

MINUTES OF THE OCTOBER 12, 2017 CORAL BAY COMMUNITY DEVELOPMENT DISTRICT BOARD OF SUPERVISORS MEETING

Thursday, October 12, 2017
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, Dennis Baldis, GMS, Julio Padilla, GMS, Jake Ozyman, District Engineer and several residents (copy of sign in sheet attached hereto and made a part hereof)

1. Roll Call and Pledge of Allegiance

Mr. Spavento called the meeting to order and led the pledge of allegiance.

2. Audience Comments/Supervisors Responses

Mr. Spavento asked if there were any comments from the audience, there were none. Mr. Spavento then asked the Supervisors if they had any comments.

Mr. Hall: Yes I have a couple of things. Can we stop putting the bulk pickup signs out a week before bulk pickup, because some of the residents think that means put it out now, even though the city ordinance says that you don't put bulk pickup out until 5:00

o'clock the day before the bulk pickup? You can drive through the community in each of the villages and if we put the signs out on the weekend before the Friday pickup, they put it out on the weekend, and everybody has to look at all their garbage in front of their house for a week. I would like to see us maybe put the signs up on the Wednesday night before the Friday pickup; even if they put it out Thursday, you only have one day to look at it. *(Tape Time: 1:48)*

Mr. Spavento: I think I requested that a month and a half ago.

Mr. Hall: Can we make a request and make it official?

Mr. Baldis: When do you want it out? What day?

Mr. Hall: I'd like to see it go out maybe Wednesday night before the Friday pickup. *(Tape Time: 2:03)*

Mr. Baldis: Wednesday night. Okay.

Mr. Hall: That way if they do put it out early, at least we only have to look at it for one day.

Mr. Baldis: Ok, that's done, Wednesday nights.

Mr. Spavento: Any objection from anyone on the Board, or any discussion?

Ms. Hagen: No.

Mr. Gallucci: Well they haven't been coming to the The Cape on Fridays for the last 2 or 3 pickups.

Mr. Spavento: Yes, Ms. Hagen?

Ms. Hagen: Yes, related to the pickup in general, I still don't have a clear idea of what they're picking up and when. There is fencing down, people have separated the fences so it's not stuff mixed together, and that has been sitting there for weeks already. *(Tape Time: 2:51)* I thought the original pick up was supposed to be the tree debris and the fences.

Mr. Spavento: I'm sure we're going to discuss this under manager's report.

Mr. Hall: The other thing I didn't even notice, but one of my neighbors did. I wish I could give you the exact address; it's on the wall along where North Bay Drive runs along

Fay's Cove, probably about 6 or 7 houses down from Southwind. The issue is that my neighbor told me about is that when the city claw picked up the debris that was out on the swale, they hit the cap on top of the post where the two wall panels are. You can see it from North Bay Drive; we're going to have to replace just that cap. *(Tape Time: 3:54)*. You'll see one cap is half there and half missing.

Mr. Baldis: Is it east or west?

Mr. Hall: It's going to be along the Fay's Cove portion of the wall, east of Southwind.

Mr. Spavento: Any other Supervisor comments? (some new residents entered the meeting room) Folks, you just missed the resident's comments. Did you come here to say something to the Board? Do you have a question?

Ms. Bailey: Yes I did.

Mr. Spavento: Ok, if you would just say your name for the record ... and which of the HOAs you're with please?

Ms. Bailey: Yes, my name is Donnette Bailey, Fay's Cove. I have a question about the traffic; that's usually my concern. What, if anything, have you guys done about the traffic situation around the North Bay Drive exit? I know you guys talk about the school, and trying to do something in terms of the school, but is there anything you guys have done in terms of a traffic signal? I'm talking about a solution, and not just the problem by itself. *(Tape Time: 5:10)*

Mr. Spavento: We cannot do that. The Department of Transportation won't put a signal within 100 feet of a major intersection. When the problem first began, this it was discussed, and they won't put one in unless someone knows otherwise. Mr. Hall?

