
1 **MINUTES OF MEETING**

2
3 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
4 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
5 be based.
6

7 **TARA**
8 **COMMUNITY DEVELOPMENT DISTRICT 1**

9
10 PLEDGE OF PUBLIC CONDUCT

11 WE MAY DISAGREE, BUT WE WILL BE RESPECTFUL OF ONE ANOTHER

12 WE WILL DIRECT ALL COMMENTS TO ISSUES

13 WE WILL AVOID PERSONAL ATTACKS
14

15 The regular meeting of the Board of Supervisors of the Tara Community Development
16 District 1 was held on **Tuesday, March 22, 2016 at 9:00 a.m.** at the Tara Community Center,
17 located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.
18

19 Present and constituting a quorum:

20
21 John Schmidt **Board Supervisor, Chairman**
22 Dan Powers **Board Supervisor, Vice Chairman**
23 Joe Mojica **Board Supervisor**
24 Mike Dyer **Board Supervisor**
25 Dave Woodhouse **Board Supervisor**

26 Also present were:

27
28 Matthew Huber **District Manager, Rizzetta & Company, Inc.**
29 Angel Montagna **District Manager, Rizzetta & Company, Inc.**
30 John Vericker **District Counsel, Straley & Robin (via phone)**
31 Jim Kaluk **Field Manager**
32 Steve Alicky **Representative, West Bay Landscape**
33 Ed Coil **Representative, West Bay Landscape**
34 Rich Schappacher **District Engineer**

35
36 Audience **Present**
37

38 **FIRST ORDER OF BUSINESS**

Call to Order

39
40 Mr. Schmidt called the meeting to order and asked Ms. Montagna to conduct roll call.
41 Ms. Montagna proceeded to perform the roll call. The Board recited the Pledge of Allegiance.
42

43 **SECOND ORDER OF BUSINESS**

Audience Comments

44
45 No audience comments.
46
47
48

49 **THIRD ORDER OF BUSINESS**

50 **Adoption of Agenda**

51 Chairman Schmidt presented the agenda to the Board which was accepted as presented.
52

On a Motion by Mr. Powers, seconded by Mr. Woodhouse, with all in favor, the Board adopted the agenda for the regular meeting on March 22, 2016 as presented for the Tara Community Development District 1.

53
54 **FOURTH ORDER OF BUSINESS**

55 **Staff Reports**

56 There were no officer updates.
57

58 **Landscape Report/Aquatic Report**

59
60 The representatives from Aquatic Systems were not in attendance; Mr. Kaluk gave an
61 aquatic update to the Board. Many ponds have algae; on March 30th the lily pads will be sprayed
62 in all 53 ponds. Once they are sprayed, it will take 30-90 days for it to kill the lily pads. Mr.
63 Kaluk is concerned about the carp getting acclimated to the ponds to avoid as many kills as
64 possible.

65 Mr. Woodhouse noted that the ponds are in bad shape. He inspected the ponds with Ms.
66 Bowen of Aquatic Systems and found that there are lots of vegetation in the ponds. Sonar will
67 kill the fish and lily pads are very effective pollutants. If the lily pads are killed then pollutants
68 are released back into the pond. A discussion ensued regarding how the Board wants the ponds
69 to look; crystal clear or like natural ponds. Mr. Woodhouse also noted that Pond #50 has a nest
70 of heron.

71 Vice Chairman Powers asked Mr. Vericker if the Board could rescind the order of the
72 carp to which Mr. Vericker replied that can not be done if the contract was already signed.

73 Mr. Woodhouse made note that the Golf Course is heavily fertilized and the run off goes
74 into the ponds. Recently the fairways were heavily fertilized and that run off caused the algae
75 blooms. Mr. Dyer commented that ponds are the result of rain runoff and trash also gets in the
76 ponds because of the rain.

