

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

Thursday, August 14, 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 telephone	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

Mr. Bourdin gave a history of his requests that the entrance sign be changed to Mallory Harbor and Mr. Spavento suggested that they put out a newsletter asking people concerned with the issue to be at the next meeting of the HOA and he would attend and report his findings back to the Coral Bay board.

3. Staff Reports

A. Attorney

There not being any, the next item followed.

B. Engineer

Mr. Hall reported that lake bank restoration is ongoing and damage caused by the contractor has been repaired.

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: 37.40	

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

A copy of the combined balance sheet was enclosed.

D. Field Manager - Monthly Report, Gate Reports, Report from Allstate Management, Inc.

Mr. Padilla reviewed the items listed on the field manager's report, copy of which is attached and made a part hereof. He reported that he had met with Allstate to go over the areas they had not been treating, which were covered by their contract that resulted in Allstate giving a 30 day notice of cancelation. Diamond Dolphin Aquatic Co. has agreed to honor the same pricing as Allstate Resource Management for August and September and he will continue if we so choose for another \$200 in addition to what we are paying.

Mr. Baldis added that there is an initial treatment for the areas that have not been treated and some cleanup that hasn't been done and there is an enormous amount of eel

grass that has broken loose and has accumulated at South Bay Drive by the culvert at and that Diamond Dolphin Aquatic Co. is asking for \$1,000 to do that and Dennis stated that he will meet with him tomorrow to be clear on what we are and are not asking Diamond Dolphin Aquatic to do.

E. Manager - Approval of the Minutes of the July 10, 2014 Meeting

ACTION:	Approve minutes of July 10, 2014 meeting
RESULT:	July 10, 2014 meeting minutes approved
MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:00:17	

4. New Business

Mr. Hall requested that doggie stations be added at Southwind Lane, reported that a house backing up to west on North Bay Drive, past second entrance on Port Antingua, the 4th house backing up to the wall (El Capitan Drive) had PVC drainage pipes under the wall, requested that staff look into more uniform lighting on Coral Bay Drive, requested an article be put in the Buzz asking for photo submissions of residents using the amenities to possibly be used on the website.

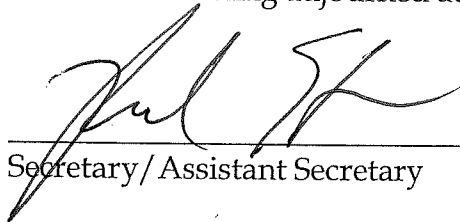
5. Old Business


Mr. Dean advised that the change to a new web host would be an extra \$150 per year.

Consideration of Contract Change Order with Envera

ACTION:	Approve change order with Envera for 200 transponders
RESULT:	Change order approved
MOVER:	John Hall
SECONDER:	Tina Hagen
AYES:	All in favor
Tape time: 1:24:54	

The meeting adjourned at 8:25 p.m.


Secretary / Assistant Secretary


Chairman / Vice Chairman