

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, May 22, 2018 at 9:01 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

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

Also present were:

Angel Montagna	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Rick Schappacher	District Engineer, Schappacher Engineering
Jim Kaluk	Field Manager
Scott Green	Field Services Manager, Rizzetta & Company, Inc.
Josh McGary	Representative, Aquatic Systems, Inc.
Dana Bryant	Representative, Sunrise Landcare

Audience: **Audience Present**

FIRST ORDER OF BUSINESS**Call to Order**

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

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

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

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

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

46 Ms. Montagna stated that Mr. Kaluk did not notify her that he would not be in the office and
47 called Supervisors to cover for him. She stated that this is not protocol and that Mr. Kaluk needs to
48 follow protocol. Mr. Rado stated that Mr. Kaluk’s wife was hospitalized and coverage for the office
49 was required. He thanked Mr. Mojica and Mr. Woodhouse who covered for Mr. Kaluk. Mr. Rado
50 stated that in the future, Mr. Kaluk will need to email and call Ms. Montagna when an emergency
51 occurs or in any situation that requires alternative coverage so that Ms. Montagna may decide who
52 will do so. He stated that since Mr. Kaluk reports to Ms. Montagna, she will make the decision. She
53 will also so alert the entire Board of the situation and not just some of the Board members.

54 **FOURTH ORDER OF BUSINESS** **Audience Comments**

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56 Mr. Rado opened the floor for audience comments.
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58 John Schmidt spoke about the garden in front of the pool facing Tara Preserve and the pool
59 cage.

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61 **FIFTH ORDER OF BUSINESS** **Staff Reports**

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63 A. Aquatics & Landscape Report
64 Mr. McGarry presented and reviewed the Aquatics Report dated May 3, 2018.
65
66 Mr. Green presented the Landscape Report for May 5, 2018. He gave the Board an
67 update on the landscape maintenance. It was stated that both hedges in front of the pool
68 need to be removed and on would need to be put back in.
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70 Discussion ensued regarding the trimming of a tree at 7631 Bird’s Eye Terrace.

On a Motion by Mr. Powers, seconded by Mr. Connor, with all in favor, the Board of Supervisors approved allowing a licensed arborist to trim the tree on District property (vertical cut at resident, Mr. Martin’s cost) with Dana Bryant supervising the job for Tara Community Development District 1.

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On a Motion by Mr. Powers, seconded by Mr. Rado, with all in favor, the Board of Supervisors approved removing the dead tree on Tailfeather Way (not-to-exceed \$500.00) for Tara Community Development District 1.

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B. Field Manager Report

Mr. Kaluk reviewed his report for May with the Board.

C. District Counsel

No report.

D. District Engineer

Mr. Schappacher stated that the District's water use permit was good until May of 2038.

E. District Manager

Ms. Montagna announced that the next meeting will be held on June 26, 2018 at 9:00 a.m.

Ms. Montagna announced that as of April 15, 2018 there were 1,327 registered voters in the District.

Ms. Montagna presented the audit for year ended September 30, 2017.

On a Motion by Mr. Rado, seconded by Mr. Mojica, with all in favor, the Board of Supervisors accepted the audit for year ended September 30, 2017 as presented for Tara Community Development District 1.

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SIXTH ORDER OF BUSINESS

Old Business Items

Mr. Rado stated that there were no old business items to come before the Board at this time. A discussion ensued regarding pool rules. Mr. Connor and Mr. Mojica will put a list together of acceptable pool rules.

SEVENTH ORDER OF BUSINESS

Presentation of Fiscal Year 2018/2019 Proposed Budget

Ms. Montagna presented and reviewed the proposed budget for fiscal year 2018/2019. Discussion ensued regarding removing the pool cage and removing encroachment. A petition from the Preserve residents opposing a pool cage enclosure, a proposal for pickle ball courts and a proposal for a fence outside of the community center was given to the Board. Attached as (Exhibit "A").

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2018-01, Approving Fiscal Year 2018/2019 Proposed Budget and Setting the Public Hearing on the Final Budget

108 Ms. Montagna presented and reviewed Resolution 2018-01, Approving Fiscal year 2018/2019
 109 Proposed Budget and Setting the Public Hearing on the Final Budget.

On a Motion by Mr. Rado, seconded by Mr. Connor, with all in favor, the Board of Supervisors approved Resolution 2018-01, Approving Fiscal Year 2018/2019 Proposed Budget (\$711,120.00) and Setting the Public Hearing on the Final Budget (July 24, 2018 at 9:00 a.m. at the Tara Community Center, 7340 Tara Preserve Lane, Bradenton, FL 34203) for Tara Community Development District 1.

