)

3. Presentation from Envera for Gate Arm Barriers Upgrade with LED

(At this point a lengthy presentation was given by Mike Glynn from Envera relating to LED gate arm barriers. A question and answer session followed the presentation) (Tape Time: 11:04)

4. Staff Reports

A. Attorney

Mr. Spavento asked District counsel about the rules agreement for the rental of the clubhouse. (Tape Time: 41:07)

Mr. Pawelczyk stated he made the necessary revisions to the clubhouse rental agreement to match the rules and sent them on to District management on January 16th, but hadn't heard anything back from anyone yet. He also suggested the final version should be put on the agenda for the next meeting. *(Management to email the redline and clean version to the Board to review the changes)* (Tape Time: 42:42)

B. Engineer - Speed Humps Proposals for all 3-way Stops at Perimeter Road (2 at each location)

Mr. Ozyman stated he prepared a set of drawings to show the proposed speed hump locations per the Board's direction and review. He commented if the Board was agreeable he would move forward with getting the permit from the City of Margate. He also distributed a contract just to get pricing for the project. (Tape Time: 44:10)

(A lengthy discussion between the Board and the District Engineer followed) (Tape Time: 44:39)

ACTION:	To obtain permitting from the City of Margate for 5 speed humps according to the presented plans, obtain speed hump proposals, and also to move location of 1 speed hump closer, from 30th Street to the Tot Lot area
RESULT:	District Engineer to proceed with speed hump project as presented, submit for permitting to the City of Margate, and obtain proposals from contractors for pricing on 5 speed humps, and also to move 1 speed hump location closer, from 30th Street to Tot Lot area
MOVER:	Tina Hagen
SECONDER:	Dan Dean
AYES:	3 in favor, 2 opposed (T Spavento, R. Gallucci)
Tape time: 57:47:09	

C. Treasurer

- 1) Approval of Check Run Summary and Invoices**
- 2) Combined Balance Sheet, Statement of Revenues and Expenditures**

Mr. Spavento asked for any discussion or questions. (Tape Time: 1:01:29)

Mr. Spavento then asked why Coral Bay was paying for pay phones that didn't work. (Tape Time: 1:03:08)

Mr. Padilla stated they were only paying for the phones that were working and there was actually two different pay phone companies.

Mr. Dean commented there was a calendar date set to cancel the phones which was on a 10 year cycle.

Mr. Pawelczyk stated that it had actually been 10 years, so it had probably expired and was on a month to month basis as far as he could tell so if the Board wanted, management could notify them to cancel the contract. (Tape Time: 1:04:08)

Mr. Spavento stated perhaps staff could also inquire about leaving the phones for VOIP and see if that option was available.

February 8, 2018

Coral Bay CDD

Mr. Spavento asked if anyone had any other questions for the engineer or any objection to let the engineer leave the meeting. *(There were no questions or objections, the engineer left the meeting at this time) (Tape Time: 1:04:35)*

ACTION:	Approve Check Run Summary
RESULT:	Check Run Summary approved
MOVER:	Tina Hagen
SECONDER:	Dan Dean
AYES:	All in favor

Tape time: 1:01:30

A copy of the Combined Balance Sheet and Statement of Revenues and Expenditures were enclosed.

(Ms. Hagen highlighted some items on the general fund budget. She indicated a relatively small error on the printing and binding forecast. More importantly, she noted that the wall maintenance and repair variance of \$18,000 would be offset by a reimbursement from the insurance company that the reimbursement check had just been received and would show up on the next report as revenue to offset that expense, and that she had asked the bookkeeper to add that to the budget's comments section for next time. She stated that she had also asked the bookkeeper to add both the offsetting projected/actual income reimbursements and explanations in the future for similar situations.

Mr. Pawelczyk commented that since the Board had spoke about the phone contract with First American Telecom, they would just need to direct management to follow through with the termination and removal of that contract, so he asked for a motion from the Board to direct management to follow through on that item.

ACTION:	To terminate the First American Telecommunications contract with Coral Bay CDD at S. Bay Drive
---------	--

RESULT:	Directing management to terminate the First American Telecommunications contract with Coral Bay CDD for pay phones on S. Bay Drive
MOVER:	John Hall
SECONDER:	Tina Hagen
AYES:	All in favor
Tape time: 1:05:30	

D. Field Manager

1) Monthly Report

Mr. Padilla provided updates on items listed on the Field Manager’s Report with some additional handouts at the meeting. (Tape Time: 1:08:17)

Mr. Hall asked a question regarding item #14, (MPD details) if management had gotten the document signed that BSO had requested after the last meeting just in case the Board wanted to go with BSO instead of MPD. (Tape Time: 1:16:20)

Mr. Padilla stated he spoke about that item with MPD, and they agreed to enforce the traffic rules, so it was Mr. Padilla’s understanding there was no need to move forward with the BSO document. (Tape Time: 1:16:34)

Mr. Dean commented there probably should be a couple of locations added to that since there was a parking problem on SBD with the school across the street. (Tape Time: 1:16:59)

