

**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, April 24, 2018 at 9:00 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

Gene Rado	<b>Board Supervisor, Chairman</b>
Dan Powers	<b>Board Supervisor, Vice Chairman</b>
Joe Mojica	<b>Board Supervisor, Assistant Secretary</b>
Dave Woodhouse	<b>Board Supervisor, Assistant Secretary</b>
Darby Connor	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Angel Montagna	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Eric Dailey	<b>Director, District Services, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin</b>
Rick Schappacher	<b>District Engineer, Schappacher Engineering</b>
Jim Kaluk	<b>Field Manager</b>
Scott Green	<b>Field Services Manager, Rizzetta &amp; Company, Inc.</b>
Sarah Bowen	<b>Representative, Aquatic Systems, Inc.</b>
Dana Bryant	<b>Representative, Sunrise Landcare</b>

Audience: **Audience Present**

**FIRST ORDER OF BUSINESS** **Call to Order**

Ms. Montagna called the meeting to order and conducted roll call.

42 **SECOND ORDER OF BUSINESS** **Pledge of Allegiance**

43  
44 Ms. Montagna led all those present in the Pledge of Allegiance.

45 **THIRD ORDER OF BUSINESS** **Adoption of Agenda**

46  

On a Motion by Mr. Powers, seconded by Mr. Connor, with all in favor, the Board of Supervisors approved the meeting agenda as presented for Tara Community Development District 1.

47 **FOURTH ORDER OF BUSINESS** **Audience Comments**

48  
49 Mr. Rado opened the floor for audience comments.

50  
51 John Schmidt spoke about trees that need trimming. He also spoke about video taping  
52 meetings and uploading them to a website.

53  
54 Roger Meyer stated that there is a dumping issue in the Preserve by golf course employees.

55  
56 Barry Malmrose spoke about cut back of Preserve at 7323 Birds Eye Terrace.

57  
58 Marian Murdoch stated that she would like a street light at the end of her street. She also  
59 spoke about pond #45.

60  
61 Don Coppage discussed the cut backs on Birds Eye Terrace and thanked the Board for their  
62 efforts.

63  
64 Daniel Quinn spoke regarding the Comcast contract.

65  
66 **FIFTH ORDER OF BUSINESS** **Staff Reports**

67  
68 A. Aquatics & Landscape Report

69 Ms. Bowen presented and reviewed the Aquatics Report for April 2018.

70  
71 Ms. Bowen presented a proposal for the treatment of Brazilian peppers on the cut area of  
72 Tara Boulevard.

73  

On a Motion by Mr. Powers, seconded by Mr. Connor, with all in favor, the Board of Supervisors approved Aquatic Systems proposal for the treatment of Brazilian Peppers on Tara Boulevard (\$2,292.00) for Tara Community Development District 1.

74  
75 Ms. Bowen will provide a proposal to treat Birds Eye Terrace.

76

On a Motion by Mr. Connor, seconded by Mr. Woodhouse, with four in favor and one opposed (Dan Powers), the Board of Supervisors authorized Aquatic Systems to provide a proposal for the removal of Brazilian Peppers on Birds Eye Terrace (not-to-exceed \$1,000.00) for Tara Community Development District 1.

77  
78 Ms. Bowen presented and reviewed the Lake Assessment Report for March

79  
80 The Board decided to table the proposals from the Lake Assessment Report.

81  
82 Mr. Green presented the Landscape Report for April.

83  
84 Mr. Bryant spoke regarding the volcano of mulch around the trees. He presented a  
85 proposal to remove the hedge by the pool. No Board action was taken.

86  
87 *The Board took a recess at 10:04 and reconvened with all those present at the start of the*  
88 *meeting still in attendance.*

89  
90 The Board made a motion to ratify the approval of Sunrise Landscape's previously  
91 approved proposals.

92  
On a Motion by Mr. Connor, seconded by Mr. Mojica, with all in favor, the Board of  
Supervisors ratified Sunrise Landscape's proposal for the removal of 2 trees – Oak tree on  
Wingspan and Melaleuca on Tailfeather (\$600.00) and for the Brazilian Pepper removal on  
Birds Eye Terrace (\$5,000.00) for Tara Community Development District 1.

93  
94 B. Field Manager Report  
95 Mr. Kaluk reviewed his report dated April 27, 2018 with the Board.