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 111 **NINTH ORDER OF BUSINESS** **Consideration of the Minutes of the Board of**
 112 **Supervisors' Meeting held on April 24, 2018**
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114 Mr. Rado presented the minutes of the Board of Supervisors' meeting held on April 24, 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 April 24, 2018 as presented for the Tara Community Development District 1.

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 116 **TENTH ORDER OF BUSINESS** **Consideration of the Minutes of the Board of**
 117 **Supervisors' Budget Workshop held on April**
 118 **10, 2018**
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120 Mr. Rado presented the minutes of the Board of Supervisors' Budget Workshop held on April
 121 10, 2018.

On a Motion by Mr. Rado, seconded by Mr. Woodhouse, with all in favor, the Board approved the minutes of the Board of Supervisors' Budget Workshop held on April 10, 2018 as presented for the Tara Community Development District 1.

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 123 **ELEVENTH ORDER OF BUSINESS** **Consideration of Operation and Maintenance**
 124 **Expenditures for April 2018**

125 Mr. Rado presented the Operations and Maintenance Expenditures for April 2018 to the
 126 Board.

On a Motion by Mr. Connor, seconded by Mr. Woodhouse, with all in favor, the Board approved the Operation and Maintenance Expenditures for April 2018 (\$54,493.23) as presented for the Tara Community Development District 1.

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 128 **TWELFTH ORDER OF BUSINESS** **Supervisor Requests**
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130 Ms. Montagna asked if there were any Supervisor requests. Mr. Powers discussed GVLA.

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Mr. Powers discussed the sidewalks and repaired signage. He stated that the County needs to do this and clean up.

Mr. Rado stated that the maps that are in Mr. Kaluk's office need to be hanging out in the center.

THIRTEENTH ORDER OF BUSINESS Adjournment

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

On a Motion by Mr. Rado, seconded by Mr. Connor, with all in favor, the Board adjourned the meeting at 10:58 a.m. for the Tara Community Development District 1.


Secretary / Assistant Secretary


Chairman / Vice Chairman

Exhibit A

**A PETITION BY PRESERVE RESIDENTS
OPPOSING A POOL CAGE ENCLOSURE**

WE THE UNDERSIGNED ARE OPPOSED TO THE PROPOSAL BEFORE THE COMMUNITY DEVELOPMENT DISTRICT 1 TO FUND AND INSTALL A SCREENED CAGE OVER THE COMMUNITY CENTER POOL. WE BELIEVE THE COST OF SUCH A POOL CAGE IS NOT WORTH THE BENEFIT.

NAME	ADDRESS
John Schmidt	6432 Rookery Circle
SYMONA SCANNI	1790 Grand Street
Fernie Nathan	7435 Tara Preserve Lane
M. B. ...	6006 Wingspan
Christine Butterfield	7656 Sweetbay Circle
Monica Dramer	7439 Tara Preserve
John & Cecy ...	5812 Nesters Lane
Renee M. Hudson	7324 BET
ZIM SUPONCIC	7315 BET
Kathleen Marvotte	6327 Wingspan Way
JACK DEGRAZIA	6223 WINGSPAN WAY
Juan ...	6264 WINGSPAN WAY
Tony ...	6264 WINGSPAN WAY
Sil (Country)	6263 Wingspan
JANE BROWN	condo -
DEBBIE TYO	6320 Wingspan
RHONDA CLARK	6114 Wingspan
Dorothy Byson	7612 Teal Trace
SINDA JARIS	7620 Teal Trace
Ana Chahal	Ana Chahal 6215 Wingspan way
Sonia Berno	6215 Wingspan way
Hector Morales	6215 Wingspan way
MICHAEL CARBONE	6219 WINGSPAN
Judy ...	6271 Wingspan way
David ...	6271 Wingspan way
2 ...	7527 Birdsby Dr

