

**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, October 27, 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	<b>Board Supervisor, Chairman</b>
Beth Bond	<b>Board Supervisor, Vice Chairman</b>
John Schmidt	<b>Board Supervisor</b>
Joe Mojica	<b>Board Supervisor</b>
Mike Dyer	<b>Board Supervisor</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Vivek Babbar	<b>District Counsel, Straley &amp; Robin</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>
David Woodhouse	<b>ARC Chairman</b>
Rich Schappacher	<b>District Engineer</b>
Audience	<b>Present</b>

**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. Mojica had concerns regarding Board members having side bar conversations, and about the garden enhancements.

49 Mr. Woodhouse inquired about the ponds (#46 & #47) at the rear of his home.  
50 Mr. Lewis commented on the common area grass having weeds and the sidewalks  
51 needing pressure washing.

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53 Mr. Tile commented on the ponds behind his residence.

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55 **THIRD ORDER OF BUSINESS** **Adoption of Agenda**

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57 Mr. Schmidt requested an appointee for Vice Chairman.

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On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with Ms. Bond, Mr. Powers and Mr. Dyer opposed, the Board denied the motion for an appointment of Vice Chairman for the Tara Community Development District 1.

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60 Mr. Schmidt requested that New Business items 8A and 8B be removed from the  
61 agenda.

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On a Motion by Mr. Schmidt, seconded by Ms. Bond, with all in favor, the Board approved the removal of New Business Items 8A and 8B from the Agenda for the Tara Community Development District 1.

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On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board approved the Agenda as amended for the Tara Community Development District 1.

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65 **FOURTH ORDER OF BUSINESS** **Staff Reports**

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67 **Officers**

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69 Mr. Powers requested that the existing tree policy be amended to include that the roots of  
70 residents' trees are the responsibility of the homeowner. The Chairman also presented to the  
71 Board a request from a resident to donate a painting to be hung on the Clubhouse walls. The  
72 Board has denied this request and asked Mr. Kaluk to notify the resident.

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74 **Landscape Report**

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76 Mr. Alicky of West Bay Landscape presented an update to the Board. He stated that they  
77 are currently on an every other week mowing schedule.

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79 **Aquatic Report & Consideration of Waterway Testing & Aeration Proposals**

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81 Mr. Whaley presented his report. There was a discussion regarding digging further down  
82 into Pond #46 or filling it in. There was also mention of adding an aeration system, however, the  
83 discussion was postponed for further consideration.

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On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board motioned to have the District Engineer research the filling in of Pond #46 for the Tara Community Development District 1.

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On a Motion by Ms. Bond, seconded by Mr. Schmidt, with all in favor, the Board approved the installation of 5 ponds with vortex aerators at a not to exceed amount of \$22,200 for the Tara Community Development District 1.

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On a Motion by Ms. Bond, seconded by Mr. Powers, with all in favor, the Board approved postponing the approval of Aerators for 5 ponds for further consideration for the Tara Community Development District 1.

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On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board approved having an Aquatics Workshop in January 2016 for the Tara Community Development District 1.

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**Field Manager**

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Mr. Kaluk discussed his report findings. The tree at the side of the Clubhouse was removed, as well as the two dead palms at Linger Lodge. The tree at the tennis courts was removed and the stumps will be ground. Mr. Kaluk gave an update on the Bocce Ball Court; this item will be postponed until the pool repairs are completed.

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board authorized getting a Quit Claim Deed from the golf course for the area around the Tennis Courts and up to the tree line for the Tara Community Development District 1.

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On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board authorized looking into Vac-Pak options for the pool for the Tara Community Development District 1.

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**District Counsel**

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Mr. Babbar updated the Board on the Laurel D. Rund letter dated September 25, 2015.

On a Motion by Ms. Bond, seconded by Mr. Schmidt, with all in favor, the Board rescinded the one year timeline and designated the tree as a memorial for the Tara Community Development District 1.

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107 **District Engineer**

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109 Mr. Schappacher discussed that there is no need for a Quit Claim Deed at the  
110 Pool/Clubhouse as that area is already in the District's name.

