

1 **MINUTES OF MEETING**

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3 Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised
4 that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon
5 which such appeal is to be based.

6
7 **TARA**

8 **COMMUNITY DEVELOPMENT DISTRICT 1**

9 **PLEDGE OF PUBLIC CONDUCT**

10 WE MAY DISAGREE, BUT WE WILL BE RESPECTFUL OF ONE ANOTHER
11 WE WILL DIRECT ALL COMMENTS TO ISSUES
12 WE WILL AVOID PERSONAL ATTACKS
13

14
15 The regular meeting of the Board of Supervisors of the Tara Community Development
16 District 1 was held on **Tuesday, March 28, 2017 at 9:02 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 Dave Woodhouse **Board Supervisor, Chairman**
22 Dan Powers **Board Supervisor, Vice Chairman**
23 Joe Mojica **Board Supervisor, Assistant Secretary**
24 Gene Rado **Board Supervisor, Assistant Secretary**
25 Darby Connor **Board Supervisor, Assistant Secretary**
26

27 Also present were:

28
29 Angel Montagna **District Manager, Rizzetta & Company, Inc.**
30 John Vericker **District Counsel, Straley & Robin**
31 Rick Schappacher **District Engineer, Schappacher Engineering**
32 Jim Kaluk **Field Manager**
33 Sara Bowen **Representative, Aquatic Systems, Inc.**
34 Josh McGarry **Representative, Aquatic Systems, Inc.**
35 Chris Byrne **Representative, Aquatic Systems, Inc.**
36

37 Audience: **Audience Present**
38

39 **FIRST ORDER OF BUSINESS**

Call to Order

40
41 Ms. Montagna called the meeting to order and conducted roll call. The Board adopted the
42 meeting agenda as presented.

43 SECOND ORDER OF BUSINESS**Audience Comments**

44

45 John Schmidt spoke regarding past motions and dog poop dispensers. He stated that he is
46 opposed to dog poop containers.

47

48 William Phillips spoke regarding holiday decorations and volunteerism.

49

50 Paul Spellman spoke regarding the ponds throughout the community.

51

52 THIRD ORDER OF BUSINESS**Staff Reports**

53

54 A. Aquatics & Landscape Report

55 Mr. McGarry and Ms. Bowen reviewed the Aquatics Report in detail for the Board. Mr.
56 McGarry spoke regarding the pond issues. He reviewed testing results with the Board. A
57 discussion ensued.

58

59 B. Field Manager Report

60 Mr. Kaluk reviewed his report with the Board. A discussion ensued regarding tree
61 removal.

62

On a Motion by Mr. Connor, seconded by Mr. Rado, with all in favor, the Board authorized Mr. Kaluk to work with resident, Mr. Schmidt to set up the tree removal (\$425.00 each party) for the Tara Community Development District 1.

63

64 The Board voted to rescind the previous motion they had made regarding the removal of
65 all signs.

66

67 C. District Counsel

68 No report at this time.

69

70 D. District Engineer

71 Mr. Schappacher spoke regarding the silt clearing of Pond #5. Attached as (Exhibit "A").

On a Motion by Mr. Rado, seconded by Mr. Connor, with all in favor, the Board approved the proposal for the silt clearing for Pond #5 in the amount of \$2,970.00 for the Tara Community Development District 1.

72

73

74 E. District Manager

75 Ms. Montagna announced that the next meeting will be held on April 25, 2017 at 9:00 a.m.

76

77 Ms. Montagna presented the audited financial statements for fiscal year ended September 30, 2016.

78

On a Motion by Mr. Mojica, seconded by Mr. Rado, with all in favor, the Board accepted the audited financial statements for fiscal year ended September 30, 2016 as presented for the Tara Community Development District 1.

79 Discussion ensued regarding the District Manager position. Attached as (Exhibit "B").
80

On a Motion by Mr. Rado, seconded by Mr. Powers, with all in favor, the Board insisted that Rizzetta & Co., Inc. cancel the transfer of Angel Montagna and allow her to continue as Tara CDD I's District Manager. This will ensure that Angel's experience and knowledge of the CDD regarding, among other things, finances and budget, the new landscape contract and, most importantly, her experience and knowledge with Board members will enable this Board to accomplish future tasks more efficiently and with greater efficiency. The board also named Mr. Rado as the point person to discuss this with Rizzetta & Co. for the Tara Community Development District 1.

81 On a Motion by Mr. Rado, seconded by Mr. Mojica, with all in favor, the Board offered a vote of confidence for Angel Montagna as District Manager and Jim Kaluk as Field Manager for the Tara Community Development District 1.

82 **FOURTH ORDER OF BUSINESS** **Consideration of Resolution 2017-03, Re-**
83 **designating Treasurer of the District**
84
85

86 Ms. Montagna presented and reviewed resolution 2017-03, Re-designating Treasurer of the
87 District.

88 On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board approved Resolution 2017-03, Re-designating Treasurer of the District (Scott Brizendine) for the Tara Community Development District 1.

89 **FIFTH ORDER OF BUSINESS** **Discussion Regarding Cell Tower**
90

91 The Board decided to table this item.
92

93 **SIXTH ORDER OF BUSINESS** **Consideration of Proposal for Gates for**
94 **Irrigation Wells**
95

96 Mr. Kaluk reviewed the proposals for the gates for the irrigation wells that he obtained.
97

98

On a Motion by Mr. Mojica, seconded by Mr. Connor, with all in favor, the Board approved a proposal for the gates for the irrigation wells as presented by Jim Kaluk to be put in the 2017/2018 Fiscal year Budget for the Tara Community Development District 1.