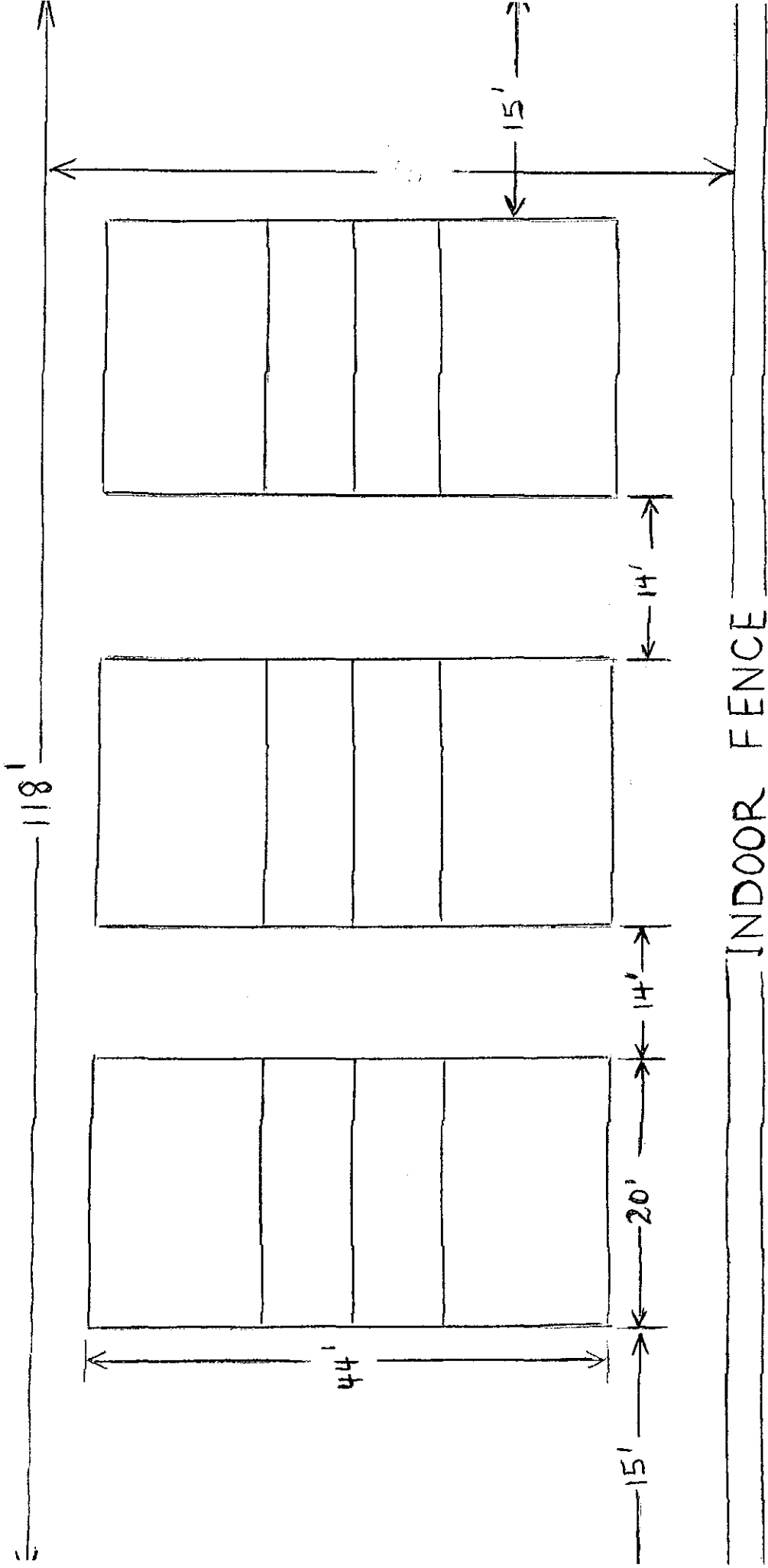
called
called
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called

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NAME	ADDRESS
Rex Barry	29209 N 157th St
Bob Barry	7010 Rookery Cir
Carl Schmidt	6324 Cormorant Court
Erica	7646 Marsh Orchid Circle
Spid Schmidt	6324 Cormorant Court
Barbara Huff	6610 Tailfeather Way
Text Text date Dan Schmidt	6412 Rookery Circle
Carolyn Howie Semas	Jadlower Way
Elda Moore	Rookery Circle
Jane & Bob Allen	Rookery Circle
Clarice and Don Kalman	Tailfeather
Richard Lusk	6443 Wingspan Way
Don Coppage	7331 Birds Eye Terrace
Richard Smal	6880 Tailfeather Way
DD	7328 Birds Eye Terrace
Ken Lee	6436 Rookery Circle
Don Muetman	6422 Rookery Circle
PHILIP CIARAVINO	6448 ROOKERY CIRCLE
Jan Hengely	6332 Rookery Cir.
Wanda Edwards Caber	4130 Wingspan Way
Forrell Lee	6429 Rookery Cir
Susan Spaza	6304 Rookery Cir.
Sally Nestly	6361 Rookery
Charles Wilson	6396 Rookery
Don Martin	6408 Rookery

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NAME	ADDRESS
Carol Delaney	6493 Rookery
Jay Pettegren	6424 Rookery
AGG	6441 Rookery Circle Bradenton FL
LYNNE CHEAL	6743 TAILFEATHER WAY
Mary Jane Diaz	6118 Wingspan Way
Pat Levin	6039 Wingspan Way
Brian Strick	7534 Marsh Orchid Circle
Geraldine Antreacude	5823 Nestus Lane
Donna Guess	6419 Wingspan Way, Bradenton FL
Pam Labbe	5939 Wingspan Way
Eileen Nyland	7616 Marsh Orchard Circle
George Velle	6516 Tailfeather
Mr Gettman	Cedar Springs



ENNIS
COURT

3 PICKIE BALL
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 www.arrowfencesystems.com

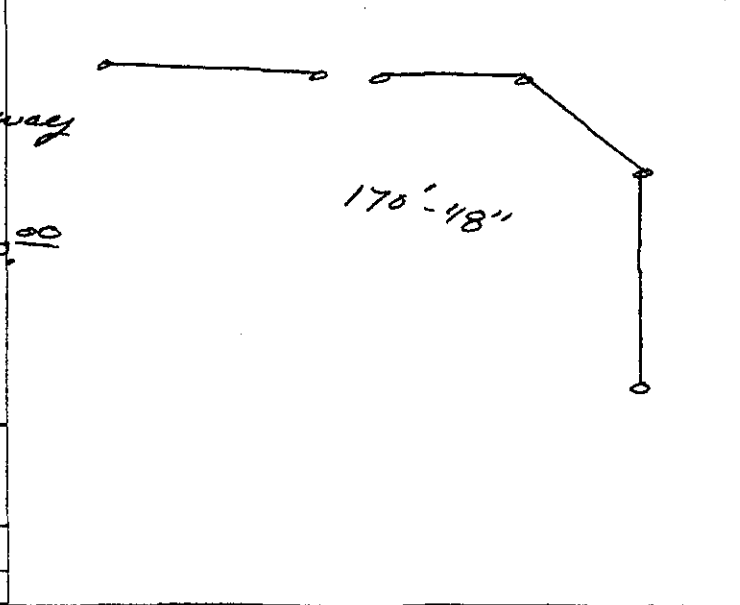


NAME Tara C. D.D.
 ADDRESS _____
 CITY _____
 JOB NAME & LOCATION Tara Preserve

Total Height 48" Top Rail of Fence to Follow Ground
 Post Spaced 8' Be Level with Lowest Grade
 Style Fence Chain Link Be Level with Highest Grade
 Gauge 8 11
 Knuckled
 Safeguard
 Top Rail _____ 1-3/8" 1-5/8" O.D.
 Line Post _____ 1-5/8" 2" 2-1/2" O.D.
 End Post _____ 2-1/2" 3" 4" O.D.
 Corner Post _____ 2-1/2" 3" 4" O.D.
 Walk Gate Post _____ 2-1/2" 3" 4" O.D.
 Drive Gate Post _____ 2-1/2" 3" 4" O.D.
 Gate Frames _____ 1-3/8" 1-5/8" O.D.

I install 170'-48" white vinyl cross buck P.V.C. fence, all post set in concrete. Remove & haul away existing

PHONE _____
 FAX _____
 PROPOSAL 4-24-18 DATE SOLD _____ SALESMAN Jaff
 CONT # _____ PERMIT # _____ INSPECTION _____
 RESIDENTIAL COMMERCIAL CABLES yes
P.V.C. • WOOD • ALUMINUM • CHAIN LINK • ELECTRIC GATES



TOTAL: _____
 DEPOSIT: _____
 BALANCE DUE: _____
 BROKEN SPRINKLER LINES ARE CUSTOMERS RESPONSIBILITY.
 FENCE LINES ARE CUSTOMERS RESPONSIBILITY

I HEREBY ACKNOWLEDGE THE COMMENCEMENT OF WORK DESCRIBED ABOVE.
 CUSTOMER _____ DATE _____

CONDITIONS: CUSTOMER TO BE CALLED YES
 CUSTOMER TO BE THERE YES
 LOCATES YES
 PROPERTY STAKES YES
 SALESMAN NEEDS TO GO YES
 CUSTOMER TO PAY DRIVER YES
 CREDIT CARD YES

Location of property lines and/or damage to underground objects or utilities and obtaining building permits are the responsibility of the owner. Unless specified, quotations do not include grading, brushing or jackhammer work, which are charged by the hour as needed. Arrow Fence Systems, Inc. reserves the right to repossess all material delivered to or installed on the job if payment is not made as specified. The customer agrees to hold Arrow Fence Systems, Inc. harmless for all claims arising from questions of survey of said property, of location of said lines and from claims for personal injury, property damage or trespass from or by means of the installation of said fence material. Not responsible for loss due to wind, rain, flood or other natural causes. This proposal becomes a contract when accepted by both parties. Interest will be charged at 1 1/2% per month on accounts over 30 days. Cost of collection and attorney fees, if any, will be added. Contract is based upon Lump Sum Contract Method.

Contract Balance Due on Completion, It's _____