Mr. Hall stated he would forward Mr. Padilla the Coral Bay instructions for detail to enforce traffic rules with no radar which MPD had taken a picture of and sent to Mr. Hall. (Tape Time: 1:17:43)

2) Lake Report

3) Gate Report Update (*will be provided at Board meeting*)

The lake report was included in the agenda package and Mr. Padilla gave an update on that. The gate report was provided to the Board as a handout at the meeting. (Tape Time: 1:22:55)

E. CDD Manager - Approval of the Minutes of the December 14, 2017 (*please see page 6 for revisions*) and January 11, 2018 Meetings

ACTION:	Approve minutes of December 14, 2017 (revised) and January 11, 2018 meetings
RESULT:	December 14, 2017 and January 11, 2018 meeting minutes approved as presented
MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:28:35	

5. New Business

A. Discussion on Tot Lot Lighting

B. Discussion of Map Regarding Disabled Pumps and Ratification of Donations to the City of Margate

Mr. Baldis stated he went to investigate the lighting regarding the tot lot and noticed that much of the canopy was gone, so the current street lighting was working the way it should. He also commented that the dark spots were actually at the tot lot. He stated he came up with an idea of putting pole lights on the tot lot side which would illuminate the parking lot and entrance to the tot lot to shine light in with LED lights, similar to what was at the pool. (Tape Time: 1:29:29) (*A brief Q&A session took place between the Board and staff regarding the light pole locations*) (Tape Time: 1:30:53) (*Board direction was to provide proposals of new lighting at the tot lot area*)

Mr. Pawelczyk commented at the last meeting the irrigation pumps were declared as surplus property and the Board authorized donating them to the City of Margate, as well as Mr. Baldis getting a description of the pumps. He also stated that at the neighboring community they did a declaration of gift form, so if Margate wanted some kind of documentation that could be done, and so he had prepared that as a draft. (Tape Time: 1:33:05)

6. Old Business

Mr. Hall stated once again how disappointed he was in the Christmas decorations, and commented they may be able to get out of their contract if they did it by June. He also commented that no immediate action would be needed but, he wanted to see if management could get proposals before the June deadline. (Tape Time: 1:34:06)

Mr. Baldis commented in order to obtain proposals he would need to know the desired design to get competitive prices for. (Tape Time: 1:35:06)

Mr. Dean stated he should at least start with the current design and perhaps ask them to suggest enhancements also. (Tape Time: 1:35:17)

Mr. Baldis stated he would look into that.

7. Adjournment

ACTION:	Adjourn the meeting
RESULT:	Meeting adjourned at 8:37 p.m.
MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:36:08	

Secretary/ Assistant Secretary

Chairman/Vice Chairman

CORAL BAY COMMUNITY DEVELOPMENT DISTRICT CLUBHOUSE MEETING ROOM RENTAL AGREEMENT

This is a Rental Agreement between CORAL BAY COMMUNITY DEVELOPMENT DISTRICT (the "CDD") and _____, a Member of the Coral Bay Community Development District (the "Member"). Subject to the terms and conditions hereof and for the consideration stated herein, the Member is hereby given the short term right to use the Clubhouse meeting room and restroom facilities (the "Clubhouse Premises") and agrees to be responsible for such use.

Information

Check for availability of the Clubhouse Meeting Room by calling (954) 721-8681, Ext. 208

To contract with the Margate Police Department for an off-duty detail officer, contact the Police Department directly at (954) 972-7111. The Margate Police Department will provide current rates with a three (3) hour minimum charge. Rates and other conditions with respect to the off-duty detail officer are subject to change by the Margate Police Department and are not within the control of the CDD. The key to the meeting room will only be issued to an off-duty detail officer.

Member shall be responsible to ensure that any non-resident guests invited to Member's event at the Clubhouse Premises are included on Member's Guest List so that Envera, or the CDD Security Provider if not Envera, can recognize and permit efficient access into the community for such purposes.

Rentals are only permitted by Members in good standing with the CDD. Rentals are not permitted for commercial or for-profit purposes. Any violation of this provision may result in immediate termination of the rental and a ban from any future rentals by the Member or any member of Member's household for a period of up to one (1) year.

Terms and Conditions

1. Member shall use and be responsible for the use of the Clubhouse Premises in a careful, legal, and proper manner. Member shall return the Clubhouse Premises in as good condition as said Clubhouse Premises were prior to the use thereof by the Member.
2. Member hereby assumes all risk of loss or damage to the Clubhouse Premises, surrounding CDD property, and personal property therein

from any cause. None of the personal property items shall be removed from the Clubhouse Premises.

