

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, July 28, 2015 at 9:00 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

Dan Powers	Board Supervisor, Chairman
Beth Bond	Board Supervisor, Vice Chairman <i>(via phone), joined at 9:01 a.m.</i>
John Schmidt	Board Supervisor
Joe Mojica	Board Supervisor
Mike Dyer	Board Supervisor

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Jim Kaluk	Field Manager
Steve Alicky	Representative, West Bay Landscape
Jeff Whaley	Representative, Aquatic Systems
Sara Bowen	Representative, Aquatic Systems
Jessica Salmond	Sarasota Observer
Audience	Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Powers called the meeting to order and asked Mr. Huber to conduct roll call. Mr. Huber proceeded to perform the roll call. The Board recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

Ms. Barker wants the Preserve trees behind her property trimmed, but it is not CDD's responsibility.

49 Mr. Fox commented on the water volleyball players monopolizing the pool.
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51 **THIRD ORDER OF BUSINESS**

51 **Adoption of Agenda**

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53 The Board decided to postpone the Consideration of Item 7A (newsletter agreement) until
54 the October meeting.
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56 On a Motion by Mr. Powers, seconded by Ms. Bond, with all in favor, the Board approved
postponing the Consideration of Newsletter Agreement until the October meeting for the Tara
Community Development District 1.

57 On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board approved
moving the Budget to the District Manager's Report for the Tara Community Development
District 1.

58 On a Motion by Ms. Bond, seconded by Mr. Schmidt, with all in favor, the Board adopted the
revised agenda for the Tara Community Development District 1.

59 **FOURTH ORDER OF BUSINESS**

59 **Staff Reports**

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61 **Officers**

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63 Chairman Powers updated the Board on the flood during July 4, 2015 weekend. Instructions
64 were given that staff and the Board of Supervisors are to get 3 bids for any new projects.
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66 Vice Chairman Bond gave an update on the Rizzetta Contract discussions. Approximately a 6%
67 increase in the fees, elimination of hardcopy agendas before being charged a fee. \$12,354.00
68 alleged increase, Estoppels charges; 3rd party request. Website fees for getting what they
69 currently have. The current charges for meetings are for 4 hours and 19 meetings before
70 additional charges apply.
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72 **Field Manager**

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74 Mr. Kaluk updated the Board regarding the pool equipment room; he indicated that the vendor
75 has stated a need for a sump pump or drain for future issues. A discussion ensued regarding the
76 tree policy and whether or not the Board should send out an update in the next Newsletter. Mr.
77 Schmidt recommended that the Board send out an update.
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79 On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all three against, motion failed to
send out a newsletter regarding tree cutting for the Tara Community Development District 1.

80 A discussion regarding sod replacement ensued, Mr. Powers instructed to move ahead. A
81 discussion ensued regarding gardens and mulch. Tennis lessons were also discussed.

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83 **Landscape & Aquatics Vendor Reports**

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85 A motion by Mr. Schmidt seconded by Mr. Dyer for mowing/bush hogging was then withdrawn.

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On a Motion by Mr. Schmidt, seconded by Mr. Dyer, with all in favor, the Board adopted resending the mowing/bush hogging three times per year for the Tara Community Development District 1.

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On a Motion by Mr. Schmidt, seconded by Mr. Dyer, with all in favor, the Board approved the mowing/bush hogging three times per year along with one mower deck's width along the West side of the berm for the Tara Community Development District 1.

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89 With the large amounts of rainfall, the ponds could face fish kills and an increased algae bloom
90 after the rain subsides. Carp are expected to be installed in the fall of 2015. 5-9 ponds that were
91 tested showed the need for aeration. Mr. Whalen will send a report to the District Manager.
92 Mapping of pond #46 not completed due to massive amounts of vegetation. Mr. Schmidt
93 requested aeration bids from Aquatic Systems.

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95 **District Counsel**

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97 No report.

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99 **District Engineer**

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101 Not present.

