
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, June 28, 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 (via Phone)
25	Dave Woodhouse	Board Supervisor (via Phone)
26		

27 Also present were:

28		
29	Angel Montagna	District Manager, Rizzetta & Company, Inc.
30	Vivek Babbar	District Counsel, Straley & Robin (via Phone)
31	Rich Schappacher	District Engineer
32	Jim Kaluk	Field Manager
33	Steve Alicky	Representative, West Bay Landscape
34	Josh McGarry	Representative, Aquatic Systems
35		

36	Audience	Present
37		

38 **FIRST ORDER OF BUSINESS**

Call to Order

39
40 Chairman Schmidt called the meeting to order and asked Ms. Montagna to conduct roll
41 call. Ms. Montagna proceeded to perform the roll call. The Board recited the Pledge of
42 Allegiance.
43

44 **SECOND ORDER OF BUSINESS**

Audience Comments

45
46 Michelle Redwine addressed the Board about the Tara Bridge.
47

48 Bill Phillips addressed the Board regarding No Soliciting signs.

49 Rose Pickwell addressed the Board regarding a survey for the Tara Bridge.

50
51 Steve Brown addressed the Board regarding communication between the CDD and the
52 Preserve.

53
54 Lynn Daniels addressed the Board regarding communication between the CDD and the
55 residents.

56
57 **THIRD ORDER OF BUSINESS**

Adoption of Agenda

58
59 Chairman Schmidt presented the agenda to the Board.

60

On a Motion by Mr. Mojica, seconded by Mr. Powers, with all in favor, the Board adopted the agenda for the regular meeting on June 28, 2016 as presented for the Tara Community Development District 1.

61

62 **FOURTH ORDER OF BUSINESS**

Staff Reports

63

64 **Aquatic Report**

65

66 Mr. McGarry from Aquatic Systems presented and reviewed the Monthly Report for the
67 Board. Mr. McGarry provided a review of the carp stocking for the residents present and
68 answered questions.

69

70 **Officer's Report**

71

72 Chairman Schmidt reviewed the letter he drafted to be sent to the Tara Master
73 Association. Chairman Schmidt reviewed the letter he drafted to be sent to the Golf Club.

74

75 Mr. Woodhouse reviewed the background for the Pond 4 discussion. The Board
76 discussed whether or not to fill-in the pond or drain, evaluate, and refill the pond.

77

On a Motion by Mr. Woodhouse, seconded by Mr. Mojica, with all in favor, the Board authorized the District Engineer to look into the feasibility for corrections to Pond 4 for the Tara Community Development District 1.

78

79 **Landscape Report**

80

81 Mr. Alicky from West Bay Landscaping presented their report and answered questions
82 from the Board.

83

84 Board accepted comments and questions from the residents present regarding the
85 landscaping.

86

87

88 **Field Manager**

89

90 **1. Field Manager Report**

91 Mr. Kaluk provided a review of the Field Manager Report and the events of the past
92 month.

93 **2. Discussion of Field Manager Insurance Claims**

94 Chairman Schmidt provided an update regarding the current status of Mr. Kaluk's
95 medical claims and the options before the Board. Mr. Babbar provided further detail regarding
96 the recommendation from Council to seek assistance from a Worker's Compensation Attorney.
97

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board authorized Staff to engage a Worker's Compensation Attorney on behalf of Mr. Kaluk with the consideration that if any monies be received, the CDD would recoup those costs for Tara Community Development District 1.

98

99 *(Recessed at 10:38 am)*

100 *(Reconvened at 10:48am)*

101

102 Mr. Kaluk presented a proposal for moving of the Podocarpus for \$850.00 or less.
103

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board approved the West Bay Proposal for Podocarpus relocation not to exceed \$900.00 for Tara Community Development District 1.

104

105 Mr. Kaluk presented a proposal to replace 10 previously removed Holly Trees at a cost of
106 \$275 per plant. Board decided to table until July meeting.
107

107

108 **District Engineer**

109

110 Mr. Schappacher provided an update on Pond 46 and answered questions from the Board.
111

111

112 Mr. Schmidt requested to bring forward the conversation regarding the Cell Tower.
113

113

114 **District Counsel**

115

116 Mr. Babbar had no report.
117

117

118 **District Manager**

119

120 Mrs. Montagna updated the Board on the next scheduled meeting which will be held on
121 Tuesday, July 26th at 9:00 a.m. Mrs. Montagna informed the Board that there would be someone
122 present to address the Cell Tower.
123

123

124 Mrs. Montagna presented Resolution 2016-05, Appointing Assistant Secretary for the
125 Boards approval.
126

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board approved Resolution 2016-05, Appointing Angel Montagna as Assistant Secretary for Tara Community Development District 1.

127

128

129 **SEVENTH ORDER OF BUSINESS**

**Reading and Approval of the Minutes of
the Board of Supervisors Regular
Meeting held May 24, 2016**

130

131

132 Board members made corrections to the minutes.
133

133

On a Motion by Mr. Mojica, seconded by Mr. Powers, with all in favor, the Board adopted the minutes of the regular meeting on May 24, 2016 as amended for the Tara Community Development District 1.

134

135 **FIFTH ORDER OF BUSINESS**

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

136

137

138

139 Mr. Huber presented the Operations and Maintenance Expenditures for May 2016.
140

140

On a Motion by Mr. Powers, seconded by, Mr. Schmidt, with all in favor, the Board accepted the operation and maintenance expenditures for May 2016 (\$46,816.09) as presented for the Tara Community Development District 1.

141

142 **SIXTH ORDER OF BUSINESS**

Supervisor Requests

143

144 Mr. Powers addressed the statement from Mr. Phillips made during Audience Comments.
145

145

On a Motion by Mr. Powers, seconded by, Mr. Mojica, with all in favor, the Board approved the placement of four, Deed Restricted, No Soliciting signs at the four entrances for the Tara Community Development District 1.

146

147 Mr. Dyer updated the Board on the current financial standing of the CDD.
148

148

149 Mr. Woodhouse inquired if they should remove the pumps in Pond 4 now or wait until
150 after the Engineer does his report. Board directed the Field Manager to remove.
151

151

152 Mr. Schmidt asked the District Manager to review the website and make sure it is up to
153 date.
154

154

155 **SEVENTH ORDER OF BUSINESS**

Adjournment

156

On a Motion by Mr. Mojica seconded by Mr. Powers, with all in favor, the Board adjourned the meeting at 11:22 a.m. for the Tara Community Development District 1.

157

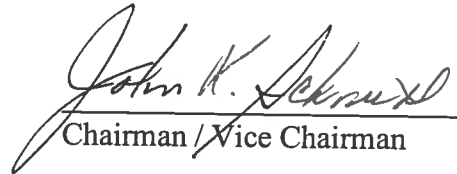
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Secretary / Assistant Secretary


Chairman / Vice Chairman