96  
97 Mr. Kaluk updated the Board regarding the storage room.

98  
99 C. District Counsel  
100 No report.

101  
102 D. District Engineer  
103 Mr. Schappacher stated that it had been a quiet month. He also informed the Board that he had  
104 been reviewing the water permits.

105  
106 E. District Manager  
107 Ms. Montagna announced that the next meeting will be held on May 22, 2018 at 9:00 a.m. and the  
108 Board will be approving their fiscal year 2018/2019 proposed budget at this meeting.

109  
110 **SIXTH ORDER OF BUSINESS** **Discussion Regarding Previous Motions the**  
111 **Board has Made**

112

113 The Board held a discussion reading previous motions that they have made. Mr. Vericker  
 114 entertained the Board members questions. The Board concluded that previous motions are in effect  
 115 unless rescinded.

116

117 **SEVENTH ORDER OF BUSINESS** **Consideration of Proposal for Ground Cover**  
 118 **for the Pumps**

119

120 Ms. Montagna presented the proposal from Sunrise Landscape for ground cover for the  
 121 pumps.

On a Motion by Mr. Connor, seconded by Mr. Woodhouse, with all in favor, the Board of Supervisors approved Sunrise Landscape’s proposal for ground cover for the pumps (\$1,340.00) for Tara Community Development District 1.

122

123 **EIGHTH ORDER OF BUSINESS** **Discussion Regarding Fiscal Year 2018/2019**  
 124 **Budget**

125

126 Ms. Montagna opened the floor for budget discussion. Mr. Rado read a statement for the  
 127 audience members explaining the budget process. Attached as (Exhibit “A”). Discussion ensued  
 128 regarding the line items of the proposed budget.

129

130 **NINTH ORDER OF BUSINESS** **Discussion Regarding Termination of Field**  
 131 **Management Services**

132

133 Ms. Montagna opened the floor for discussion regarding the termination of Field Management  
 134 Services. Discussion ensued. Mr. Rado made a motion to leave Field Services in the budget. Mr.  
 135 Powers seconded the motion. Mr. Woodhouse, Mr. Connor and Mr. Mojica were opposed to the  
 136 motion. The motion failed.

137

138 **TENTH ORDER OF BUSINESS** **Discussion Regarding Off-Duty Sheriff**  
 139 **Patrols**

140

141 Mr. Woodhouse updated the Board regarding the patrol of the roads. Discussion ensued. Mr.  
 142 Woodhouse made a motion to engage the Sheriff’s office to police the Boulevard at \$45.00/hour with  
 143 \$1,000.00 in insurance. There was no second to the motion and it died on the floor.

144

145 **ELEVENTH ORDER OF BUSINESS** **Consideration of the Minutes of the Board of**  
 146 **Supervisors’ Meeting held on March 27, 2018**

147

148 Mr. Rado presented the minutes of the Board of Supervisors’ meeting held on March 27,  
 149 2018.

On a Motion by Mr. Rado, seconded by Mr. Connor, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held on March 27, 2018 as amended for the Tara Community Development District 1.

150

151 **TWELFTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for February and March 2018**

152

153 Mr. Rado presented the Operations and Maintenance Expenditures for February and March  
154 2018 to the Board.

On a Motion by Mr. Connor, seconded by Mr. Rado, with all in favor, the Board approved the Operation and Maintenance Expenditures for February (\$47,620.87) and March 2018 (\$39,132.23) as presented for the Tara Community Development District 1.

155

156 **THIRTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

157

158 Ms. Montagna asked if there were any Supervisor requests. Mr. Mojica discussed the Bank of  
159 China being changed to an American Bank.

160

161 Mr. Powers wanted permission to place a map in the old field manager's office that shows the  
162 District development with addresses.

163

164 Mr. Woodhouse informed the Board that the golf course now has a new manager.

165

166 **FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

167

168 Mr. Rado stated that if there was no further business to come before the Board then a motion  
169 to adjourn would be in order.

On a Motion by Mr. Mojica, seconded by Mr. Woodhouse, with all in favor, the Board adjourned the meeting at 11:12 a.m. for the Tara Community Development District 1.

170

171

172


173

174

175



Secretary / Assistant Secretary



Chairman / Vice Chairman