77 Chairman Schmidt noted that he will be working with Mr. Kaluk on landscape matters.
78 He stated that many residents are complaining about the landscape. Chairman Schmidt
79 commented he is not happy with West Bay Landscape. He will meet with the landscaper to
80 review the concerns. Mr. Dyer commented that the flowers in the median are dead. Mr.
81 Woodhouse walked around the Preserve and states the Podocarpus are still dead. Mr. Coil (West
82 Bay) stated that replacements have been ordered. Mr. Woodhouse also noted that there is an
83 electrical box that has been hit by mowers. Mr. Kaluk has the photos. Mr. Woodhouse spoke
84 with Mr. Boars who recommended that the Holly Trees should not be trimmed into a Topiary
85 shape. On the west side of Tara Blvd., Mr. Woodhouse noted the slope is eroding, the sidewalks
86 are getting undermined. Mr. Kaluk stated that the Pin Oaks Tree roots are tearing up the
87 sidewalks and the leaves are everywhere. He has a quote of \$525.00 to remove this Pin Oak
88 Tree. Mr. Coil noted that the County may require a replacement tree for the removal of the Pin
89 Oak. Mr. Schmidt noted that throughout the Preserve there are approximately 20-25 Canopy
90 Oak trees that are dead. He wants to get proposals for the removal.
91

92 Mr. Woodhouse noted that the County recommends Eagleston Holly Trees, which can
93 cost \$500.00 each. Chairman Schmidt commented that this has been an ongoing issue. All trees
94 that are dead are on CDD property and residents are complaining. Vice Chairman Powers stated
95 that magnolias and olive trees are great replacements for oaks. Mr. Kaluk noted that he told West
96 Bay Landscape to hold off on trimming the trees for a few months to allow regrowth. Supervisor
97 Mojica suggested that the tree by the community center be removed before the Val Pak
98 installation.
99

On a Motion by Mr. Mojica, seconded by Mr. Woodhouse, with all in favor, the Board approved the removal and stump grinding of the Tree by the Community Center for the Tara Community Development District 1.

100
101 Chairman Schmidt and Mr. Kaluk will find a company to remove 10-15 trees. Chairman
102 Schmidt suggested the district obtain a landscape designer for the monuments as well as both
103 ends of the center garden. There is a person at the Nursery he visited. Mr. Huber offered that Mr.
104 Toborg to do a design as well for comparison. Mr. Schappacher suggested another Landscape
105 Designer.
106

On a Motion by Chairman Schmidt, seconded by Vice Chairman Powers, with Mr. Dyer opposed, the Board approved the removal of the Community Gardens from consideration for the Tara Community Development District 1.

107
On a Motion by Chairman Schmidt, seconded by Vice Chairman Powers, with all in favor, the Board approved maintaining the present monies (\$34,500.00) of the proposed budget for future allocations for the Tara Community Development District 1.

108
109 **Field Manager**

110
111 Mr. Kaluk stated that the sprinkler system is having more problems. The Contractor has
112 replaced the timer and capacitor as well as replacing 6 sprinkler heads. Mr. Kaluk has increased
113 the watering cycle to 3 days a week; Monday Wednesday and Friday at midnight. There isn't
114 enough water on Tara Blvd. or Tailfeather Way. The current system will cost a lot of money to
115 get it up to par; the system is 16 years old and has had lots of breaks especially when the ground
116 is dry and the pipes burst underground. Mr. Kaluk noted that there is currently \$12,740 in the
117 budget for irrigation repair.

118
119 *Meeting recessed at 10:18 am*
120 *Meeting resumed at 10:24 am*

121
122 Mr. Kaluk stated that once the tree by the pool is removed there will be better visibility
123 for viewing the parking lot from the cameras. The Board discussed the light pole installation on
124 Cypress Strand. Mr. Huber will write a letter to the homeowner that requests the light pole,
125 stating exactly what the District will be responsible for.

126
127

128
129
130
131
132
133
134
135
136
137
138
139
140
141
142
143
144
145
146
147
148
149

150
151
152
153
154
155
156

157
158
159
160
161
162
163
164
165
166

District Counsel

Mr. Vericker did not have an update. Vice Chairman Powers inquired about legislative updates and had questions regarding security footage. Mr. Vericker will bring back all final updates in May.

District Engineer

Mr. Schappacher updated the Board on Pond #46. He is working with SWFWMD on the modeling requirements on the storm system.

