

# MINUTES OF THE FEBRUARY 11, 2016 CORAL BAY COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS MEETING

Thursday, February 11, 2016  
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 Dennis Baldis, GMS.

## Pledge of Allegiance

Mr. Spavento led the pledge of allegiance.

## 2. Presentation from Hoover Pumping Systems

### A. Hoover

Mr. Cavaioli gave an overview of his proposal to replace and consolidate the three pumps to one modern, smart pump system, which will eliminate the two systems pulling from the wells and they will pull out the existing one at the lake.

Mr. Cavaioli left the meeting after the presentation.

**B. R.D. Electrical Solutions, LLC**

**C. Snapshot Comparison**

**3. Audience Comments/Supervisors Responses**

Mr. Telmosse: We are new residents and would like to know where guests can park?

Mr. Spavento: In your driveway or lawn. Parking is enforced from 2:00 a.m. to 6:00 a.m. and you cannot park on the street or swale or the apron of your driveway. Rule can be found on the [www.coralbaycdd.com](http://www.coralbaycdd.com) website.

After further discussion by the board and staff on the Hoover proposal the following action was taken.

ACTION:	Approve proposal from Hoover Pumping Systems
RESULT:	Staff authorized to proceed in an amount not to exceed \$55,000
MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	4 in favor and Mr. Dean voted no
Tape time: 1:05	

**4. Staff Reports**

**A. Attorney**

Mr. Pawelczyk reported the cost share agreement with Toscana is still under review by them and their counsel and that depositions will be taken in the near future by the insurance provider in the Blanco/McDermitt case.

**B. Engineer**

Mr. Kupec reported we have determined that the rock behind the dock to stabilize that area is adequate it is not moving. The catch basin and asphalt repairs at the five locations have been completed. Comcast completed the repair in front of El Capitan. Smith Electrical has put together a plan for the pool heaters that is ready to be bid, the board gave direction to bid the project and present the bid results at the next meeting.

**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: 1:24	

- ***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. Baldis reviewed with the board the items listed on the field manager’s report and reported that he had discussions with CBI about their price and obtained a discount of \$1,800 and was directed by the board to accept the discount.

**Monthly Report**

**Report from Diamond Dolphin Aquatic, Inc.**

**Gate Reports**

A copy of the monthly report, reports from Diamond Dolphin Aquatic, Inc, and gate incident damages report are included in the package.

Mr. Hall: Thomas George Snyder, the guy who broke the gate so many times we killed his transponder has been telling the neighbors that the new tag recognition system lets him in so he doesn't care if he ever has another transponder. I believe this is his fifth time he has broken the gate. Did we find out if we can delete the tag numbers of the three vehicles at his house from entering? If our system lets him in I want him to have to stop at the gate and talk to the guard and get entrance to the community. I want to know how many times he can break the gate before we can do something legally?

Mr. Baldis: I will have an answer Tuesday and let you know.

Mr. Pawelczyk: I suggest a file be put together with all the Snyder gate damages.

**E. Manager – Approval of the Minutes of the January 14, 2015 Meeting**

ACTION:	Approve minutes of January 14, 2016 meeting
RESULT:	January 14, 2016 meeting minutes approved
MOVER:	Tina Hagen
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 1:36	

**5. New Business**

Mr. Spavento: The bathrooms are worn and dated and requested staff to put together a proposal for updating the facilities and place it on the projects list

## **6. Old Business – Update on Capital Projects Priority List**

Ms. Hagen: Are we giving the lighting consultant all the assistance he needs to get the information from FP&L.

Mr. Baldis: Yes. Julio called him for an update and there wasn't one, which is why he is not here but I will follow-up with him weekly.

The Meeting adjourned at 8:48 p.m.

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Secretary/Assistant Secretary

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Chairman/Vice Chairman