Mr. Hall: He's correct. We inquired a long time ago when they first opened that charter school about putting a signal light here and we were told by the county (who handles the traffic in Broward County, no matter what the city is) that it's too close to Sample Road ... and there was something else, I forgot to mention here, but it's on the same subject she's talking about. *(Tape Time: 5:49)* I come and go from the community in the morning when the school time is. If you're trying to leave this community on North

Bay Drive, and you have to turn left to get to Sample, whatever direction you're going, or if you're trying to enter the community on 62nd Avenue, you may sit there for as long as 10 or 15 minutes. Because of them routing two lanes of traffic into one, the left lane that goes in front of the entrance to Coral Bay is just a steady stream of traffic, compounded by the people coming out of the school into the open right lane. I therefore think the Board may want to consider, for the benefit of the residents here, to hire an off duty officer from Margate to stand at the intersection and when they see 3 or 4 cars backed up trying to either get in or out of the community, let them stop the school traffic so that our residents can get to work. I mean it's only for an hour or an hour and a half, but it's getting ridiculous. When I go to the gym in the mornings and when I come home, I hit that, sometimes 10 minutes sitting there trying to turn left to come into North Bay Drive; most of the time I can get in on South Bay Drive, and drive around the whole community because I live in Fay's Cove too. I don't see any other alternative, because I feel bad for the people coming out of Coral Bay. Before we took the arms off for the hurricane, the traffic would stack up all the way to the gates in that left lane with people trying to make a left on 62nd Avenue. The school is not cooperating. I tried calling Coral Springs and asking them if it was their policy, or if it was legal for a private company to hire an off duty police officer to literally block one lane of a two lane road and they told me to mind my own business; they wouldn't give me an answer. I even tried to make an appointment with one of their commissioners to meet me here and see the problem, and they won't do it. As far as they're concerned we're Margate and they're Coral Springs. *(Tape Time: 8:05)*

Ms. Bailey: That's what I was trying to say. I actually contacted the City of Margate who sent me to Public Works, who sent me to somewhere else, who also sent me to somewhere else. But then being the persistent person I am, I never stopped, and I finally got someone who told me that I need to contact someone by the name of Ashley McCarthy. However, after contracting her, they said she doesn't do it anymore; they told me that a Sargeant Bonnet does it. As I said, I'm a persistent person, so I left a message for him ... and he still hasn't returned my call. But, I saw a cop there one morning, and what they told me at the traffic center was that they need a study done. The beauty of that morning though, was that while the cop was there, you had cars

coming out of the community, and people who literally stood there for so long, trying to cross, that they had to just go out in the middle of the street. The cop was parked there, and I was super happy to see that because regardless of the fact that we're so close to Sample Road, we don't have to wait for a fatal accident to happen for someone to do something.... and that's where it's heading. (*Tape Time: 9:45*)

Mr. Hall: I know, that's exactly right.

Ms. Hagen: Short of hiring somebody, I was told by the police literally that it's too close to Sample Road and unless we have a couple of fatalities to back up the problem, they can't do anything.

Ms. Bailey: I believe that change happens when people insist that change should happen (*Tape Time: 10:09*), so I'm not going to stop badgering them. If you guys don't do it, I'll keep doing it. So if it takes me badgering them, that's what I'm going to do if none of you guys will do it. So if one of you guys will do it, I will leave it to you guys to do it; but if none of you will do it, I'm going to take it in my hand.

Mr. Spavento: You do have to understand that is Coral Springs.

Ms. Bailey: I know, but this is Margate.

Mr. Spavento: But what they're doing is in Coral Springs. When you look across the street where the Best Buy is, that road that splits the Best Buy side from the Starbucks side, that's like the divider line between Coral Springs and Margate, so our canal over here is that same divider, on this side. On our side of the canal you're in Margate; on the other side, it's Coral Springs ... and I don't think any private business (which is what that is, it's not a public school) should be allowed to hire police to close a lane in a public street. (*Tape Time: 11:08*) That to me is what is ridiculous about this, and we were promised before the school went in that they were going to use a different traffic pattern. They had all this room behind the school, and if you go there, you'll see the parking lot up front is empty; they could scroll people through that. But they don't care.