District Manager

Mr. Huber updated the Board on the next scheduled meeting which will be held on Tuesday, April 26th at 9:00 a.m. He noted that the District was credited for the forth coming annuals by Westbay Landscape.

FIFTH ORDER OF BUSINESS

**Reading and Approval of the Minutes of
the Board of Supervisors Regular
Meeting held February 23, 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 February 23, 2016 as amended for the Tara Community Development District 1.

SIXTH ORDER OF BUSINESS

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

Mr. Huber presented the Operations and Maintenance Expenditures for February 2016.

On a Motion by Mr. Powers seconded by, Mr. Schmidt, with all in favor, the Board accepted the operation and maintenance expenditures for February 2016 (\$35,881.06) as presented for the Tara Community Development District 1.

167 **SEVENTH ORDER OF BUSINESS** **Consideration of the Addendum to the**
168 **RTS Website Contract**

169
170 Mr. Huber explained that this item is just informing the Board that Mr. Kaluk's email
171 address was added to the current website contract as an addendum. Nothing else in the contract has
172 changed. The current contract with Carbonite will expire on April 16, 2016.
173

On a Motion by Vice Chairman Powers, seconded by Mr. Woodhouse, with all in favor, the Board approved the Addendum to the RTS Website Contract for the Tara Community Development District 1.

174
175 **EIGHTH ORDER OF BUSINESS** **Discussion of FY 2016/2017 Budget**
176

177 Chairman Schmidt explained that a budget workshop took place on February 16, 2016. All
178 items were thoroughly reviewed. There hadn't been an increase in two years and an increase may be
179 needed. Mr. Huber stated that the April meeting would be dedicated to the proposed budget and
180 aquatics.
181

182 **NINTH ORDER OF BUSINESS** **Acceptance of the Audit Report**
183

184 Mr. Huber explained that the Board accepts the Audit Report. It is time to set up an Audit
185 Committee and generally the entire Board will be the committee.
186

On a Motion by Vice Chairman Powers, seconded by Mr. Dyer, with all in favor, the Board accepted the Audit Report for the Tara Community Development District 1.

187
On a Motion by Vice Chairman Powers, seconded by Mr. Mojica, with all in favor, the Board authorized staff to run an ad for the Audit Committee Meeting for the Tara Community Development District 1.

188
189 The Board will have the Audit Committee meeting at 8:45 am on Tuesday April 26, 2016
190 prior to the regular CDD meeting at 9:00 am.
191
192
193
194
195
196
197
198
199
200
201

202
203
204
205
206
207
208
209
210
211
212
213
214
215
216
217
218
219
220
221
222
223

TENTH ORDER OF BUSINESS **Supervisor Requests**

Mr. Dyer wanted line item 1616 to reflect \$2300.00

Mr. Woodhouse inquired about the landscaping in front of the Golf Club Quit Claim Deed.

Chairman Schmidt will talk to the Golf Course for the Quit Claim Deed.

Mr. Woodhouse commented about the Landscape Workshop that Rizzetta & Company, Inc. led. The acoustics were not good; the spokespeople did not have microphones so it was hard to hear them.


Mr. Dyer noted that he has been on the CDD Board since 2014 and his seat is up in November and he isn't going to run again. He sent a letter to prior candidates and all email addresses that are friends of TMA. He would still like to participate in future budget workshops.

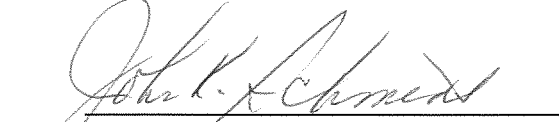
Chairman Schmidt commented about the hole in the fence at the golf course on Hole 15 . Mr. Kaluk will contact the fence company for a replacement with a tougher fence.

ELEVENTH ORDER OF BUSINESS **Adjournment**

On a Motion by Mr. Mojica, seconded by Mr. Woodhouse, with all in favor, the Board adjourned the meeting at 11:45 a.m. for the Tara Community Development District 1.

224
225
226
227
228


Secretary / Assistant Secretary


Chairman / Vice Chairman