

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

Thursday, April 11, 2013  
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 Angie Carroll and Nancy Bono, NuTurf.

**Pledge of Allegiance**

Mr. Spavento led the pledge of allegiance.

**2. Presentations**

This item taken up later in the meeting.

**3. Audience Comments/Supervisors Responses**

There not being any, the next item followed.

**4. Staff Reports**

**A. Attorney**

There not being any, the next item followed.

**B. Engineer**

Mr. Tomczyk reported that all of his items are in process, i.e., drainage for the sidewalk, the report on the lighthouse and the embankment erosion.

**C. Treasurer**

Approval of Check Run Summary, Invoices, Subsequent Check Run Summary and Invoices

ACTION:	Approve check run summary
RESULT:	Check run summary approved
MOVER:	Dan Dean
SECONDER:	Tina Hagen
AYES:	All in favor
Tape time: 3:29	

**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 reviewed with the board the proposal for the purchase of pool furniture.

ACTION:	Purchase of pool furniture
RESULT:	Pool furniture purchase approved in an amount not to exceed \$2,100
MOVER:	Dan Dean
SECONDER:	Tina Hagen
AYES:	All in favor

Tape time: 11:12

Mr. Padilla reviewed the balance of the items listed on the field manager's report.

**Monthly Reports from Allstate Resource Management, Inc.**

A copy of the Allstate reports included in the agenda package.

**E. Manager - Approval of the Minutes of the March 14, 2013 Meeting**

ACTION: Approve minutes of March 14, 2013 meeting  
RESULT: March 14, 2013 meeting minutes approved  
MOVER: Tina Hagen  
SECONDER: Dan Dean  
AYES: All in favor  
  
Tape time: 23:35

**5. New Business - Consideration of Resolution 2013-03 Approving the Fiscal Year 2014 Budget and Setting a Public Hearing**

ACTION: Approve minutes of Resolution 2013-03  
RESULT: Resolution 2013-03 was approved setting the Public Hearing on July 11, 2013 at 7:00 p.m. at the same location  
  
MOVER: Tina Hagen  
SECONDER: Dan Dean  
AYES: All in favor  
  
Tape time: 24:09 - 44:44

Mr. Hall joined the meeting at this time.

Presentation

Mr. Baldis: The board had requested us to take a comprehensive look at landscape areas and to then create a list of potential projects, so that as years go on they could look at the list and see which projects they would like to consider moving forward with. The plant material is subjective, but we have a list of different areas for the board to consider doing improvements.

Angie Carroll and Nancy Bono of NuTurf made a PowerPoint presentation on the different landscape areas of the community as they were originally, as they are today and then presented different concepts for specific areas for future consideration.

**6. Old Business**

There not being any,

The meeting adjourned at 9:01 p.m.

  
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Secretary / Assistant Secretary

  
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Chairman / Vice Chairman