

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

Thursday, May 8, 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	Absent
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

Mr. Bourdin president of the Mallory Harbor HOA: Would like Mallory Harbor signage to be at entrance to the portion of Mallory Harbor that is on the south side of South Bay Drive to delineate their neighborhood. Would also like notification put in the Buzz and on the bulletin board of the qualifying period for board elections.

Mr. Pawelczyk: The qualifying period is June 16th at noon to June 20th at noon. At the last meeting of the board, they announced that and it is referenced in today's minutes that are going to be approved by the board. It will be advertised pursuant to Chapter 190 as far as notice of the qualifying period.

Mr. Bourdin: Is it possible to have it put on the bulletin board?

Mr. Spavento: We will do that.

Mr. Roman: A couple weeks ago I received a call that someone was trying to gain entrance to the community and they didn't tell me the name of the individual because they had problems communicating with the person and said we need to let him in because according to the law we cannot deny entrance to anybody who wants to go in. I wanted to confirm with the board if that is right.

Mr. Dean: That is a correct statement. However, that is the improper procedure from Envera. This is something I heard several times on Saturday while I was here with the Smart Water folks and I have spoken to Mr. Padilla about it.

Mr. Cius: I am extending my driveway and have permission from my HOA and was told to come here.

Mr. Spavento: The application is on our website.

Mr. Pawelczyk: He needs to submit the application to the manager so they can look at it and then bring it to the board at the next meeting. Our next meeting is June 12th, so if you can get the application in to Julio two weeks before the meeting we will review it.

Mr. Spavento: I went to the city commission meeting last night and thanked the police for the Smart Water and the cooperation of Mr. Dean.

3. Staff Reports

A. Attorney - Discussion of Letter Regarding Gutierrez vs. Coral Bay CDD

Mr. Pawelczyk reported that the insurance adjuster is sending a check for the wall damage. Also, after doing research, Mr. Pawelczyk recommended that we not comingle HOA violations with suspension of transponders.

B. Engineer

Mr. Hall updated the board on the status of the Hardrives contract and final punch list.

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: 23:19	

- **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 remove staining from pool
RESULT:	Not to exceed amount of \$5,000 approved to remove staining in the pool
MOVER:	Tina Hagen
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 37:30	

- 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 April 10, 2014 Meeting

ACTION:	Approve minutes of April 10, 2014 meeting
RESULT:	April 10, 2014 meeting minutes approved
MOVER:	Tina Hagen
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 41:52	

Number of Registered Voters in the District - 1,827

4. New Business

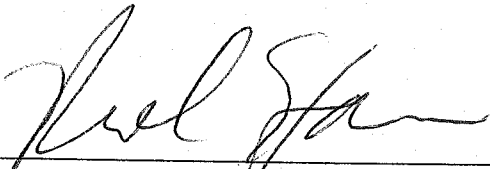
Staff distributed proposal for services from IGM, which will be included in the proposed budget.

Mr. Dean: Smart Water signs to be ordered are within the staff authorized spending levels.


5. Old Business

There not being any,

The meeting adjourned at 8:15 p.m.



 Secretary/Assistant Secretary



 Chairman/Vice Chairman