3. Member has fully inspected the Clubhouse Premises and the personal property therein and hereby acknowledges that same are in good condition and repair, and that Member is satisfied with and has accepted same in such good condition and repair. Anything to the contrary shall be reduced to a written statement by the parties and signed by each of them.
4. Member herewith deposits the sum of \$100.00 as a security for performance of the Member's obligations hereunder, without limiting the rights of the CDD to seek other remedies available to it for the breach of such obligations by the Member. The posted security deposit must be in the form of a check or money order, as the CDD does not accept cash. The security deposit shall not be construed as liquidated damages. If Member does not breach Member's obligations hereunder, the security deposit shall be returned to Member.
5. Member shall be responsible to return the Clubhouse Premises to a condition equal to or better than the condition prior to the rental. The Member shall be responsible for making sure that the Clubhouse Premises are fully cleaned after use and that any trash and debris have been removed and properly bagged, sealed, and deposited in an approved garbage container or removed from the Clubhouse Premises and CDD Property and properly disposed of by the Member if approved garbage container(s) on the Clubhouse Premises are full. All furniture shall be returned to the same location and position and in the same condition as prior to the rental.
6. Member agrees that any decorations or decorating of the Clubhouse Premises must be done in a manner that does not cause any damage whatsoever, including, but not limited to, holes or perforations in or markings on the walls, or tape left on the walls, to any area of the Clubhouse Premises.
7. If any damage is found or if janitorial services or staff time is required to clean, restore, or repair the Clubhouse Premises, the District Manager will apply the security deposit or portion thereof to pay for any and all costs of such work, with any remaining deposit to be returned to the Member. However, if the deposit is not sufficient to pay such costs and expenses in full, Member shall remain liable to pay CDD the balance of such costs and expenses. In addition to any legal remedies available to the CDD, the failure by the Member to pay the balance of such costs and expenses and any other amounts owed to CDD may result in the suspension of membership privileges and gate privileges until such time as all amounts due and owing are paid.
8. Member shall indemnify the CDD and its Supervisors, officers, agents, and employees against any and all claims, actions, proceedings, costs, damages, legal fees, and liabilities of any nature whatsoever, connected with or resulting from the use of the Clubhouse Premises or for the

intentional or negligent acts and omissions by the Member, Member's guests, agents, employees or visitors.

9. The Clubhouse Premises are to be used in connection with the following (describe purpose of rental):

_____ and not for any other purpose. The permission granted under this Agreement does not entitle the Member to the exclusive use of the pool deck, swimming pool, or pool area.

10. The time for such use shall be strictly from:

Start time: _____ (time) _____ (date)

End time: _____ (time) _____ (date)

The use of the Clubhouse Premises shall not, under any circumstances, extend beyond 10:00 PM, which is inclusive of any time needed by Member to clean the Clubhouse Premises. The Clubhouse Premises open at 6:30 AM and close at 10:00 PM.

11. The number of occupants of the Clubhouse Meeting Room shall not exceed the amount determined by the Fire Marshal, which Maximum Occupancy is 36 occupants.

12. Alcohol.

_____ Alcohol and alcoholic beverages at the Clubhouse Premises are strictly prohibited.

_____ Alcohol or alcoholic beverages will be served or provided during this rental. If such is the case, Member shall be required to provide proof of insurance coverage in minimum amounts of \$500,000 for such an event, and which policies shall name the CDD as an additional insured or additional named insured. Member shall furnish the District Manager of the District with a copy of the certificate of insurance verifying compliance with this provision no later than five (5) days prior to the event or the event shall be canceled by the District and removed from the calendar.

- 13. Smoking is strictly prohibited in all interior areas of the Clubhouse Premises and within all covered hallways of the Clubhouse Premises.**

- 14. No candles or open flames of any kind shall be in use at the Clubhouse Premises. Member shall be fully responsible for any false alarm fees incurred by the CDD during the rental period or as a result of any acts or omissions by Member or Member's guests.**

15. Member agrees to be present during the entire time of such use and during the clean-up of the Clubhouse Premises. Such clean-up shall be conducted immediately at the conclusion of such use and not later.
16. The use of the Clubhouse Premises by the Member and all Member's guests shall at all times be in compliance with any Federal, State, and local laws, statutes, and ordinances, as well as all Amended and Restated Rules Governing The Use of the Recreational and other Facilities of the Coral Bay Community Development District, as amended from time to time (available on the CDD website at www.coralbaycdd.com) and the terms and conditions of this Agreement.
17. In the event of any litigation between the parties arising out of this Agreement, the prevailing party shall be entitled to reasonable attorney's fees and costs incurred as a result of such litigation, through any appellate proceedings.
18. Adult supervision of minors is required at all times when any part of the Clubhouse Premises is occupied by anyone under the age of 18.
19. This Agreement entitles the Member and the Member's guests to use the Clubhouse Premises during the identified time, but does not permit any use of the swimming pool or the area within fifteen (15) feet of the swimming pool.
20. The District Manager of the CDD and employees or designees of the District Manager shall have full and free access to the Clubhouse Premises at all times to ensure compliance with this Agreement.
21. The terms herein constitute the entire agreement of the parties. No oral statements shall have any force or effect or be binding upon the parties.

**CORAL BAY COMMUNITY
DEVELOPMENT DISTRICT**

MEMBER

By: _____

By: _____

Print name: _____
District Manager

Print name: _____

Date: _____

Address: _____

Date: _____