

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, February 23, 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
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.
Jessica Salmond	Observer Reporter
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. Razmus inquired about Florida Power and Light, and had concerns regarding the overgrown gulf spike rush in pond #50.

48 Mr. Weiland commented on the conditions of Pond #18. Residents are concerned about
49 it.

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51 **THIRD ORDER OF BUSINESS**

51 **Adoption of Agenda**

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53 Vice Chairman Powers presented the agenda to the Board which was accepted as
54 amended.

55 On a Motion by Mr. Powers, seconded by Mr. Woodhouse, with all in favor, the Board adopted the agenda for the regular meeting on February 19, 2016 as presented for the Tara Community Development District 1.

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57 **FOURTH ORDER OF BUSINESS**

57 **Staff Reports**

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59 Mr. Powers read a memo that he received from a long time resident regarding the Carp
60 and bubblers. Mr. Woodhouse questioned if the vendor needed to respond. A resident from
61 Cypress Strand Condo's agreed with the memo. More audience members gave the same opinion.

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63 **Landscape Report/Aquatic Report**

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65 Ms. Bowen stated that the ponds do have a lot of growth right now. Aquatics Systems
66 encourages the Board to not buy any remedies from them. They are referring to long term. They
67 need to stock the ponds with Grass Carp, and they will do all they can without chemicals. Mr.
68 Woodhouse stated that 11 ponds will be sprayed with synthetic herbicide; he wanted to know
69 which kind. Sonar is their preferred herbicide. The Board would like more info on Sonar before
70 the application. Ms. Bowen stated it was slow acting and is low toxicity. Sonar will kill the roots.
71 You can drink the water after Sonar is put in the pond.

72 On a Motion by Mr. Mojica, seconded by Mr. Dyer, with all in favor, the Board decided that residents should contact the Field Manager for any Aquatic or Landscape Vendor questions and issues for the Tara Community Development District 1.

73 On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board approved the Lily Pad Control Proposal for \$2,025.00 for the Tara Community Development District 1.

74 On a Motion by Mr. Powers, seconded by Mr. Schmidt, with all in favor, the Board approved the Carp Proposal for 571 Carp for \$7.00 each at a not to exceed amount of \$4,000.00 for the Tara Community Development District 1.

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80 Mr. Alicky stated that they are doing everything the Board has requested. They have
81 received many residents requesting Conservation areas cleared out. These issues have been fixed
82 and they aren't seeing anymore problems.

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84 **Field Manager**

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86 Mr. Kaluk stated that the Palm tree number has changed from 500 to 435; only ones on
87 CDD property. He gave a pool update. The Val Pak and Pentair will be installed on March 21st.
88 The pool drain will be done on March 16th, the pool will be refilled on March 25th, and the final
89 inspection will be March 28th. Landscaping will be completed after that, the pool should be open
90 by April 1st.

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92 **District Counsel**

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94 Mr. Vericker noted that he made a change to the User Fees and Policies Resolution.

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96 **District Engineer**

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98 Mr. Schappacher presented his update to the Board. The Environmentalist came out to
99 inspect Pond #46 for the seasonal high. They will do another test, meet with the County, and
100 report back to the Board with cost estimates.

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102 **District Manager**

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104 Mr. Huber updated the Board on the next scheduled meeting which will be held on
105 Tuesday, March 22nd at 9:00 a.m. There is a Landscape and Pond Maintenance Workshop on
106 March 9th from 1:00 pm to 4:00 pm, in Tampa hosted by Rizzetta & Company, Inc.

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108 **FIFTH ORDER OF BUSINESS**

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**Reading and Approval of the Minutes of
the Board of Supervisors Regular
Meeting held January 19, 2016**

On a Motion by Mr. Dyer, seconded by Mr. Powers, with all in favor, the Board adopted the minutes of the regular meeting on January 19, 2016 as amended for the Tara Community Development District 1.
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SIXTH ORDER OF BUSINESS

**Consideration of the Operations and
Maintenance Expenditures for the Month
of January 2016**

Mr. Huber presented the Operations and Maintenance Expenditures for January 2016. A brief discussion regarding the Gettles Pool Agreement ensued.

