

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

Thursday, April 10, 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, Dennis Baldis, GMS, and Julio Padilla, GMS.

Pledge of Allegiance

Mr. Spavento led the pledge of allegiance.

2. Audience Comments/Supervisors Responses

There not being any, the next item followed.

3. Staff Reports

A. Attorney

Mr. Pawelczyk updated the board on the status of the collection agreement and on the motion for fees filed by the attorney for the insurance company in the Gutierrez case.

Mr. Gallucci joined the meeting at this time.

B. Engineer

Mr. Hall reported on the issues brought up during the walk through with the paving contractor and staff was directed to pay the balance due upon completion of the punch list items with the exception of the striping and retainage.

Audience Comments

Mr. Gordon reported on an issue with a neighbor cutting down plants in the lake past his property line and staff was directed to notify homeowner that the district will take care of any vegetation in the lake and to remind the homeowner that dumping in the lake is prohibited.

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: 1:06:06	

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

A copy of the combined balance sheet was enclosed.

D. Field Manager

- **Consideration of Proposal for Outdoor Equipment Signage**

Mr. Padilla presented the proposal for fitness equipment signage and staff was directed to get a proposal from the local signage company used in the past.

- **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.

- **Monthly Report**
- **Gate Incident Damages Reports**
- **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 March 13, 2014 Meeting

ACTION:	Approve minutes of March 13, 2014 meeting
RESULT:	March 13, 2014 meeting minutes approved
MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:29:44	

4. New Business

A. Consideration of Resolution 2014-04 Approving the Proposed Fiscal Year 2015 Budget and Setting the Public Hearing

ACTION:	Approve Resolution 2014-04
RESULT:	Resolution 2014-04 approving the proposed budget and setting the public hearing for July 10, 2014 was approved
MOVER:	Tina Hagen
SECONDER:	Dan Dean
AYES:	All in favor

Tape time: 1:32:04

Also, possibly have joint meeting with HOA board to talk about common issues.

B. Discussion of General Election Procedures

Qualifying period for the general election is June 16th through June 20th.

5. Old Business

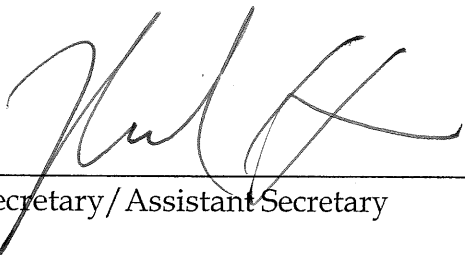
Mr. Spavento: The meeting date for the Margate Police meeting with the residents to introduce the Smart Water program is May 3rd.

Mr. Dean: I will prepare a flyer for distribution to the community.

Due to the variety of birds we may qualify for Audubon Society recognition.

Staff should contact insurance company for possible increase in coverage due to purchase and installation of outdoor fitness equipment.

The meeting adjourned at 8:44 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman