

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

HARBOR BAY COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of Harbor Bay Community Development District was held on **Thursday, August 27, 2015 at 5:33 p.m.** at the MiraBay Clubhouse, located at 107 Manns Harbor Drive, Apollo Beach, Florida 33752.

Present and constituting a quorum were:

Bob Collins	Board Supervisor, Chairman
Bob Cribbs	Board Supervisor, Vice Chairman
Ned Carr	Board Supervisor, Assistant Secretary
Joe McNeil	Board Supervisor, Assistant Secretary
Kathy Dukes	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Jere Earlywine	District Counsel, Hopping, Green & Sams, P.A.
Jamie Scarola	District Engineer, Scarola Associates Engineering
Raul Anaya	Club Director
Ashley Adkins	Club Manager, WTS
Mindy Anderson	Activities, WTS

Audience members

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

Mr. Huber called the meeting to order and performed roll call confirming that a quorum was present.

All those present recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

Mr. Locker inquired about budget costs and the seawall expenditures.

Ms. Anderton inquired about the teen policy.

Mr. Curley discussed the club staff reports and suggested they be deleted..

47 **THIRD ORDER OF BUSINESS**

Staff Reports

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Club Manager

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Ms. Anderson & Ms. Adkins provided an update on the financials, current events and activities like the Teen-Tune Up for the MiraBay Clubhouse. A discussion ensued regarding a proposal for the Teen-Tune Up program, including the total amount of teens that would utilize the clubhouse, the need for parental waivers and if any additional insurance will be needed. The Board further discussed a proposal regarding pool toys.

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On a Motion by Mr. Cribbs, seconded by Mr. McNeil, with all in favor, the Board of Supervisors approved the Teen-Tune-Up proposal, subject to preparation of appropriate waiver forms and other documentation, for Harbor Bay Community Development District.

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On a Motion by Ms. Dukes, seconded by Mr. Collins, with all in favor, the Board of Supervisors approved pool toys allowed at the pool, subject to their appropriate use for Harbor Bay Community Development District.

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Club Director

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Mr. Anaya provided an update to the Board on the replacement of the pool heater. He reviewed the monthly report.

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An update on the Seawall was given. Emergency meetings may be held on September 1st, and/or September 3rd. Mr. Earlywine explained the process.

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67 **FOURTH ORDER OF BUSINESS**

Public Hearing on Fiscal Year 2015-2016

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Budget

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70 **Motion to Open Public Hearing**

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On a Motion by Mr. Collins, seconded by Mr. Carr, with all in favor, the Board of Supervisors opened the Public Hearing for the Final Budget for FY 2015/2016 for Harbor Bay Community Development District.

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A discussion ensued regarding Capital Funds, prioritizing expenses.

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75 **Motion to Close Public Hearing**

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On a Motion by Mr. McNeil, seconded by Ms. Dukes, with all in favor, the Board of Supervisors closed the Public Hearing for the Final Budget for FY 2015/2016 for Harbor Bay Community Development District.

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79 **FIFTH ORDER OF BUSINESS** **Consideration of Resolution 2015-09,**
80 **Approving Final Budget for FY 2015/2016**
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82 On a Motion by Mr. Collins, seconded by Ms. Dukes, with Mr. Cribbs, Mr. Carr and Mr. McNeil opposed, the motion for Resolution 2015-09, Approving the Final Budget, as is, was denied for Harbor Bay Community Development District.

83 On a Motion by Mr. Cribbs, seconded by Mr. McNeil, with Mr. Collins and Ms. Dukes opposed, the Board of Supervisors approved Resolution 2015-09, Approving the Final Budget, with a \$90,000.00 reduction for Harbor Bay Community Development District.

84 **SIXTH ORDER OF BUSINESS** **Consideration of Resolution 2015-10,**
85 **Imposing Special Assessments**
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87 On a Motion by Mr. McNeil, seconded by Ms. Dukes, with all in favor, the Board of Supervisors approved as presented Resolution 2015-10, Imposing Special Assessments for Harbor Bay Community Development District.

88 **SEVENTH ORDER OF BUSINESS** **Consideration of Pool Heater Proposals**
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91 On a Motion by Mr. McNeil, seconded by Ms. Dukes, with all in favor, the Board of Supervisors approved Symbiant Pool Heaters for Harbor Bay Community Development District.

92 **EIGHTH ORDER OF BUSINESS** **Consideration of Resolution 2015-11,**
93 **Annual Meeting Schedule**
94

95 The Board chose to switch the November and December meeting dates due to the holidays.
96 The November 26th date has been changed to November 19th and the December 24th date has
97 been changed to December 17th. Also the time of the meetings has changed to 6:00 p.m. for
98 the next year.
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100 On a Motion by Mr. McNeil seconded by Mr. Carr, with all in favor, the Board of Supervisors approved Resolution 2015-11, Annual Meeting Schedule as amended for Harbor Bay Community Development District.

101 **NINTH ORDER OF BUSINESS** **Consideration of the Minutes of the Board**
102 **of Supervisors' Regular Meeting held on**
103 **July 23, 2015**
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105 The minutes reflected Mr. Carrs' salutation in some areas as Ms. Carr.
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On a Motion by Mr. Cribbs, seconded by Ms. Dukes, with all in favor, the Board of Supervisors approved the minutes as amended for Harbor Bay Community Development District.

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TENTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for July 2015

July 2015 \$342,490.80

On a Motion by Mr. McNeil seconded by Mr. Carr, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for July 2015 (\$342,490.80) for Harbor Bay Community Development District.

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ELEVENTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for July 2015- Mira Bay Amenity Center

July 2015 \$77,918.70

On a Motion by Ms. Dukes seconded by Mr. Collins, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for July 2015 –Mira Bay Amenity Center (\$77,918.70) for Harbor Bay Community Development District.

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TWELFTH ORDER OF BUSINESS

Staff Reports

District Counsel

No report.

District Engineer

Not present. Brief comments were made during the Seawall discussions.

District Manager

i. Presentation of Monthly Financial Status Report

Mr. Huber noted that the next regular meeting would be held on Thursday, September 24, 2015 at 5:30 p.m.

Emergency meeting dates and times are Tuesday September 1st at 11:00 a.m. and Thursday September 3rd at 11:00 a.m.

On a Motion by Mr. Cribbs seconded by Ms. Dukes, with all in favor, the Board of Supervisors approved the emergency meeting dates and times for Harbor Bay Community Development District.

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139 **THIRTEENTH ORDER OF BUSINESS** **Supervisors Requests**

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141 Mr. McNeil inquired about the revised analysis of proposals.

142 Mr. Cribbs inquired about getting the Supervisors' input on a priority list of projects.

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145 **FOURTEENTH ORDER OF BUSINESS** **Audience Comments**

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147 Mr. Curley inquired about cameras vs. recouped money collection rate.

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149 **FIFTEENTH ORDER OF BUSINESS** **Adjournment**

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On a Motion by Ms. Dukes, seconded by Mr. Collins, with all in favor, the Board adjourned the meeting at 8:43 p.m. for Harbor Bay Community Development District.

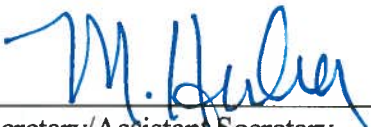
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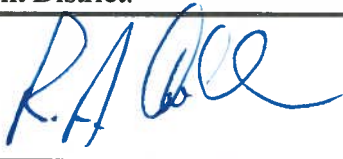
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Secretary/Assistant Secretary



Chairman/ Vice Chairman