Ms. Bailey: They use it. She (pointing to her daughter) goes there. I go around the swerve. I use it. I go around this way, in the morning if it's raining, so I go around the swerve. It's a mess in the morning, I understand. My concern regardless of the fact that

we're using up two lanes, and that's Coral Springs, is that we're living in Margate and we are having a problem in Margate. Our problem is that the residents here have problems going out. I'm not going to concern myself with what the cops are doing in Coral Springs, even though it's creating a problem. But to us over here, the fact still remains that we are having a problem here, and we need to find a solution to that problem. So yes there is a divide between Coral Springs and Margate, but we're having the problem. *(Tape Time: 12:22)* So we're all looking to get in and out of the community and the problem still exists, so we need a solution to the problem.

Mr. Spavento: Mr. Baldis?

Mr. Baldis: If you think it would be helpful, and maybe get a conversation going because I believe the conversation needs to be between the Margate police and the Coral Springs police, and if you would like, I would like to invite someone from the police department to come to this meeting and hear the concerns of the residents at a public meeting instead of just having residents calling this person and that person. *(Tape Time: 13:19)* I've done that in the past, and you start getting traction when they come to the meeting and are confronted by residents saying this is dangerous.

Mr. Pawelczyk: Or you go to the commission meeting and make those same statements to both cities.

Ms. Bailey: Well, I thought about going to the commission meeting but I think I'm going to end up with the same problem, where they're going to say, the same thing you guys are saying. If I go to Coral Springs commission meeting, they're going to tell me, ok this is Coral Springs, and quite frankly we should look at the school in more detail and the traffic in more detail. I think if they allow the traffic to flow freely we would still end up with the problem because there are a lot of kids that go to school there. We who drop our kids off at school, we make a U-turn. If I have to take her to school, I make the U-turn. Like I said before, even when I don't have to take her to school (when I might drop her off and she walks the rest of the way to school), I still drive up the street and go down and make a U-turn to make sure she goes to school. So regardless of the fact, I think we still have a problem with traffic if a cop isn't there. If they remove the cop, you're going to have the two lanes, people coming who want to come in to our community using the left

lane, and end up in a jam because cars have to turn into the school, and they're not able to, so we're still going to have a problem there.

Mr. Spavento: Well, I know this Board is supportive of you, but our jurisdiction ends at the end of our street. That's not Coral Bay; we have no power whatsoever. Mr. Hall and several others have addressed these people and they give us the cold shoulder. So I think what the attorney says is correct. The city commission, I know in Margate, listens to the people that come to the meetings, I've seen them change entire policies just because somebody got up and spoke for a minute. But more directly, I would think Coral Springs needs to hear the problem, since they're the ones who are allowing this to happen, they're the ones putting these kids in danger, and again, misusing public roads for private financing. (*Tape Time: 15:42*) Ms. Hagen?

Ms. Hagen: I was going to say, we need some people to then go to city hall, and I can go to a meeting as well, and to Coral Springs. However, there is a common denominator and it's known as Broward County, and we could file a complaint.

Mr. Pawelczyk: And I'm agreeing with you, Broward County commissioners.

Ms. Hagen: So if we file something with the Broward County commission, they're responsible for traffic throughout Broward County and if we say that we've got a problem here that it's an accident waiting to happen, maybe they'll send somebody down to observe the situation and we might get more traction that way.

Ms. Bailey: Well that's what I was saying. There was a cop there, and I think that's exactly what he was doing, because he was writing while he was just sitting there.

Ms. Hagen: But where was the police car from?

Ms. Bailey: Margate, it had the City of Margate on it.

Ms. Hagen: Well there's nothing wrong with approaching the Margate police but if they feel they're powerless, my reaction would be go to the county and file a complaint with the county, if necessary, and tell them that we need somebody down here to observe this and correct the situation. Also, do we have anything in writing that they had guaranteed us that there would not be a problem with the school? Or do we have something recorded from a meeting?

Mr. Dean: All I know is there is that infamous question that they were asked about not impacting the community.

Ms. Hagen: But if we have it on tape, then that is proof of something. But certainly, there is a situation here and I think you may need the common denominator to resolve that.

Mr. Spavento: Again, Mr. Hall?

Mr. Hall: Mike is there. I know what the current ruling is, but is there an application process we can start with the county to request a light, and maybe get them to do their own traffic study?

