

**CORAL BAY COMMUNITY DEVELOPMENT DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
July 14, 2005**

1. **Roll Call.** Chairman John Hall called the meeting to order at 7:07 p.m. Also present were Vice-Chair Sandra McCormick, Supervisor Fred Bourdin, and Supervisor Dan Dean. Supervisor Fabian Minott was absent. Also present were District Manager Dr. Irving Rosenbaum, Secretary Christopher Wallace, Acting District Attorney Hal Anderson, and District Engineer Jim Mullen. Treasurer Tina Hagen was absent. After roll call, Chairman Hall passed the gavel to Vice-Chair McCormick to chair the meeting.
2. **Pledge of Allegiance**
3. **Approval of Minutes.**
 - a. **May 12, 2005 minutes.**
 - b. **June 9, 2005 minutes.** Mr. Wallace asked that the minutes be tabled until the August meeting. Supervisor Bourdin moved to table the minutes of both meetings. Supervisor Dean seconded the motion and in a roll call vote with Supervisor Minott being absent, the motion passed. **(Motion passed, 4-0: Hall-yes, McCormick-yes, Bourdin-yes, Dean-yes).**

Supervisor Minott arrived at 7:22 p.m.

4. **Approval of Invoices.** Mr. Wallace asked the Board to approve the invoices including the Green Horizons Services check, which he would like to hold with the other checks being withheld for Green Horizons. The reasons for the withheld payment were discussed, including delays in the tree trimming and the new landscaping improvements. Supervisor Bourdin moved to approve all the invoices except check number 9339 to Green Horizons Services. Supervisor Dean seconded the motion. After some discussion regarding the landscape company and other vendors, the motion was passed in a roll call vote. **(Motion passed, 5-0: Hall- Yes, McCormick- yes, Bourdin-Yes, Minott-Yes, Dean-Yes).**
5. **Presentations.** Vice-Chair McCormick asked if the bill for Nancy Rivera could be moved up to this point of the meeting. Mr. Wallace discussed this history of this gating incident that led to Ms. Rivera's claim, but noted that Ms. Rivera was not present. Supervisor Bourdin moved to table this until Ms. Rivera again makes a request to be at the meeting, but that the Board would only accept one more request. Vice-Chair McCormick seconded the motion and in a roll call vote, the motion was unanimously adopted. **(Motion passed, 5-0: Hall- Yes, McCormick- yes, Bourdin-Yes, Minott-Yes, Dean-Yes).**
6. **Audience Comments.** The Board heard comments from the community. During the discussion, Supervisor Bourdin moved to put out to bid the district manager services contract. Supervisor Minott seconded the motion for discussion. The board discussed many issues and the District Manager responded to many of the criticisms. After much discussion and clearing of the air, the motion and second were withdrawn.
7. **Supervisor's Comments.**

8. District Engineer's Report.

9. District Attorney's Report.

10. District Treasurer's Report.

11. District Manager's Report. During the Manager's report, Mr. Wallace gave an update on the status of the camera system. After some discussion, Supervisor Bourdin moved to terminate the Benham Video Surveillance contract by offering Benham the opportunity to remove their equipment and terminate the contract. Supervisor Hall seconded the motion and in a roll call vote, the motion passed. **(Motion passed, 5-0: Hall- Yes, McCormick- yes, Bourdin-Yes, Minott-Yes, Dean-Yes)**

12. Old Business.

- a. **Gate Damage To Car of Nancy Rivera.** (This item was discussed and tabled indefinitely under agenda item #5)
- b. **Guardhouse and Gate Computers.** Supervisor Dean reported on his investigation into the database used by Metro Security and advised that the District could use the data and expressed confidence that it could be transferred to another system. He also reviewed the gate system computer and briefed the Board on the information contained within that system and the pin codes problems that had arisen in the past.

13. New Business

- a. **A RESOLUTION OF THE BOARD OF SUPERVISORS OF CORAL BAY COMMUNITY DEVELOPMENT DISTRICT DETERMINING THE NUMBER OF QUALIFIED ELECTORS IN THE DISTRICT.** Supervisor Bourdin moved to approve the resolution. Supervisor Dean seconded the motion, and in a voice vote, the resolution was adopted. **(Resolution adopted, 5-0: Hall-Yes, McCormick-Yes, Bourdin-Yes, Minott-Yes, Dean-Yes).**
- b. **A RESOLUTION OF THE BOARD OF SUPERVISORS OF THE CORAL BAY COMMUNITY DEVELOPMENT DISTRICT APPROVING AND ADOPTING A PROPOSED BUDGET FOR FISCAL YEAR 2006 AND SETTING A PUBLIC HEARING FOR ADOPTING ITS FISCAL YEAR 2005 BUDGET.** Chair Hall moved to adopted the resolution and Supervisor Dean seconded the motion. Mr. Wallace asked if there were any questions on the proposed budget or the proposed assessment rate. There being no questions, Mr. Wallace asked each Board member if they had any concerns or issues because he wished to avoid the situation that arose in the previous year. There being no issues or comments, the resolution was unanimously adopted in a roll call vote. **(Resolution adopted, 5-0: Hall-Yes, McCormick-Yes, Bourdin-Yes, Minott-Yes, Dean-Yes).**
- c. **Janitorial and Pool Maintenance Contract.** Mr. Wallace discussed the various concerns and problems with the level and frequency of maintenance of the pools and the District's property and advised the Board that the contracts would be placed out to bid once the next years' budget was adopted.

d. **Palm Removal and/or Replacement.** This issue was discussed earlier in the meeting.

14. **Adjournment.** There being no further business, Chair Hall moved to adjourn the meeting. Supervisor Dean seconded the motion, and in a roll call vote, the motion was unanimously approved and the meeting was adjourned at 1:30 a.m. (**Motion passed, 5-0: Hall-Yes, McCormick-Yes, Bourdin-Yes, Minott-Yes, Dean-Yes**).