

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

Thursday, May 14, 2015
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, Craig Kupec, District Engineer, Rich Hans, GMS and Julio Padilla, GMS.

Pledge of Allegiance

Mr. Spavento led the pledge of allegiance.

2. Audience Comments/Supervisors Responses

Mr. Perego: We just moved in and would like permission to put a fence in the backyard. We understand there is a 20' easement and submitted the paperwork but missed the deadline by a day.

Mr. Spavento: You need to get permission from the HOA. As long as it is not in our easement we don't need to see this.

Mr. Gallucci: I would like to have signage where the boat trailers park saying it is for boat trailers only because sometimes people park their cars there and people waiting for their kids to get out of school block the driveway.

This is a catch and release lake but one guy keeps the fish, people are parking across the street and coming here to fish and people cast nets to catch the bait and leave. We need to add catch and release signs.

Mr. Dean: Let's refer this to staff to bring back some draft signs for the catch and release.

3. Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer

Mr. Kupec reported on the inspection of the depressed areas behind the clubhouse and suggested it be repaired with 40 feet of rip rap. Staff suggested that he investigate under the deck and bring back a proposal for a repair using both rip rap and geo tube used in other areas.

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: 39:45	

- 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 Diamond Dolphin Aquatic, Inc.

Capital Projects Worksheet

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:	Request for Small Project Agreement to repair catch basins
RESULT:	Execution of small project agreement with Sunshine Investment & Builders Inc. for repair to catch basins in an amount not to exceed \$4,000 was approved
MOVER:	Dan Dean
SECONDER:	John Hall
AYES:	All in favor
Tape time: 51:56	

E. Manager

1. Approval of the Minutes of the April 9, 2015 Meeting

ACTION:	Approve minutes of April 9, 2015 meeting
RESULT:	April 9, 2015 meeting minutes approved
MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:36:39	

2. Number of Registered Voters in the District - 1, 830

4. New Business

A. Acceptance of Audit for Fiscal Year Ending September 30, 2014

ACTION:	Accept Fiscal Year 2014 audit
RESULT:	Fiscal Year 2014 audit accepted
MOVER:	John Hall
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 2:10:18	

B. Lighting Discussion and Consideration of Proposals

Staff was authorized to work with Mr. Hall to engage a consultant to prepare a lighting plan for the perimeter sidewalk and other areas.

5. Old Business

A. Audubon International Society - Ongoing

B. Discussion of IGM Agreement

Staff given items to be checked with IGM, with the response to come back to the board.

The meeting adjourned at 9:20 p.m.



 Secretary / Assistant Secretary



 Chairman / Vice Chairman