Mr. Pawelczyk: I don't know and I'm going to refer back to what Tina said real quick when she said "we". This is not necessarily a CDD issue. It's not within our jurisdiction, they are not our roads. We don't have an agreement to maintain the roads. We do not have any agreement to deal with anything on that roadway. That doesn't mean that if the District is willing to spend money to pursue this, that it would not accomplish anything. It could, I think, because it affects the traffic. I'm not saying that's a good idea, I'm saying that you're better off if residents take this to the governments that are causing the problem, and that's the county and the two cities. I've dealt with municipal law and, really, I think this all could get resolved, kind of what Dennis said, if the chief of Margate would get together with the chief of Coral Springs, and the only way those two gentlemen (I think they're both males) are going to get together is if a commissioner directs them to do it. Otherwise, they're going to say, that's Coral Springs, we don't care about Margate. So that's why I think you need to do it from a public standpoint, and that doesn't mean Dennis can't invite people here. I'm just saying, you're better off, you're going to get more traction if each of these people in here go to the commission meetings, take their 3 minutes and state that you all have a problem here. Then, if you did a resolution that I prepare, that was signed by each of you, you're going to get more traction if the residents do it because they don't care what we do, the District. They say, you maintain the parks and roadways, you don't have anything to do with that area.

Mr. Hall: There's a meeting next week at the City of Margate.

Ms. Hagen: Well I was going to say that, in order to get the best traction, I would think maybe we need to find out when the next Margate meeting is, and when the next Coral Springs meeting is, and put a flyer around the community to say that we really need everybody's assistance to come en masse to the meeting and present as big of a group as we can ... and as I said, that's step one. If we can't get any traction that way, my recommendation is to go to the county.

Mr. Pawelczyk: And there may be an application process of something. Jake would know more than I would on the traffic side but, when it comes down to traffic signals, the county, and you guys correct me if I'm wrong, but the county doesn't typically just say, oh I think I'm going to install a traffic signal in here, unless they have somebody else to pay for it because it's like \$350,000 for a traffic signal. So by the time you do all the engineering, and all that stuff, it could be \$200,000 to \$300,000 for a traffic signal, so if the developer is doing it, like when they put the school in, or when they put this over here, they should have said, developer, you need to put a traffic signal in, if it meets the criteria.

Ms. Hagen: But the point is, that there's a problem. You're saying we need a traffic signal. What I'm saying is, we need a solution, and that solution may be that they have to block up their entrance coming out on to 62nd, I don't know, there may be other solutions. I don't want to go to them with a solution, I want to go to them with a problem, and then say to them: you solve it. *(Tape Time: 20:54)*

Mr. Pawelczyk: I agree with you.

Mr. Spavento: Mr. Baldis?

Mr. Baldis: I'm currently working with someone in the Broward County traffic on another issue in Coral Springs, and he's out of town this week, but I'm going to be talking to him and I can bring this up to him. He actually came to the one of the other CDD meetings because there was an issue that went round and round for 2 years and everyone was pointing fingers as to who was responsible. So I invited him to come, he came to the meeting, he spent a fair amount of time explaining things to people, he's addressing the situation, and he's in agreement with the CDD...and we're going to get what we've asked for because it's a very dangerous situation and something is going to

happen. So I can talk to him, I can invite him, and I know he'll come....and he's upper management at Broward Traffic.

Ms. Hagen: That sounds good to me.

Mr. Baldis: He will not point you to someone else.

Mr. Spavento: We don't need a cure. We need him to go out on Sample Road at 2:20 in the afternoon, when people are trying to make left turns.

Mr. Baldis: Well I'll talk to him and see what we can work out but if you would like, I know he would come here and he can get things done. He's solving a problem for us that went on for 2 years.

Mr. Hall: Feel free to invite him.

Mr. Pawelczyk: The last thing I want to say about the traffic light is, I don't know this for sure but anytime there's something in a code that deals with an issue, whether it's traffic or whatever, there's always a variance process. That's why when you drive around cities and someone said you can't have a traffic light within 1,000 feet of this intersection, and you say then how did this traffic light get here, the answer is because there was some variance process that somebody went through. They met the criteria for the variance and they got it there. So you're right, there's a problem, but don't let anybody say, there's no way it can happen, because it might be able to happen ... but its' going to take them to solve the problem.

Ms. Hagen: That's the answer then.

Mr. Pawelczyk: Right.

Ms. Hagen: I don't want to give them a solution, I want to give them the problem.