On a Motion by Mr. Powers seconded by, Mr. Schmidt, with all in favor, the Board accepted the operation and maintenance expenditures for January 2016 (\$33,779.10) as presented for the Tara Community Development District 1.

SEVENTH ORDER OF BUSINESS

**Discussion of 2015/2016 Capital Projects
& 5 year Plan**

Mr. Dyer provided the Board with handouts. Items # 9 and # 13 have been completed. Items #16 and 17 were suspended indefinitely.

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board suspended items 3, 4, 5 and 6 for the Tara Community Development District 1.

On a Motion by Mr. Mojica, seconded by Mr. Powers, with all in favor, the Board suspended items 10 and 11 for the Tara Community Development District 1.

On a Motion by Mr. Dyer, seconded by Mr. Powers, with all in favor, the Board suspended items 14 and 15 for the Tara Community Development District 1.

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board suspended items 1 and 2 for the Tara Community Development District 1.

On a Motion by Mr. Powers, seconded by Mr. Schmidt with all in favor, the Board suspended item 18 for the Tara Community Development District 1.

On a Motion by Mr. Powers, seconded by Mr. Schmidt, with all in favor, the Board approved item # 12 to trim the trees for the Tara Community Development District 1.

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On a Motion by Mr. Schmidt, seconded by Mr. Woodhouse, with all in favor, the Board approved a Budget Workshop for March 16, 2016 at 9:00 am for the Tara Community Development District 1.

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146 **EIGHTH ORDER OF BUSINESS** **Discussion of Supervisor Assignments**

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148 The Board discussed the assignments for each supervisor. Mr. Woodhouse will handle
149 Ponds; Mr. Mojica will handle the Amenities and the pool; Mr. Dyer will handle finances;
150 Mr. Schmidt will handle landscaping. Mr. Powers declined to take any job.

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152 **NINTH ORDER OF BUSINESS** **Discussion of Professional Newsletter**
153 **Writer**

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155 The Board discussed the need for someone to write the newsletters. Mr. Schmidt will write
156 the newsletter with everyone's input and inquire about a professional writer.

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On a Motion by Mr. Woodhouse, seconded by Mr. Mojica, with all in favor, the Board will produce only 2 newsletters per year for the Tara Community Development District 1.

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159 **TENTH ORDER OF BUSINESS** **Discussion of Barrier for Pickleball Courts**

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162 Mr. Powers discussed that the Pickleball players were amateurs.
163 There is a safety issue and now there is a divider that has been hung between the Tennis and
164 Pickleball Courts.

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On a Motion by Mr. Powers, seconded by Mr. Schmidt, with all opposed, the Board denied the additional of a lateral barrier between the two Pickleball Courts for the Tara Community Development District 1.

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175 **ELEVENTH ORDER OF BUSINESS**

Supervisor Requests

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177 Mr. Powers stated that he received information from current residents that former residents
178 have come back to the community to play on the Pickleball Courts without permission and it is
179 preventing residents from playing.

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181 Mr. Schmidt will have a sign made to put on the courts that there is a time limit and shoe
182 requirement.

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184 Mr. Dyer had a finance update regarding a line item for the budget.

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186 Mr. Schmidt commented on the Board using their CDD emails for CDD business.

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188 **TWELFTH ORDER OF BUSINESS**

Adjournment

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On a Motion by Mr. Mojica, seconded by Mr. Schmidt, with all in favor, the Board adjourned
the meeting at 12:21 p.m. for the Tara Community Development District 1.

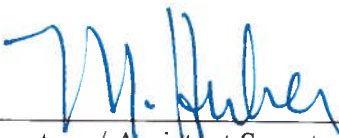
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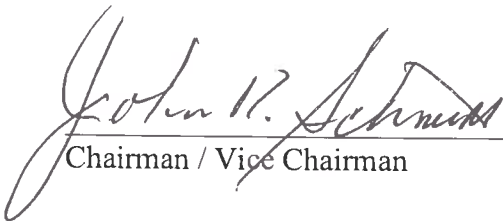
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Secretary / Assistant Secretary


Chairman / Vice Chairman