

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

Thursday, February 13, 2014
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, Tim Hall, District Engineer, Rich Hans GMS, Dennis Baldis, GMS, Julio Padilla, GMS and Terry Glynn IGM Landscaping.

Pledge of Allegiance

Mr. Spavento led the pledge of allegiance.

2. Audience Comments/Supervisors Responses

Ms. Hagen: At the HOA meeting someone handed in two requests, one was for paving their driveway and swale and they will have to come here for the swale.

3. Staff Reports

A. Attorney

Mr. Pawelczyk advised that the motion for summary judgment on the slip and fall case the insurance company is handling is scheduled for February 19th.

B. Engineer

Mr. Hall reported that the contract with Hardrives in the amount of \$44,318.70 is ready for execution by the board and the change order for the additional work we requested is \$2,500.

ACTION:	Approve Change Order No. 1 for repair of a catch basin
RESULT:	Change Order No. 1 with Hardrives in an amount not to exceed \$2,500 approved
MOVER:	Dan Dean
SECONDER:	John Hall
AYES:	All in favor
Tape time: 7:39	

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: 10:43	

- Combined Balance Sheet, Statement of Revenues and Expenditures
A copy of the combined balance sheet was enclosed.

D. Field Manager

- Monthly Report
- Ongoing Projects

Mr. Padilla reviewed with the board the ongoing projects list, fitness equipment list and the items listed on the field manager's report, copy of which is attached and made a part hereof.

Gate Reports and Monthly Reports from Allstate Resource Management, Inc.

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

E. Manager - Approval of the Minutes of the January 9, 2014 Meeting

ACTION:	Approve minutes of January 9, 2014 meeting
RESULT:	January 9, 2014 meeting minutes approved
MOVER:	Tina Hagen
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 2:44:44	

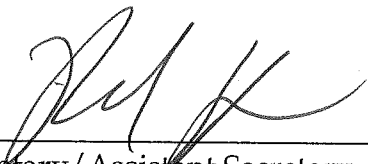
4. New Business

Ms. Hagen: A resident is widening his driveway and requested the criteria on the swale.

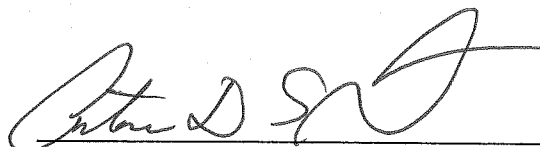
Mr. Hall pointed out on a drawing how the requests were handled in Fay's Cove and outlined the current city code.

5. **Old Business**
There not being any,

The Meeting adjourned at 9:52 p.m.



Secretary/ Assistant Secretary



Chairman/Vice Chairman