99

100 **SEVENTH ORDER OF BUSINESS** **Consideration of Proposals for Security at**
 101 **the Community Center**

102

103 Mr. Kaluk presented and reviewed the proposals that he obtained for the security at the
 104 community center. The Board decided to take no action on this item.

105

106 **EIGHTH ORDER OF BUSINESS** **Discussion Regarding Adding the Mowing of**
 107 **Pond #46 to the Landscape Contract**

108

109 Jim Kaluk has added this to the new Landscape vendor scope.

110 **NINTH ORDER OF BUSINESS** **Consideration of Audit Committee's**
 111 **Recommendation for Audit Proposal**
 112 **Instructions and Evaluation Criteria**

113

114 Ms. Montagna stated the audit committee met previous to the Board meeting and approved audit
 115 proposal instructions and audit evaluation criteria. She asked for a motion to approve the audit
 116 committee's recommendation.

117

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board approved the audit committee's recommendation for the audit proposal instructions and audit evaluation criteria for the Tara Community Development District 1.

118

119 **TENTH ORDER OF BUSINESS** **Preliminary Budget Discussion**

120

121 The Board did not discuss the budget at this time as they would be discussing it at their budget
 122 workshop at 1:00 p.m.

123

124 **ELEVENTH ORDER OF BUSINESS** **Discussion Regarding Supervisor and Resident**
 125 **Interaction**

126

127 A discussion ensued regarding Supervisor and resident interactions. No action was taken.

128

129 **TWELFTH ORDER OF BUSINESS** **Discussion Regarding Field Manager**

130

131 A discussion ensued regarding the field manager. No action was taken.

132

133 **THIRTEENTH ORDER OF BUSINESS** **Discussion Regarding Policy/Motions**

134

135 A discussion ensued regarding policy/motions. No action was taken.
136

137 **FOURTEENTH ORDER OF BUSINESS** **Consideration of the Minutes of the Board of**
138 **Supervisors' Meeting held on February 28,**
139 **2017**
140

141 Ms. Montagna presented the minutes of the Board of Supervisors' meeting held on February
142 28, 2017. Changes were made to line 61 – add neighborhood watch and line 93 – Preserve.

On a Motion by Mr. Rado, seconded by Mr. Mojica, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held on February 28, 2017 as amended for the Tara Community Development District 1.

143
144 **FIFTEENTH ORDER OF BUSINESS** **Consideration of Operation and Maintenance**
145 **Expenditures for January and February 2017**

146 Ms. Montagna presented the Operations and Maintenance Expenditures for January and
147 February 2017 to the Board.

On a Motion by Mr. Powers, seconded by Mr. Rado, with all in favor, the Board approved the Operation and Maintenance Expenditures for January (\$60,243.58) and February 2017 (\$37,424.25) as presented for the Tara Community Development District 1.

148
149 **SIXTEENTH ORDER OF BUSINESS** **Supervisor Requests**
150

151 Mr. Rado requested that a record of the Board's motions be kept moving forward.
152

153 Mr. Rado asked the Board for permission to ride along with the pond vendor for information on
154 the ponds.
155

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board authorized Gene Rado to ride along with the Sarah Bowen from Aquatic Systems for information on two inspections only for the Tara Community Development District 1.

156
On a Motion by Mr. Rado, seconded by Mr. Powers, with all in favor, the Board authorized District staff to obtain proposals for annual holiday decorations for the Tara Community Development District 1.

157
158 Mr. Rado requested financial regroupings.
159

160 Mr. Rado stated that he would talk with a representative for Rizzetta & Company regarding the
161 changing of District managers.

162
163 Mr. Woodhouse requested that Mr. Schmidt be asked to be Parliamentarian for the District. He
164 stated that he would bring back a description to the next meeting.

165
166 Mr. Woodhouse stated that the residents prefer the meetings to be held in the evenings.

167
168 Mr. Woodhouse stated that the golf course manager has been replaced.

169
170 Mr. Woodhouse informed the Board that land has been cleared on Covey Court. He stated that
171 the County came out and gave permission for the land to be cleared.

172
173 Mr. Woodhouse stated that the Supervisors needed to minimize their visits to Jim Kaluk.


174
175 Mr. Woodhouse stated that Supervisors cannot call one another to discuss anything.

176
177 **SEVENTEENTH ORDER OF BUSINESS Adjournment**

178
179 Ms. Montagna requested a motion from the Board to adjourn the meeting.

On a Motion by Mr. Rado, seconded by Mr. Mojica, with all in favor, the Board adjourned the meeting at 11:41 a.m. for the Tara Community Development District 1.

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185



Secretary / Assistant Secretary



Chairman / Vice Chairman

Exhibit A

Exhibit B

Exhibit B
3/28/17

Motion #1:

Motion to insist that Rizzetta cancel the transfer of Angel Montagna and allow her to continue as Tara CDD District Manager. This will ensure that Angel's experience and knowledge of the CDD regarding, among other things, finances and budget, the new landscape contract and, most importantly, her experience and knowledge with Board members will enable this Board to accomplish future tasks more efficiently and with greater efficiency and expertise.

Motion #2:

Motion for a vote of confidence from the Board for Angel Montagna as District Manager and Jim Kaluk as Field Manager.
