

**CORAL BAY COMMUNITY DEVELOPMENT DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
July 8, 2004**

1. **Roll Call.** Chair Mindy Lee called the meeting to order at 7:05 p.m. In attendance were Secretary Barry Shore and Supervisor John Hall. Participating by speakerphone was Vice-Chair Lewis Horn. Treasurer Fred Bourdin was absent. Also present were District Managers Dr. Irving Rosenbaum and Christopher Wallace, District Engineer Jim Mullen, and District Attorney Dennis Lyles.
2. **Pledge of Allegiance.**
3. **Presentations and Speakers Comments.**
4. **Supervisor's Requests and Comments**
5. **Engineer's Report.** Mr. Mullen discussed the bids that were received for the District's fencing replacement project. The concrete panel fence came in about budget and the PVC prices were approximately half of the cost of the concrete panel option. After discussing both options, the Board postponed a decision until after the Fencing Committee reviewed the bids and they were given an opportunity to form a recommendation for the Board.
6. **Attorney's Report.**
7. **District Manager's Report.**
8. **Committee Reports**
 - a. **Intergovernmental Relations Committee**
 - b. **Budget.**
 - c. **Fencing.**
 - d. **Security**
9. **Old Business.**
 - a. **Fountain Replacement.** Supervisor Hall discussed the replacement of the fountain at the South Bay Drive entrance. After some discussion about the budget and the fountain, Supervisor Hall moved to replace the fountain in the current year. Secretary Shore seconded the motion and in a voice vote, with Treasurer Bourdin being absent, the motion to replace the fountain was passed. **(Motion Passed 4-0).**
10. **New Business.**
 - a. **Consent Agenda.** The Board asked that the minutes approval and invoice approval be discussed before adoption.
 - i. **Minutes Approval**

1. **Regular Meeting of June 10, 2004.** Supervisor Hall moved that the minutes be amended to reflect that the total budget amount be included and that he wanted to discuss the budget more at that meeting. Secretary Shore seconded the motion and in a voice vote with Treasurer Bourdin being absent, the motion was adopted. **(Motion passed 4-0)**.
 2. **Invoice Approval.** Supervisor Hall made a motion to approve all bills except those that the various Board members had removed for discussion (Rachlin, Cohen, and Holtz, and Superior Landscaping). Secretary Shore seconded the motion and in a voice vote with Treasurer Bourdin being absent, the motion was adopted. **(Motion Passed 4-0)**. After discussion, the Board voted to pay Rachlin, Cohen, and Holtz after the audit was delivered. The Board also voted not to pay Superior Landscaping until the annuals, weeding, and bracing of trees and landscape replacement on 62nd Avenue were accomplished.
- b. **Fencing Bids.** This item had been discussed under the Engineer's Report. No action was taken regarding the bids.
 - c. **Landscape Maintenance Bids.** Mr. Wallace discussed the tentative bid tabulation and the wide range of the three bid prices. After some discussion, Secretary Shore moved to reject all bids and re-bid the landscaping Vice-Chair Horn seconded the motion, and in a voice vote with Treasurer Bourdin being absent, the motion was adopted. **(Motion Passed 4-0)**.
 - d. **Irrigation Maintenance Bids.** This item was discussed and acted on in conjunction with the landscape maintenance bid above.
 - e. **A RESOLUTION OF THE BOARD OF SUPERVISORS OF CORAL BAY COMMUNITY DEVELOPMENT DISTRICT DETERMINING THE NUMBER OF QUALIFIED ELECTORS IN THE DISTRICT.** Mr. Wallace advised the Board that the Supervisor of Election's office had faxed a number that was different than what had been transmitted verbally and that the resolution needed to be changed to match the new document. With a motion from Supervisor Hall and a second from Secretary Shore, a voice vote was taken with Treasurer Bourdin being absent, the resolution as amended was adopted **(Resolution Adopted 4-0)**.
 - f. **FY03 Audit Report.** Mr. Wallace advised that the audit report could not be released because some related party questionnaires had not yet been returned. Once they were received, the report would be able to be released by the auditors.
 - g. **A RESOLUTION OF THE BOARD OF SUPERVISORS OF CORAL BAY COMMUNITY DEVELOPMENT DISTRICT ASSIGNING SEATS OF OFFICE FOR EACH ELECTED OFFICE OF THE BOARD OF SUPERVISORS.** Mr. Wallace discussed the need to adopt

the resolution because of recent changes in State law that would require candidates to run for a particular seat rather at large. Supervisor Hall made a motion to adopt the resolution. Secretary Shore seconded the motion, and in a voice vote with Treasurer Bourdin being absent, the motion passed. **(Resolution Adopted, 4-0).**

11. **Adjournment.** There being no further business to discuss, Secretary Shore moved to adjourn the meeting. Supervisor Hall seconded the motion and in a voice vote with Treasurer Bourdin being absent, the motion passed and the meeting was adjourned at 9:28 p.m.