
**CORAL BAY COMMUNITY DEVELOPMENT DISTRICT
MINUTES OF THE REGULAR MEETING OF THE BOARD OF SUPERVISORS
April 13, 2006**

1. **Roll Call.** Chairman John Hall called the meeting to order at 7:00 p.m. Also present were Vice-Chair Sandra McCormick, Supervisors Fred Bourdin, Dan Dean, and Tony Spavento, District Manager Dr. Irving Rosenbaum, District Attorney Michael Pawelczyk, District Engineer Jim Mullen and Treasurer Tina Hagen.
2. **Pledge of Allegiance**
3. **Approval of Minutes.** Supervisor Bourdin moved to table the minutes to the next meeting. Supervisor Spavento seconded the motion, and in a roll call vote, the motion passed. (**Motion passed, 5-0: Hall-Yes, McCormick –yes, Bourdin-Yes, Dean-Yes, Spavento-Yes**).
4. **Approval of Invoices.** Supervisor Bourdin moved to approve the invoices and Vice-Chair McCormick seconded the motion. In a roll call vote, the motion passed. (**Motion passed, 4-1: Hall-Yes, McCormick –yes, Bourdin-no, Dean-Yes, Spavento-Yes**)
5. **Presentations.**
 - a. **Green Horizons.** Representatives from Green Horizons appeared later in the meeting to answer the Board’s concerns.
 - b. **Homeowner Requesting Approval To Relocate Fence Closer To Road (Paul and Laurie Minoff, 3346 Treasure Lane (from 5’ setback to 39” setback, improvement occurring on private lands).** The Board heard a presentation from the homeowners and discussed safety and other concerns. Supervisor Bourdin moved to deny the application. Supervisor Dean seconded the motion, and in a roll call vote, the motion to deny the application was unanimously approved. (**Motion passed, 5-0: Hall-Yes, McCormick –yes, Bourdin-Yes, Dean-Yes, Spavento-Yes**).
6. **Audience Comments.**
7. **Supervisor’s Comments.** During Supervisor’s Comments, Vice Chair McCormick addressed concerns regarding the wall construction and moved to replace both the management company and the District Attorney. Supervisor Bourdin seconded the motion. After extended discussion, the motion and second were withdrawn.
8. **District Engineer’s Report.** Mr. Mullen discussed issues involving the wall construction and the other construction projects he was working on.
9. **District Attorney’s Report.** Mr. Pawlczyk updated the Board on the Benham litigation, the discovery of evidence for that lawsuit, and the setting of depositions.
10. **District Treasurer’s Report.** Ms. Hagen briefed the Board on the current month’s activity and the forecast for the remainder of the year. A detailed discussion was held on the hurricane projects and the major repairs that had been programmed. The Board then discussed the prioritization of the projects and the amount of money that was needed to complete them. The issue of borrowing funds to complete these repairs arose and was discussed. Ms. Hagen suggested that her best guess of needs for loan proceeds would be about \$400,000, net. The Board discussed the financing, timing, and process for a bond issue. It was agreed that the issued would be finalized during the budget process.

11. District Manager's Report. Dr. Rosenbaum discussed his efforts in applying for grants, including the timing of the Broward Beautiful grant cycle. Ms. Hagen discussed the memo of the Manager's report that Mr. Wallace had prepared in his absence.

12. Old Business.

a. Prioritization of Hurricane and Capital

- i. Assessment and Loan For Repairs.** (This item was discussed under the Treasurer's report.)
- ii. Re-Consideration of Additional Meeting Dates.** The Board agreed to have additional meeting dates in April, May, and June as originally scheduled.

13. New Business

- a. Presentation of Audited Financial Statements.** Ms. Hagen discussed an update on the statements and this item was tabled to the next meeting.
- b. Discussion of FY07 Budget Schedule.** The item was deferred to the next meeting.
- c. Janitorial Contract.** The Board discussed the bids that were received for janitorial services. After discussion, Supervisor Bourdin moved to reject all bids and to rebid the janitorial contract. Supervisor Dean seconded the motion, and in a roll call vote, the motion passed. . **(Motion passed, 5-0: Hall-Yes, McCormick –yes, Bourdin-Yes, Dean-Yes, Spavento-Yes).**
- d. Agenda Change.** Supervisor Spavento moved to add to future agenda an Action Item to be placed immediately above the Adjournment Item. Supervisor Dean seconded the motion, and in a roll call vote, the motion was adopted. . **(Motion passed, 5-0: Hall-Yes, McCormick –yes, Bourdin-Yes, Dean-Yes, Spavento-Yes).**

14. Adjournment. There being no further business, the meeting was adjourned at 11:50 p.m.