Mr. Pawelczyk: Right, I agree, it's their responsibility to solve we the problem.

(Tape Time: 23:01)

Mr. Spavento: The only other thing I could suggest to you which would probably would be more effective than any of this is to actually, what I did is I took video when they were pouring out and I showed a police officer. If you were to go on social media, I know Margate, Florida has a Facebook page, Coral Springs probably has one, there's Next Door, and if you post a spotlight on kids are in danger, then the city is put in a position

where it's publicly known that kids are in danger, and they did nothing about it, and then something happens, they're more likely I would think to actually do something than if you get up and again, it's not in our jurisdiction but, the people that have the power, embarrass them, show the video, show them what's going on there. *(Tape Time: 23:45)*

Ms. Bailey: And I agree with that, but I think I'll wait for that Sergeant to call me back because what Margate told me was that they have to put in a request for the city, and then Broward County, what he's talking about will come out and do the study, unless they already have a study that they could use to come out and see it.

Mr. Baldis: Right.

Mr. Spavento: By all means, get the contact information for our office personnel, Julio, and if you have anything that somebody said they need to talk to somebody, we'd be very happy if you have this policeman if he wants to talk to a Board member, just ask Julio and we'll come out here and meet. We meet every Wednesday out here to do an inspection and we'd be glad to have a police officer and the chief come on a Wednesday. The thing is, you really have to go when it's happening to show you how bad it is, that's the thing, not coming to our meeting, it doesn't do anything. If he goes out there at 2:20 and sees that person who can't make a left turn off Sample because the traffic is all backed up and crazy. Alright, let's move on. *(Tape Time: 25:07)* Mr. Baldis?

Mr. Baldis: Just one other thought, you may want to consider putting a sign out at the entrances announcing when the city commission meetings are so people are aware of them, at least through the time you want to get something done for people to show up.

Mr. Spavento: I think that the parents at the school are the best, or the people you know that also have children, those are the best advocates because they're affected.

Ms. Bailey: Well they're all affected, whether we have kids that go there or not, because whoever is coming in and out of the community are still affected by the problem at the gate.

3. Staff Reports

Mr. Spavento introduced the next item as staff reports. *(Tape Time 26:37)*

A. Attorney

Mr. Pawelczyk stated he had nothing specific to report unless anyone on the Board had any questions. (Mr. Hall asked if there was something the District could do when a homeowner dumps his garbage on District property)

Mr. Pawelczyk stated you would need proof beyond a reasonable doubt to prosecute them but you could file a lawsuit against them. *(Tape Time: 27:48)*

B. Engineer – Discussion and Review of Traffic Calming Study

Mr. Spavento introduced the next item on the agenda which was the engineer's staff report on the discussion and review of the traffic calming study. *(Tape Time: 30:04)*

Mr. Ozyman gave a brief update on the traffic calming study and stated there was a memo provided to the Board with some traffic control options. At this time, Fadi Nasser gave a presentation and summary of the findings of the traffic calming devices to the Board. *(Tape Time: 30:33)*

(At this point a lengthy question and answer session took place between Fadi Nasser and the Board relating to traffic calming devices and the various available options)

The point was made that we do not have budget money for some of the options, and we will therefore probably have to delay any further implementation work. However, Ms. Hagen made the request that the Engineer supply the board with locations that the board could visit to see implementations of the various traffic calming methods and evaluate the impact and effectiveness of those methods. She further stated that even though the implementation of any option might have to be delayed, the board should be in a position to know what they would want to do and to proceed when the funds become available.

C. Treasurer

- 1) Approval of Check Run Summary and Invoices**
- 2) Combined Balance Sheet, Statement of Revenues and Expenditures**

Mr. Spavento introduced the next item which was the treasurer section and asked for any discussion or questions.

ACTION:	Approve Check Run Summary
RESULT:	Check Run Summary approved
MOVER:	Tina Hagen
SECONDER:	Dan Dean
AYES:	All in favor
Tape time: 57:45:08	

A copy of the Combined Balance Sheet and Statement of Revenues and Expenditures were enclosed.

Mr. Spavento stated there was about \$40,000 in landscape triage and asked Mr. Baldis if there was some kind of overseeing on those.

