

---

---

**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 28, 2013 at 10:00 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

John Schmidt	<b>Board Supervisor, Chairman</b>
Joe Mojica	<b>Board Supervisor, Vice Chairman</b>
Dan Powers	<b>Board Supervisor</b>
Beth Bond	<b>Board Supervisor</b>
Mike Dyer	<b>Board Supervisor (via Skype)</b>

Also present were:

Matthew Huber	<b>District Manager, 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>

Audience members

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Schmidt called the meeting to order and asked Mr. Huber to conduct roll call. Mr. Huber proceeded to perform the roll call. The Board recited the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Adoption of Agenda**

Mr. Schmidt asked Mr. Huber to act as Secretary for the meeting; he then provided an overview of rules for the meeting. Mr. Schmidt asked if there were any changes to the agenda. There were none. Mr. Schmidt called for a vote to approve the agenda as provided. With all in favor, the Agenda for the May 28, 2013 meeting was approved.

---

---

**THIRD ORDER OF BUSINESS**

**Reading and Approval of the Minutes of  
the Audit Committee Meeting held April  
23, 2013**

On a Motion by Ms. Bond, seconded by Mr. Mojica, with all in favor, the Board approved the Minutes of the Audit Committee Meeting held on April 23, 2013, for the Tara Community Development District 1.

**FOURTH ORDER OF BUSINESS**

**Reading and Approval of the Minutes of  
the Board of Supervisors' Meeting Held  
on April 23, 2013**

On a Motion by Ms. Bond, seconded by Mr. Mojica, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on April 23, 2013, for the Tara Community Development District 1.

**FIFTH ORDER OF BUSINESS**

**Consideration of the Operations and  
Maintenance Expenditures for the  
Month of April 2013**

Mr. Huber presented the Operations and Maintenance Expenditures for April 1<sup>st</sup> through 30<sup>th</sup>, 2013, advising expenditures totaled \$21,714.05.

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board accepted the operation and maintenance expenditures for April 2013 (\$21,714.05), for the Tara Community Development District 1.

**SIXTH ORDER OF BUSINESS**

**Reports**

**Officers**

Mr. Mojica stated that there are sod bald spots on Tara Boulevard and recommended that those areas be sodded. A discussion ensued regarding seeding the area before the rainy season begins.

On a Motion by Ms. Bond, seconded by Mr. Mojica, with all in favor, the Board approved the hydro seeding of Tara Boulevard for the Tara Community Development District 1.

Mr. Mojica raised the issue of damage being caused to the annuals by animals.

Ms. Bond stated that it should be expressed to the landscaper that the District expects damaged foliage to be replaced.

---

---

**District Manager**

Mr. Huber stated that the next regularly scheduled Board of Supervisors' meeting will be held on June 25, 2013 at 10:00 a.m. He announced that the number of registered voters in the District as of April 15, 2013 is 1,310 as reported by the Manatee County Supervisor of Elections.

Mr. Huber reviewed the roles of Board Supervisors for the Board's education.

**District Counsel**

Mr. Vericker updated the Board on the TMA and Comcast Agreement and stated that it is still ongoing. He noted that Manatee County has declined to remove the speed signs as requested by the District.

**District Engineer**

A discussion ensued regarding pond repairs and the golf course lakes.

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board authorized the District Engineer to review and certify all lakes that are delinquent (\$1,200.00) for the Tara Community Development District 1.

*(The meeting recessed at 11:00 a.m.)*

*(The meeting reconvened at 11:05 a.m.)*

**Field Manager**

Mr. Kaluk stated that there are directional/sales signs that have not been removed as they are set in concrete.

On a Motion by Ms. Bond, seconded by Mr. Powers, with all in favor, the Board approved the removal of the directional/sales signs (6 total - not to exceed \$500.00) for the Tara Community Development District 1.

Mr. Kaluk noted that the quote for the pool room equipment is still pending and that he has received tree trimming proposals for the Board's consideration.

On a Motion by Mr. Powers, seconded by Ms. Bond, with all in favor, the Board approved a not-to-exceed amount of \$1,600.00 for tree trimming for the Tara Community Development District 1.

*(Mr. Huber left the meeting in progress at 11:38 a.m.)*

Mr. Kaluk updated the Board on the pool spa heater repairs. He reviewed proposals for the Board. A discussion ensued. No formal Board action was taken.

**SEVENTH ORDER OF BUSINESS**

**Audience Comments**

Ms. Mojica noted that there is an issue with garbage being thrown on Preserve Lane. A discussion ensued.

**EIGHTH ORDER OF BUSINESS**

**Discussion Regarding Future Workshops**

Mr. Schmidt stated that it will be decided at each meeting whether a workshop is necessary.

**NINTH ORDER OF BUSINESS**

**Discussions Regarding Current Pool Vendor, Pool Cleaning Proposals, Pool Equipment Room Redesign Proposal, and Proposal for Screening of Community Center Pool**

Mr. Schmidt updated the Board on the history relating to these issues. A general discussion ensued.

On a Motion by Ms. Bond, seconded by Mr. Dyer, with all in favor, the Board approved the Gettle Pools proposal for pool cleaning services beginning July 1, 2013 (not to exceed \$450.00/month), for the Tara Community Development District 1.

A discussion ensued regarding the spa heater. It was suggested that it remain closed during the off season until it can be repaired. Mr. Kaluk reviewed the screening proposals for the community center pool. No formal Board action was taken.

**TENTH ORDER OF BUSINESS**

**Discussion Regarding Room Divider Proposal**

A general discussion ensued regarding the room divider.

On a Motion by Mr. Schmidt, seconded by Ms. Bond with all in favor, the Board approved the screen-flex room dividers proposal (not to exceed \$3,000.00), for the Tara Community Development District 1.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Recommendation of Audit Review Committee**

The Board accepted the Audit Review Committee's recommendation to engage Carr, Riggs & Ingram as the District's auditor for a term of 3 years.

---

---

**TWELFTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Dyer recommended that the proposals for the pool equipment redesign be received by the next meeting.

On a Motion by Mr. Schmidt, seconded by Ms. Bond, with all in favor, the Board approved a not to exceed amount of \$2,500.00 for engineering services for the pool equipment redesign, for the Tara Community Development District 1.

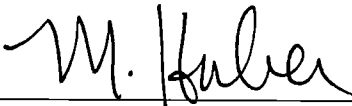
Mr. Powers inquired about the bubbler repairs. Mr. Kaluk stated that the invoice was just received for \$80.00.

Mr. Mojica raised a question regarding the current budget allocations for the room divider and other outstanding projects.

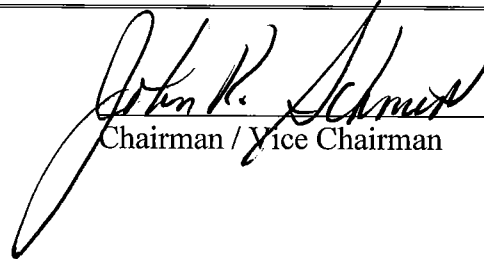
**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. Bond, seconded by Mr. Powers, with all in favor, the Board adjourned the Board of Supervisors' Meeting, for the Tara Community Development District 1.



Secretary / Assistant Secretary



Chairman / Vice Chairman