

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

Thursday, March 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	Absent
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, and Julio Padilla, GMS.

Pledge of Allegiance

Mr. Spavento led the pledge of allegiance.

2. Audience Comments/Supervisors Responses

Crime Prevention Officer Anthony Careccia of the Margate Police Department gave the board an overview of the use of Smart Water, indicated that they would like to use Coral Bay as a test area at no cost to the residents and would make a formal presentation at the next board meeting.

3. Staff Reports

A. Attorney - Correspondence Related to Gutierrez v. Coral Bay Community Development District

Mr. Pawelczyk reported that the Gutierrez case is over.

B. Engineer

Mr. Hall reported that the roadway repair will start March 24, 2014 and finish March 31st and without objection the chairman was delegated the authority to sign off on the start date after meeting with the city and affected households are properly noticed.

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:	John Hall
AYES:	All in favor
Tape time: 36:57	

- **Combined Balance Sheet, Statement of Revenues and Expenditures**

A copy of the combined balance sheet was enclosed.

D. Field Manager

- **Monthly 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.

• **Consideration of Proposal for Outdoor Fitness Equipment Project**

ACTION:	Consider proposals from Advanced Recreational Concepts, LLC
RESULT:	ARC proposal 14921 in the amount of \$16,250 approved
MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor
Tape time: 52:42	

• **Gate Reports**

ACTION:	Authorize staff to commence enforcing the rule to deactivate transponders for unpaid damages to gate arm
RESULT:	Staff authorized to deactivate transponders in accordance with adopted rule
MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor
Tape time: 58:25	

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 February 14, 2014 Meeting

ACTION:	Approve minutes of February 14, 2014 meeting
RESULT:	February 14, 2014 meeting minutes approved

MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:07:31	


5. **New Business - Acceptance of Audit for Fiscal Year Ending September 30, 2013**

ACTION:	Acceptance of audit for fiscal year ending September 30, 2013
RESULT:	Fiscal year 2013 audit accepted
MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:07:43	

6. **Old Business**

Mr. Hall requested that the sidewalk be inspected at 6443 Rock Beauty that has raised due to tree roots. Signs at entrance of community indicating guest lane and resident lane are faded and need to be refurbished.

The Meeting adjourned at 8:15 p.m.



Secretary / Assistant Secretary



Chairman / Vice Chairman