

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

Thursday, September 8, 2011
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, Mark Tomczyk, District Engineer, Rich Hans GMS, Dennis Baldis, GMS, Julio Padilla, GMS, Terry Glynn IGM Landscaping and Wendy Shaw with Allstate Resource Management.

Pledge of Allegiance

Mr. Spavento led the pledge of allegiance.

2. Presentations

Ms. Shaw of Allstate Resource Management, Inc. presented a progress report on lake maintenance, fountain maintenance, test plantings, and catch basin 119.

3. Audience Comments/Supervisors Responses

There not being any, the next item followed.

4. Staff Reports

A. Attorney

Mr. Pawelczyk reported that he had sent out letters to gate violators and had received payment from one to date. On the Bramos/Manfredi case, we are not close to

collecting the full settlement. I'm confident we could settle with Ms. Manfredi for \$2,000 to \$2,500 and get a default and final judgment for the remainder against Bramos. The board directed the attorney to do so.

B. Engineer

Mr. Tomczyk reported on the progress of the lighting schematic for North Bay Drive, the road project, the deteriorating curbing and presented a proposal for a survey of two properties to ascertain the exact location of the monument feature on lots 41 and 100.

ACTION:	Approve proposal for survey
RESULT:	Proposal for survey for lots 41 & 100 approved in the amount of \$2,400
MOVER:	Dan Dean
SECONDER:	John Hall
AYES:	All in favor
Tape time: 49:50 - 53:51	

C. Treasurer

Approval of Check Run Summary, Invoices

ACTION:	Approve check run summary
RESULT:	Check run summary approved for checks 11811 - 11830 minus the checks to Triple Nickel 11811, 11815, 11816
MOVER:	Dan Dean
SECONDER:	Tina Hagen
AYES:	All in favor
Tape time: 55:10 - 1:04:57	

ACTION:	Approve 11811, 11815 and 11816
RESULT:	Checks to Triple Nickel approved to be held by management until it passes final inspection.
MOVER:	John Hall
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 1:05:59	

Combined Balance Sheet

A copy of the combined balance sheet was enclosed.

D. Field Manager - Consideration of Actions and Proposals from Field Manager's Report

Mr. Padilla updated the board on the items completed throughout the month and the pending items on the report and reported that after seeing the curbing we have concerns about them doing the sidewalks. Mr. Baldis reported on the landscape projects.

ACTION:	Termination of the agreement for the sidewalk
RESULT:	Authorized termination of the sidewalk agreement while the board reevaluates the sidewalk repair project
MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:20:21	

E. Manager - Approval of the Minutes of the August 11, 2011 Meeting

ACTION:	Approve minutes of August 11, 2011 Meeting
RESULT:	August 11, 2011 meeting minutes approved
MOVER:	Dan Dean
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:53:49	

Mr. Baldis reported there was application for a floating dock in the package but the dock had been removed.

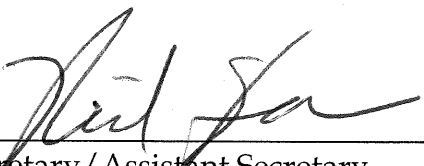
5. New Business

There not being any, the next item followed.

6. Old Business - Discussion of Roadway Paving

Mr. Hans reported on the difficult time obtaining a loan for the paving project. He is going to continue to try some alternatives.

The meeting adjourned at 9:14 p.m.


Secretary / Assistant Secretary


Chairman / Vice Chairman