

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, November 24, 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
Vacant	Board Supervisor, Vice Chairman
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
Rich Schappacher	District Engineer
Sarah Bowen	Representative, Aquatic Systems, Inc.

Audience	Present
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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. Razmus noted that Ponds # 47, 48, 50 and 51 have weed issues.

Mr. Pickerell commented on the large Oak tree on his property that is causing damage.

On a Motion by Mr. Schmidt, seconded by Mr. Dyer, with all in favor, the Board approved the removal of an Oak tree and to grind the stump for Mr. Pickerell.

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50 **THIRD ORDER OF BUSINESS**

Adoption of Agenda

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52 Mr. Dyer requested to add Capital Projects for Fiscal Year 2015/2016 under New
53 Business Item "D".
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On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board approved the Agenda as amended for the Tara Community Development District 1.

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56 **FOURTH ORDER OF BUSINESS**

Staff Reports

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58 **Officers**

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60 Chairman Powers stated that after Thanksgiving, Manatee County will begin striping the
61 streets. The crosswalks have not been done since 2001.
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63 **Landscape Report/Aquatic Report**

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65 Mr. Alicky of West Bay Landscape presented an update to the Board, noting that the
66 cutbacks are being done in the preserves. He stated that his crew is finding large amounts of
67 garbage and they are picking it up on a daily basis along Tara Boulevard. There was an irrigation
68 timer that was not working properly at the North entrance at Tail Feather Way which has been
69 repaired.
70

71 Mr. Dyer inquired about when the native palms were going to be trimmed from Tara
72 Preserve Lane to Nonsense Creek. Mr. Alicky said that would be done during the cutbacks.
73

74 Mr. Dyer inquired about when the Jasmine that is in the center median is going to grow.
75 Mr. Alicky noted that the rain has slowed down the growth.
76

77 Mr. Woodhouse commented that the Architectural Review guidelines state that the
78 Brazilian Pepper trees are required to be removed. It was noted that a landscape/aquatic
79 workshop will take place in January 2016. The Brazilian Pepper trees will be discussed in greater
80 detail at that time.
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82 **Field Manager**

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84 Mr. Kaluk discussed his report findings, noting an increase in activity with the
85 Community Center reservations. The slot for Mahjong has not been filled. The sod by the tennis
86 court will be replaced on Thursday December 3rd. The flower gardens are almost completed.
87 The Pickleball court is being used frequently. As many as 12 players at a time, they are meeting

88 on Mondays, Wednesdays, and Saturdays from 8:00 am to 9:30 a.m. The Irrigation system is old
89 and is in need of repair/replacement. The new security camera system is up and running.

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91 **District Counsel**

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93 Mr. Vericker noted that the Community Center Policies will be discussed at the
94 December meeting. Mr. Vericker gave an update on the Pentair Class Action Lawsuit. It was
95 noted that government entities are not eligible to be party to a class action suit.

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97 **District Engineer**

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99 Mr. Schappacher presented his update on Pond #46 and the meeting with SWFWMD.
100 There will be a meeting with the County regarding Pond #46 on December 1, 2015.

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102 **District Manager**

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104 1. Presentation of Monthly Financial Summary

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106 Mr. Huber and Mr. Dyer reviewed the Monthly Financial Summary with the Board. Mr.
107 Huber stated that the next scheduled meeting would be held on Tuesday, December 22nd at 9:00
108 a.m. Mr. Huber presented the Pentair/Gettle Pools class action lawsuit. The January 26, 2016
109 regular Board of Supervisors' meeting will now take place on January 19th along with the
110 aquatic/landscape workshop.

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On a Motion by Mr. Powers, seconded by Mr. Dyer, with all in favor, the Board approved January 19, 2016 as the date of the next regular Board of Supervisors' meeting as well as the Aquatic/Landscape Workshop in lieu of January 26, 2016 for the Tara Community Development District 1.
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113 **FIFTH ORDER OF BUSINESS** **Reading and Approval of the Minutes of**
114 **the Board of Supervisors Regular**
115 **Meeting held October 27, 2015**
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On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board adopted the minutes of the regular meeting on October 27, 2015 as amended for the Tara Community Development District 1.

