

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42
43
44
45
46
47
48

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 regular meeting of the Board of Supervisors of the Tara Community Development District 1 was held on **Tuesday, January 19, 2016 at 9:00 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

John Schmidt	Board Supervisor, Chairman (<i>via phone</i>)
Dan Powers	Board Supervisor, Vice Chairman
Joe Mojica	Board Supervisor
Mike Dyer	Board Supervisor
Dave Woodhouse	Board Supervisor

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Angel Montagna	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Jim Kaluk	Field Manager
Steve Alicky	Representative, West Bay Landscape
Rich Schappacher	District Engineer
Sarah Bowen	Aquatic Systems, Inc.
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

Mr. Ellsworth inquired about the preserve behind his house. He received a letter from Mr. Bill Bors. He'd like to maintain the preserve so that he can keep his golf course view but would like to go about it the right way. Mr. Powers suggested using an arborist to maintain the preserve.

49 **THIRD ORDER OF BUSINESS**

50 **Adoption of Agenda**

51 Vice Chairman Powers presented the agenda to the Board which was accepted as
52 amended.

53 On a Motion by Mr. Mojica, seconded by Mr. Dyer, with all in favor, the Board adopted the agenda for the regular meeting on January 19, 2016 as amended for the Tara Community Development District 1.

54 **FOURTH ORDER OF BUSINESS**

55 **Staff Reports**

56
57 Mr. Powers discussed that the Board will maintain the policy and procedure that all
58 Supervisors are on call.

59 **Landscape Report/Aquatic Report**

60
61
62 Ms. Bowen updated the Board and noted that the ponds are shifting from Algae growth to
63 Weed Growth. She stated that Mr. Woodhouse would go on quarterly inspections with her. Ms.
64 Bowen discussed the Carp installation and will be contacting Mr. Kaluk to coordinate with the
65 press so they can be present. Mr. Kaluk wants to have Ponds # 3, 7 and 9 tested prior to the Carp
66 installation. Mr. Woodhouse noted that ponds #31 and #33 have a PVC pipe running into them
67 and is concerned that it is the drain from the golf course.

68
69 Mr. Alicky presented his update to the Board, noting that the irrigation rotor heads have
70 been vandalized. It was also noted that the tree with the red X on it on Cypress Strand is under
71 investigation. The Podocarpus has been treated with a fungicide. The gas main sign was knocked
72 over and West Bay Landscaping will re-install it. Florida Power and Light has damaged turf, Mr.
73 Kaluk has tried to contact FPL 3 times with no response. A discussion regarding the Holly
74 Tree's being lolli popped ensued, the County does not approve of doing this to trees.

75
76 **Field Manager**

77
78 Mr. Kaluk discussed his report findings. The Pickleball net will be delivered and
79 installed. Val Pac is finishing up in the next two weeks, by the end of February. The pool will be
80 shut down for approximately 4 weeks. Another leak in the pool equipment room was discovered
81 on Monday.

82
83 **District Counsel**

84
85 Mr. Vericker noted that there were no updates however; he will discuss the rules and
86 policies at another time.

87
88
89
90
91

92
93
94
95
96
97
98
99
100

District Engineer

Mr. Schappacher presented his update to the Board. The Environmentalist came out to Ponds #46 and #47 and set the seasonal high elevations. We will have the surveyors' topo Pond #46. We will analyze the results based on the options presented at the SWFWMD pre-application meeting to determine the feasibility and we will then meet with the County to discuss the options and then prepare a cost estimate for the available options and report back to the Board.

On a Motion by Mr. Woodhouse, seconded by Mr. Powers, with all in favor, the Board authorized the District Engineer to have the seasonal high determined and the topographic survey completed for Pond #46 for \$2000.00 for the Tara Community Development District 1.

101
102
103
104
105
106
107
108
109

District Manager

Mr. Huber updated the Board on the next scheduled meeting which will be held on Tuesday, February 23rd at 9:00 a.m.

Mr. Dyer provided an update on the financials. The Board had a discussion on projects and funds, there are some heavy costs coming up.

