

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

Thursday, October 10, 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, and Julio Padilla, GMS.

Pledge of Allegiance

Mr. Spavento led the pledge of allegiance.

2. Presentations

There not being any, the next item followed.

3. Audience Comments/Supervisors Responses

Mr. Hall reported a problem with the rear gate not opening properly.

Ms. Hagen reported that El Capitan in Port Antigua is the only exit out of the community that does not have a three way stop.

Mr. Tomczyk stated that he would look into the issue regarding the gate and report back to the board at the next meeting.

4. Staff Reports

A. Attorney

Mr. Pawelczyk updated the board on the court case for the restroom damage at Fay's Cove, the slip and fall incident and indicated that the rules and policies are on the agenda for review and a public hearing will be scheduled for November 14, 2013.

B. Engineer - Discussion of South Bay Drive Wall Damage

Mr. Tomczyk reported on the South Bay Drive wall damage and possible installation of rumble strips or other traffic calming devices, and a reduced scope of work for inspection of lighthouse.

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:	Tina Hagen
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 39:21	

• Combined Balance Sheet, Statement of Revenues and Expenditures

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 items listed on the field manager's report, copy of which is attached and made a part hereof.

ACTION:	Approve request to add apron in swale to match driveway extension at 6386 Buena Vista Drive
RESULT:	Request to add apron in swale to match driveway extension at 6386 Buena Vista Drive approved contingent upon HOA approval
MOVER:	John Hall
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 1:13:41	

- **Monthly Report**

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

A copy of the monthly report and reports from Allstate Resource Management are included in the package.

E. Manager - Approval of the Minutes of the September 12, 2013 Meeting

ACTION:	Approve minutes of September 12, 2013 meeting
RESULT:	September 12, 2013 meeting minutes approved
MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:21:35	

Consideration of Engagement Letter with Grau & Associates for FY 2013 Audit

ACTION:	Approve engagement letter
RESULT:	Engagement letter with Grau & Associates to perform fiscal year 2013 audit was approved
MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:22:36	

- 5. **New Business - Discussion of Updated Provisions to the Rules of Procedure**
A public hearing to adopt updated rules of procedure set for November 14, 2013.

- 6. **Old Business - Renewal of Payphone Contract**
Mr. Pawelczyk outlined the automatic renewal provision in the contract and suggested management write a letter of acknowledgement.

The meeting adjourned at 8:27 p.m.


Secretary / Assistant Secretary


Chairman / Vice Chairman