

**CORAL BAY COMMUNITY DEVELOPMENT DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
March 11, 2004**

1. **Roll Call.** Vice-Chair Horn called the meeting to order at 7:04 p.m. Also present were Treasurer Fred Bourdin, Supervisor John Hall, District Attorney Dennis Lyles, District Engineer Jim Mullen, and District Managers Dr. Irving Rosenbaum and Christopher Wallace. Absent were Chair Mindy Lee and Secretary Barry Shore.
2. **Pledge of Allegiance.**
3. **Presentations and Speakers Comments.**
4. **Supervisor's Requests and Comments.** Supervisor Hall moved to reinstate the Janitorial Contract that had been terminated at the February regular meeting. Treasurer Bourdin seconded the motion, and in a voice vote with Chair Lee and Secretary Shore being absent, the motion was passed. **(Motion passed 3-0).**

Chair Mindy Lee arrived at 7:28 p.m. Vice-Chair Horn passed the gavel to Chair Lee.

Vice-Chair Horn moved to direct staff to post notices of the regular meetings annually to save the District money. Treasurer Bourdin seconded the motion, and in a voice vote with Secretary Shore being absent, the motion was passed **(Motion passed 4-0).**

5. **Engineer's Report.** Mr. Mullen discussed the undermining that was occurring at the boat ramp and dock at the clubhouse.
6. **Attorney's Report.**
7. **District Manager's Report.** Mr. Wallace distributed a letter from Benham Security wherein the Company apologized for the delay in the implementing the video surveillance system and offered to provide an additional year of maintenance for free to the District. The Board accepted the offer. Mr. Wallace updated the Board on the status of the gates and the effect the surveillance system was having on reducing vandalism.
8. **Committee Reports**
 - a. **Intergovernmental Relations Committee.** Supervisor Hall briefed the Board on issues since the last meeting, including the apartment complex proposed expansion.
 - b. **Budget.** Treasurer Bourdin briefed the Board on the Budget Committee's recent efforts in reviewing the bond projects.
 - c. **Fencing.**

- d. **Security.** Vice-Chair Horn discussed the Security Committee's activities and the effect of the special duty details that were put in place to curb speeding and other infractions. Discussion followed on parking and the possibilities of using the details of civilian police employees.

9. Old Business.

- a. **Discussion of Bond Projects.** The Board discussed at length and in detail the proposed bond projects and alternatives and other issues that would arise if the projects advanced. The Board further discussed items they would like to see incorporated in the presentation at the special assessment hearing that would occur the following week. No action was taken inasmuch as a special meeting had been noticed for this purpose.
- b. **Committee Attendance and Proposed Resolution.** Mr. Wallace discussed the original resolution that created the committees for the District and how Supervisors could remove their appointments at any time. Given the wording of the existing resolution, he advised that the Board didn't need to amend it to provide for committee member termination. He indicated that he would keep the Board informed when members failed to show up for meetings and that the appointing Board member could choose to replace their appointment at that time. Discussion followed on finding willing volunteers.

10. New Business

- a. **Consent Agenda.** Treasurer Bourdin and Vice-Chair Horn asked that both consent agenda items be removed to be discussed separately.
 - i. **Minutes Approval**
 - 1. **Regular Meeting of February 12, 2004.** The Board noted some minor changes to the minutes that were submitted and asked that the changes be incorporated into the adopted minutes. Vice-Chair Horn moved to approved the minutes as amended. Treasurer Bourdin seconded the motion and in a voice vote with Secretary Shore being absent, the motion was unanimously adopted. **(Motion passed 4-0).**
 - ii. **Invoice Approval.** The Superior Landscape invoice was pulled for discussion. The issue of outstanding tree trimming invoices was discussed. The history of landscaping contractors at the District and the reasons for the tree trimmings were discussed. Board members discussed certain landscape maintenance issues with which they were unhappy. The specific issue regarding the money that Home Depot sent directly to Superior was discussed. Treasurer Bourdin moved to pay the outstanding tree trimming invoices to Superior. Treasurer Horn seconded the motion, and in a voice vote with Secretary Shore being absent and Supervisor Hall voting against, the motion passed. **(Motion passed 3-1).** Vice-Chair Horn then moved to ask Superior to return the entire amount

of the Home Depot money to the District and then to have Superior invoice for the work they've done but which had not yet been approved by the District Manager. Treasurer Bourdin seconded the motion and discussion followed. After considering the problems that would arise, the motion was withdrawn. Chair Lee then asked the District Manager to send a letter to Superior Landscaping to let them know that the Board was unhappy with some of the services they were providing. The Board members unanimously agreed with this direction. Having dispatched with the issues regarding Superior Landscaping, Treasurer Bourdin moved to approve all the invoices. Vice-Chair Horn seconded the motion, and in a voice vote with Secretary Shore being absent, the motion was unanimously adopted. **(Motion passed, 4-0).**

b. Request for Waiver of Police Services during rental of clubhouse.

Acting on a request of a resident that wished to use the clubhouse for a party but that did not want to pay for an off-duty police officer during the event, the Board was reluctant to begin making exceptions to the established policy. After some discussion, Vice-Chair Horn moved to deny the waiver request. The motion was seconded by Treasurer Bourdin and in a voice vote with Secretary Shore being absent, the motion to deny the waiver was passed. **(Motion to deny waiver passed, 4-0).**

Chair Lee left the meeting at 10:22 p.m. and passed the gavel to Vice-Chair Horn.

c. Bond Counsel and Trustee. Supervisor Hall discussed some of the concerns residents were passing along to him regarding the bonds and some of the particular items associated with the bond issues.

Adjournment. There being no further business, the meeting was adjourned at 10:25p.m.