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112 **District Manager**

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114 1. Presentation of Monthly Financial Summary

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116 Mr. Huber and Mr. Dyer reviewed the Monthly Financial Summary with the Board. Mr.  
117 Huber updated the Board on the next scheduled meeting which will be held on Tuesday,  
118 November 24<sup>th</sup> at 9:00 a.m. He recommended amending the fiscal year 2014-2015 budget so  
119 that expenses and revenue total \$525,000 in annual budget.

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On a Motion by Mr. Dyer, seconded by Mr. Powers, with all in favor, the Board approved the amended budget for Fiscal Year 2014-2015 (\$525,000) for the Tara Community Development District 1.

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122 **FIFTH ORDER OF BUSINESS**

123 **Reading and Approval of the Minutes of**  
124 **the Board of Supervisors Regular**  
125 **Meeting held September 22, 2015**

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 September 22, 2015 as amended for the Tara Community Development District 1.

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127 **SIXTH ORDER OF BUSINESS**

128 **Consideration of the Operations and**  
129 **Maintenance Expenditures for the Month**  
130 **of September 2015**

131 Mr. Huber presented the Operations and Maintenance Expenditures for September 2015.  
132 A brief discussion regarding invoice totals ensued. Mr. Huber noted that coding changes were  
133 made for workers compensation and EGIS Insurance to be broken out.

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On a Motion by Mr. Mojica seconded by, Mr. Schmidt, with all in favor, the Board accepted the operation and maintenance expenditures for September 2015 (\$33,253.19) as presented for the Tara Community Development District 1.

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136 **SEVENTH ORDER OF BUSINESS**

137 **Consideration of Newsletter Agreement**

On a Motion by Ms. Bond seconded by Mr. Powers, with all in favor, the Board voted to strike the name, postpone any action and file the Newsletter Agreement for future use for the Tara Community Development District 1.

**EIGHTH ORDER OF BUSINESS**

**Discussion of Garden Refurbishments**

A discussion of the garden refurbishments ensued. It was noted that the center median has been done as well as the four corners. There are five gardens that have yet to be done and the trees at Jose Park need to be trimmed. Ms. Bond came up with a list in order of desired enhancements. Her first garden of choice is #5, followed by gardens #6, Jose Park, Cormorant Court and Signature Garden. Mr. Dyer will be the lead as it relates to the garden enhancements. The Board will obtain three proposals for garden design.

On a Motion by Ms. Bond, seconded by Mr. Powers, with all in favor, the Board approved the order of the garden enhancements for the Tara Community Development District 1.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Schmidt stated that a resident has complained about pond # 28 not being mowed by the golf course. He requested that a discussion regarding volunteering be added to the next agenda. He also suggested discussing Supervisor responsibilities for the Chairman to review.

Mr. Dyer requested a quote from West Bay to trim the oak trees at pond #47. He provided an update on the speed signs at Heritage Harbor and noted that the residents on Wing Span Way are mowing/cutting into the Preserve.

Ms. Bond advised that she has submitted her resignation from the Board of Supervisors.

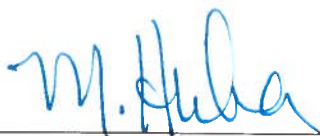
Mr. Kaluk requested approval to purchase sod and dirt where an Oak tree was removed for the CDD center.

On a Motion by Mr. Powers seconded by Ms. Bond, with all in favor, the Board approved the purchase of sod and dirt (\$824) for the Tara Community Development District 1.

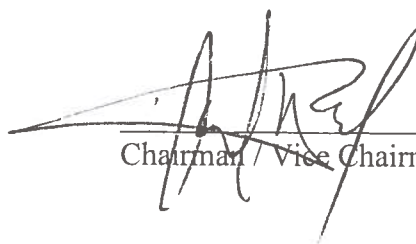
**TENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Mojica, seconded by Mr. Dyer, with all in favor, the Board adjourned the meeting at 12:49 p.m. for the Tara Community Development District 1.



Secretary / Assistant Secretary



Chairman / Vice Chairman