

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

Thursday, October 9, 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, and Julio Padilla, GMS.

Pledge of Allegiance

Mr. Spavento led the pledge of allegiance.

2. Presentation - CDI

The board thoroughly discussed all components of the proposal from Christmas Designers.

ACTION:	Approve proposal from Christmas Designers
RESULT:	Proposal in an amount not to exceed \$36,000 approved for the entryways as shown in Areas 1 and 3, buffer areas 7 and 8
MOVER:	Dan Dean
SECONDER:	John Hall

AYES: 4 in favor and Mr. Gallucci voting no

Tape time: 31:01

3. Audience Comments/Supervisors Responses

Mr. Gallucci reported that a resident's tree is lifting a sidewalk, tilting the FP&L box and damaging their neighbor's driveway but they can't afford to remove the tree and staff was directed to bring back a comprehensive list of similar issues in the neighborhood and information on the flexible sidewalk.

Mr. Hall presented a list of projects that he would like discussed and would like staff to get prices on either repairing or replacing the fountains.

The board viewed the carriage lights in the entryways and the consensus of the board was to go with the B option.

Residents Birbal Ranee and Mina Ranee from Mallory Harbor have an issue with a neighbor who does auto repair work at night in his garage and was told the CDD had no enforcement powers but that the HOA would have some jurisdiction and to also contact the City of Margate if they have an unlicensed auto repair in a residential neighborhood and call the police to enforce the noise ordinance.

4. Staff Reports

A. Attorney

There not being any, the next item followed.

B. Engineer

Mr. Hall updated the board on trying to consolidate all the water management district permits into one permit and discussed various options to create parking spaces by the park.

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: 34:56	

- **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.

Monthly Report

Gate Reports

Report from Allstate Resource Management, Inc.

Report from Diamond Dolphin Aquatic, Inc.

A copy of the monthly reports for the gate incidents, Allstate Resource Management and a report from Diamond Dolphin Aquatic are included in the package.

E. Manager - Approval of the Minutes of the September 11, 2014 Meeting

ACTION:	Approve minutes of September 11, 2014 meeting
RESULT:	September 11, 2014 meeting minutes approved
MOVER:	Tina Hagen
SECONDER:	Dan Dean

AYES:	All in favor
Tape time: 1:16:24	


5. New Business - Discussion of Fountains

Mr. Baldis will bring information on different fountains or invite a representative of the fountain company to the next meeting.

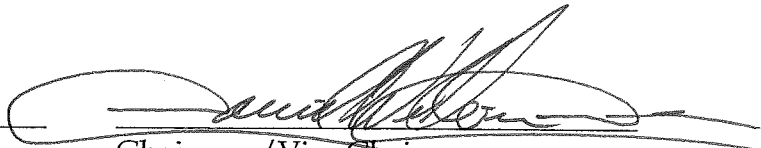
Mr. Hall requested lighting for sidewalks for safety purposes.

6. Old Business

ACTION:	Adjourn meeting
RESULT:	Meeting adjourned
MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:25:36	



Secretary/ Assistant Secretary



Chairman/ Vice Chairman