118 **SIXTH ORDER OF BUSINESS** **Consideration of the Operations and**
119 **Maintenance Expenditures for the Month**
120 **of October 2015**
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122 Mr. Huber presented the Operations and Maintenance Expenditures for October 2015. A
123 brief discussion regarding invoice totals ensued. Mr. Powers inquired about the debit card and
124 the tree removal for \$550. Mr. Dyer inquired about the charge of \$5,000 for Revenue Collection.

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On a Motion by Mr. Mojica seconded by, Mr. Powers, with all in favor, the Board accepted the operation and maintenance expenditures for October 2015 (\$65,143.40) as presented for the Tara Community Development District 1.

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(Mr. Schmidt left the meeting in progress at 10:36 a.m. He returned at 10:38 a.m.)

SEVENTH ORDER OF BUSINESS

Discussion on Pond Aerators

This item was tabled until the workshop on January 19, 2016.

EIGHTH ORDER OF BUSINESS

Consideration of Gettle Pool Pentair Agreement

On a Motion by Mr. Dyer, seconded by Mr. Mojica, with all in favor, the Board approved the Gettle Pool Pentair Agreement for the Tara Community Development District 1.

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A discussion of pool proposals ensued. The Gettle Pools Proposal plus Kimes Engineering and Landscape was accepted at a not to exceed amount of \$78,000. Counsel will draft a form of agreement for this work.

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board approved the Gettle Pool Pentair Agreement at a not to exceed amount of \$78,000 for the Tara Community Development District 1.

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NINTH ORDER OF BUSINESS

Consideration of Vacant Board Supervisor Seat

Mr. Schmidt will prepare a post card to be mailed out to the community for the vacant Board Supervisor seat.

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with Mr. Dyer and Mr. Mojica opposed, the Board denied the motion to elect Mr. Mojica as Vice Chairman for the Tara Community Development District 1.

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155 **TENTH ORDER OF BUSINESS** **Consideration of Resolution 2016-02,**
156 **Amended Budget for Fiscal Year 2014-**
157 **2015**
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159 Mr. Huber presented the amended budget to the Board.
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On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board adopted Resolution 2016-02, amending the budget for Fiscal Year 2014-2015 as presented for the Tara Community Development District 1.

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162 **ELEVENTH ORDER OF BUSINESS** **Consideration of Resolution 2016-01, Re-**
163 **Designating Officers**
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165 This item was tabled until the December meeting. A discussion ensued regarding volunteers
166 being permitted in the CDD.
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168 Mr. Schmidt motioned to allow volunteerism within the district, it was seconded by Mr.
169 Powers, and after discussion the motion was then withdrawn.
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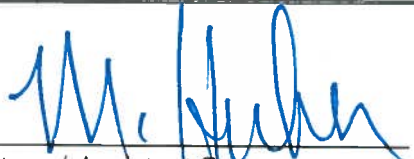
171 Mr. Schmidt motioned to hire Mrs. Mojica while Mr. Kaluk is on leave. It was seconded by
172 Mr. Dyer. The motion was withdrawn after discussion by the Board.
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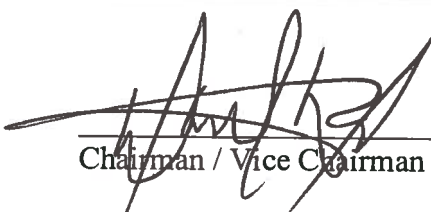
174 **TWELFTH ORDER OF BUSINESS** **Supervisor Requests**
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176 There were no Supervisor requests.
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178 **THIRTEENTH ORDER OF BUSINESS** **Adjournment**
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On a Motion by Mr. Schmidt, seconded by Mr. Dyer, with all in favor, the Board adjourned the meeting at 11:25 a.m. for the Tara Community Development District 1.

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Secretary / Assistant Secretary


Chairman / Vice Chairman