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103 **District Manager**

104 1. Presentation of Monthly Financial Summary

105 Mr. Huber and Mr. Dyer reviewed the Monthly Financial Summary with the Board.

106 The next regularly scheduled meeting will be on Tuesday September 22nd at 9:00 a.m.

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108 **FIFTH ORDER OF BUSINESS**

Presentation of Final Budget for FY 2015/2016

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On a Motion by Mr. Mojica, seconded by Ms. Bond, with all in favor, the Board opened the public hearing for the Final Budget for FY 2015/2016 for the Tara Community Development District 1.

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111 There were no comments from the audience on the final budget.

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On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board closed the public hearing for the Final Budget for FY 2015/2016 for the Tara Community Development District 1.

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SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2015-07,
Approving Final Budget**

On a Motion by Mr. Schmidt seconded by Mr. Mojica, with all in favor, the Board approved Resolution 2015-07, Approving the Final Budget for the Tara Community Development District 1.

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SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-08,
Imposing Special Assessments**

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board approved Resolution 2015-08, Imposing Special Assessments for the Tara Community Development District 1.

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EIGHTH ORDER OF BUSINESS

**Reading and Approval of the Minutes of
the Board of Supervisors Regular
Meeting held June 23, 2015**

Mr. Schmidt mentioned that Chairman Powers read the roll call in the June 23rd meeting not himself.

On a Motion by Mr. Schmidt, seconded by Ms. Bond, with all in favor, the Board adopted the amended minutes of the regular meeting on June 23, 2015 as amended for the Tara Community Development District 1.

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NINTH ORDER OF BUSINESS

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

Mr. Huber presented the Operations and Maintenance Expenditures for June 2015. A brief discussion regarding invoice totals ensued.

On a Motion by Mr. Schmidt seconded by Mr. Mojica, with all in favor, the Board accepted the operation and maintenance expenditures for June 2015 (\$26,608.39) for the Tara Community Development District 1.

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142 **TENTH ORDER OF BUSINESS** **Supervisor Requests**

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Mr. Schmidt suggested that all Board Supervisors should have a role or responsibility.

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with three in favor, the Board approved having each Board Supervisor having a role or responsibility for the Tara Community Development District 1.

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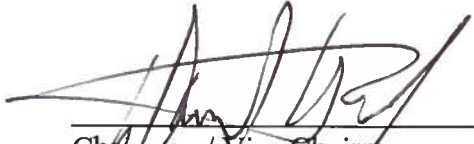
ELEVENTH ORDER OF BUSINESS **Adjournment**

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board adjourned the meeting at 11:05 a.m. for the Tara Community Development District 1.

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Secretary / Assistant Secretary



Chairman / Vice Chairman

for the mins from 7/28/15
mtg

July 21, 2015

Dan Powers, President
Board of Directors, Tara CDD 1
7340 Tara Preserve Lane
Bradenton, FL 34203

Mr. Powers,

Just as many of you, I have contributed untold time and energy volunteering in numerous civic activities during my decade-long residence in our Tara/Preserve community. Over time, I have gained a clearer understanding of various organizations serving us and the vitality of fellow homeowners - with the added bonus of forging lasting friendships along the way.

When I offered my skills and experience to serve as the editor of a newsletter, it was in hopes of furthering such contributions. Unfortunately, I learned today that a serious health issue that became quite complicated in recent months is not properly responding to previously prescribed medical treatment. The new approach, which begins immediately, demands extensive day-to-day attention on my part. At this point, the final outcome is not altogether clear.

In short, my overriding focus for several months ahead must be on my health. Therefore, it is in the best interest of everyone for me to immediately withdraw the offer of my editorial services to Tara CDD #1.

Many thanks to the Board of Supervisors for extending the opportunity. With continued diligence, I am certain you will find another qualified individual to fill the much-needed position. Good wishes to you all as you work together safeguarding the best interests of our Preserve homeowners.

Always,



Macalia (Kay) Carson