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**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.

**TARA  
COMMUNITY DEVELOPMENT DISTRICT 1**

PLEDGE OF PUBLIC CONDUCT

WE MAY DISAGREE, BUT WE WILL BE RESPECTFUL OF ONE ANOTHER  
WE WILL DIRECT ALL COMMENTS TO ISSUES  
WE WILL AVOID PERSONAL ATTACKS

The special meeting of the Board of Supervisors of the Tara Community Development District 1 was held on **Tuesday, June 23, 2015 at 11:00 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

Dan Powers	<b>Board Supervisor, Chairman</b>
Beth Bond	<b>Board Supervisor, Vice Chairman</b>
Joe Mojica	<b>Board Supervisor</b>
John Schmidt	<b>Assistant Secretary (via phone)</b>
Mike Dyer	<b>Board Supervisor (via phone)</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin</b>
Rich Schappacher	<b>District Engineer, Schappacher Engineering</b>
Jim Kaluk	<b>Field Manager</b>
Steve Alicky	<b>Representative, West Bay Landscape</b>
Jeff Whaley	<b>Representative, Aquatic Systems</b>
Sara Bowen	<b>Representative, Aquatic Systems</b>
Audience	<b>Present</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Powers called the meeting to order and conducted roll call. The Board recited the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

No Audience comments

**FIFTH ORDER OF BUSINESS**

**Reading and Approval of the Minutes of the Board of Supervisors Regular Meeting held May 26, 2015**

Ms. Bond suggested various changes to incorporate into the minutes.

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board adopted the minutes of the regular meeting on May 26, 2015 as amended for the Tara Community Development District 1.

**SIXTH ORDER OF BUSINESS**

**Consideration of the Operations and Maintenance Expenditures for the Month of May 2015**

Mr. Huber presented the Operations and Maintenance Expenditures for May 2015, advising expenditures totaled \$46,645.04. A brief discussion regarding invoice totals ensued.

On a Motion by Mr. Mojica seconded by Ms. Bond, with all in favor, the Board accepted the operation and maintenance expenditures for May 2015 (\$46,645.04) for the Tara Community Development District 1.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Policy: Amending Residency Based Denial of Potential CDD Contractors**

No formal Board action was taken.

**EIGHTH ORDER OF BUSINESS**

**Discussion of Professional Writing Services for Newsletter**

On a Motion by Ms. Bond, seconded by Mr. Schmidt, with three in favor and Mr. Mojica and Mr. Schmidt opposed, the Board approved the use of a professional writing service for the Tara Community Development District 1.

**NINTH ORDER OF BUSINESS**

**Land Use Action**

Ms. Bond noted the two areas being addressed, area #7475 and the area comprised of the Wingspan and Covey Court stretch of land. Mr. Schmidt reviewed five suggestions as to the land use policy (Exhibit A).

On a Motion by Ms. Bond, seconded by Mr. Schmidt, with all in favor, the Board moved to include Mr. Schmidt's suggestions (as amended) as an exhibit to the June 23, 2015 meeting minutes for the Tara Community Development District 1.

On a Motion by Ms. Bond, seconded by Mr. Mojica, with all in favor, the Board authorized (1) changing the mowing schedule to three times per year in the buffer zone behind the designated Wingspan/Covey Court area, (2) directed District Staff to send notice to the affected residents advising of the mowing schedule change with an explanation as to why and (3) directed District Counsel to send a tree removal notice to residents within Areas #74 or #78 with a 6 month deadline for Tara Community Development District 1.

**TENTH ORDER OF BUSINESS**

**Consideration of District Management Agreement**

On a Motion by Ms. Bond, seconded by Mr. Mojica, with all in favor, the Board moved to postpone consideration of this agenda item for the Tara Community Development District 1.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Dyer noted new contact information and suggested that the August meeting be cancelled. He also mentioned that the financials and audit was not current on the website.

On a Motion by Ms. Bond, seconded by Mr. Mojica, with all in favor, the Board canceled the August 25, 2015 Board of Supervisors' meeting for the Tara Community Development District 1.

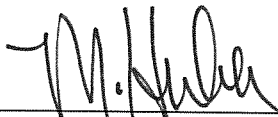
Mr. Schmidt requested compensation for each of the meetings held on June 23, 2015 (Land Use Workshop, Regular Board of Supervisors meeting).

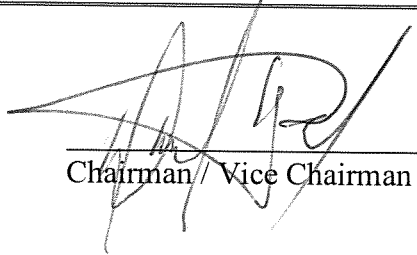
On a Motion by Mr. Schmidt, seconded by Mr. Dyer, with four in favor, and Ms. Bond opposed, the Board approved Supervisor compensation for each of the meetings for the Tara Community Development District 1.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Mojica, seconded by Ms. Bond, with all in favor, the Board adjourned the meeting at 1:15 p.m. for the Tara Community Development District 1.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman

# Exhibit A

# Exhibit "A"

Policy regarding CDD Property and use by residents:

Resolved:

Property owned or maintained by the CDD via easement, shall be maintained in accordance with rules set down by the Board of Supervisors.

Resolved:

It should be understood that residents whose property borders CDD property are advised to refrain from planting, building or using CDD Property other than walking upon the grounds.

Resolved:

Residents who have in the past planted trees or other natural plants, etc. shall cease planting additional items and shall not expand upon areas that they have used. ~~They shall however, continue to maintain said trees and other growth at their own expense.~~ Under no circumstances shall they perceive that the property is theirs.

Resolved:

Residents may not call upon their own landscaper to cut grass or otherwise maintain CDD property or easements under ~~their~~ **CDD** control

Resolved:

Residents and their private landscaper contractors may not use CDD property to transition from their own property to another's property for the purpose of maintaining another's property.