On a Motion by Mr. Dyer, seconded by Mr. Powers, with all in favor, the Board approved taking \$15,000.00 from the Mulch allotment of \$22,950.00 and create a new line item, Encroachment for the Tara Community Development District 1.

110
111
112
113
114

FIFTH ORDER OF BUSINESS

**Reading and Approval of the Minutes of
the Board of Supervisors Regular
Meeting held December 22, 2015**

On a Motion by Mr. Mojica, seconded by Mr. Schmidt, with all in favor, the Board adopted the minutes of the regular meeting on December 22, 2015 as amended for the Tara Community Development District 1.

115
116
117
118
119
120
121
122
123
124

SIXTH ORDER OF BUSINESS

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

Mr. Huber presented the Operations and Maintenance Expenditures for December 2015. A brief discussion regarding the West Bay Landscape invoice for 875 annuals ensued. It should have stated \$2.00 not \$2.75. West Bay Landscape will be contacted to give credit for this invoice. They also discussed the Comcast invoice; they should not be charged the sales tax.

155
156
157
158
159
160
161

THIRTEENTH ORDER OF BUSINESS Supervisor Requests

Mr. Woodhouse requested that the Supervisors be paid for the workshop that took place later on in the day January 19, 2016.

On a Motion by Mr. Woodhouse, seconded by Mr. Dyer, with all in favor, the Board approved that all Supervisors be paid for the Workshop for the Tara Community Development District 1.

162
163
164
165
166
167
168

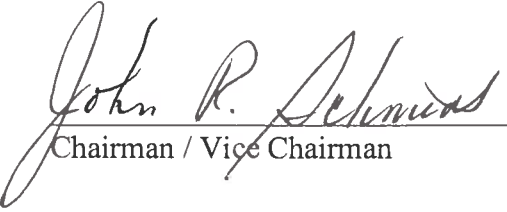
Mr. Woodhouse commented that Mr. Boars from Manatee County stated that 9 trees at Cedar Hollow were to be cut down and will be replaced. He also gave an ARC review update, and had Mr. Huber read the revised paragraphs.

FOURTEENTH ORDER OF BUSINESS Adjournment

On a Motion by Mr. Woodhouse, seconded by Mr. Mojica, with all in favor, the Board adjourned the meeting at 11:15 a.m. for the Tara Community Development District 1.

169
170
171
172
173


Secretary / Assistant Secretary


Chairman / Vice Chairman

Mr. Woodhouse presented this for Matt Huber to read at the CDD meeting on 1-19-16.

Revisions to Standards

3.3 Landscape Plans

3.3.1 Landscaping as described in the following sections must be carried out in accordance with the Manatee County Guidelines. *See Manatee County Land Development Code (2015).*

3.3.3.5 Rock beds may be allowed as a replacement for vegetative mulch in accordance with the above section 3.3.3.4 guidelines. Specific areas may include examples such as around plantings, shrubs and trees, and mailboxes.

3.4.5 Removal of canopy trees (as defined) by Manatee County to include all oaks, maples, palms in clusters of 2 or more, and other species etc etc

3.4.6. The Manatee County Land Development Code (2015) does not allow trees to be "lollypopped", the trimming of trees into a topiary shape.

3.5.2 Removal of any noxious and exotic plants as defined by the appropriate state and/or local authority may require hiring a contractor who must be certified and licensed by the proper authorities and show proof of such. The ARC must be notified in advance of any spraying. Proof of county approval must be submitted at the time of notification. All necessary caution must be exercised at all times of the operation. Signs must be posted in advance warning owners and abutters of the hazardous nature of the chemicals. *See Manatee County Land Development Code ,Part 1 Tree Protection, Section 700 Landscaping, Buffers, and Irrigation. Subsection 701.4 Specifications, number 12; CCRE Standard 14.05, Noxious Activities.*

FDA

Section 3.3 Landscape Plans

Section 3.3.3.5 Rock beds may be allowed as a replacement for vegetative mulch in accordance with the above section 3.3.3.4 guidelines. Specific areas may include examples such as around plantings, shrubs and trees, and mailboxes.

Section 3.4 Trees