Mr. Baldis stated there would be more than that, and there was no one individual monitoring IGM on that, and IGM was not getting prices prior to doing their work.

Ms. Hagen asked if the work was a result of Hurricane Irma and Mr. Baldis stated that it was. *(Tape Time: 58:42)*

Mr. Baldis stated that a FEMA claim will be made for all the charges even though IGM is not FEMA certified, but wasn't sure what would be reimbursed back to the District. *(Tape Time: 59:43)* He stated that they would claim everything possible and currently it's a work in progress.

Mr. Padilla stated that he spoke to a code enforcement officer *(Tape Time: 100:49)* and stated Ron Gallucci was also there and the officer mentioned not to do

anything yet but wait and see what the city does with pick up of debris, and once they're finished the District can decide what to do.

(At this point a lengthy discussion took place back and forth between the Board members and staff relating to a contact person or a hotline number at the city and any further information on the timing of debris pick up) (Tape Time: 101:04)

Mr. Baldis asked the Board to consider having an amendment to the landscape contract stating that the landscaper needs to be FEMA certified as part of their agreement with the District. (Tape Time 1:07:57) He also stated that he had spoken with IGM regarding this request and they understood why the request was being made.

Mr. Pawelczyk stated he would bring a generic draft amendment for the landscaping company to become FEMA certified and would bring that amendment back to the Board to be blessed before moving forward. *(Tape Time: 1:10:31)*

D. Field Manager

1) Monthly Report

Mr. Spavento introduced the next item which was the field manager's report. *(Tape Time: 1:11:43)*

Mr. Padilla reviewed the items listed on the Field Manager's Report and also gave updates on items #4, #5 and #6 (AT&T agreement, the fire/burglar alarm agreement and the Florida League of Cities Irma claim). He also went over the remaining items on the monthly report *(Tape Time: 1:11:51)* Mr. Baldis also gave a brief update on item #7, the FEMA claim and collecting invoices and photos from IGM. *(Tape Time: 1:13:41)*

2) Lake Report

3) Gate Report Update

No gate report or lake report was provided in the agenda package due to Hurricane Irma, but will be continued in November on the next agenda.

E. CDD Manager - Approval of the Minutes of the September 14, 2017 Meeting

ACTION:	Approve minutes of September 14, 2017 meeting
RESULT:	September 14, 2017 meeting minutes approved as presented
MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:29:17	

4. New Business

A. Consideration of Permit Application for Leandro Napoleone

B. Consideration of Permit Application for Girony Dort

Mr. Spavento introduced item B first. This was consideration of a driveway permit application for Girony Dort in Fay’s Cove, and asked why this was in front of the Board today. *(Tape Time: 1:29:55)*

Mr. Hall stated the Board authorized him to do a driveway extension, and told him he would have to come to the CDD Board to carry his extension into the swale at 6463 Amber Jack Terrace. (A similar request and application was submitted by another resident (Leandro Napoleone) at 3405 Blue Runner Lane which was also under consideration by the Board at this time)

ACTION:	Approve 2 permit applications to extend driveways into the swale for Girony Dort at 6463 Amberjack Terr and Leandro Napoleone at 3405 Blue Runner Lane, both without District engineer’s approval
RESULT:	Both permit applications were approved as presented
MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:42:53	

C. Consideration of Resolution #2018-01 Amending the Fiscal Year 2017 General Fund Budget

Mr. Pawelczyk briefly explained the resolution to the Board, stating it was from the fiscal year 2017 budget and was essentially a true up resolution that the Board is approving the amended final budget based on what was actually spent through September 30th pursuant to Florida Statutes.

ACTION:	Approve resolution #2018-01 to amend the Fiscal Year 2017 General Fund budget
RESULT:	Resolution #2018-01 was approved to amend the Fiscal Year 2017 General Fund budget
MOVER:	Tina Hagen
SECONDER:	John Hall
AYES:	All in favor
Tape time: 1:44:40	

5. Old Business

There was no old business to discuss.

6. Adjournment

ACTION:	Adjourn the meeting
RESULT:	Meeting adjourned at 8:57 p.m.
MOVER:	John Hall
SECONDER:	Tina Hagen
AYES:	All in favor
Tape time: 1:46:17	

Secretary/Assistant Secretary

Chairman/Vice Chairman