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**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, October 26, 2010 at 10:00 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

G. Darby Connor	<b>Board Supervisor, Chairman</b>
Dan Powers	<b>Board Supervisor, Vice Chairman</b>
Peter Pfeiffer	<b>Board Supervisor, Assistant Secretary</b>
John Schmidt	<b>Board Supervisor, Assistant Secretary</b>
Joe Mojica	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Molly Syvret	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin (via speaker phone)</b>
Gene Robinson	<b>Field Manager</b>
Beth Bond	<b>Supervisor Elect</b>
John Lane	<b>Vice-President, TMA</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Syvret called the meeting to order and proceeded to perform the roll call. The Board recited the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Board of Supervisors' Meeting held on  
September 28, 2010**

Ms. Syvret presented the minutes of the Board of Supervisors meeting held on September 28, 2010. She asked if there were any questions or comments. It was noted that there is no "s" at the end of Beth Bond.

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on September 28, 2010, subject to the correction noted on the record, for the Tara Community Development District 1.

**THIRD ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for October 2010**

Ms. Syvret presented the Operation and Maintenance Expenditures for the month of October. The expenditures for October, which covered the period of September 1-30, 2010, totaled \$54,501.92. Ms. Syvret asked if there were any questions or comments. There were none.

On a Motion by Mr. Mojica, seconded by Mr. Connor, with all in favor, the Board approved the Operation and Maintenance Expenditures for October 2010 (\$54,501.92) for the Tara Community Development District 1.

**FOURTH ORDER OF BUSINESS**

**Presentation of Monthly Financial Summary**

Ms. Syvret advised that the financials for the month of September have not been completed yet due to it being the end of the fiscal year. Ms. Syvret reviewed the District's cash position and stated that there is more than adequate funds to cover expenditures for the next few months until tax assessments start coming in, plus cover the first quarter capital improvement expenditures and landscape mulching.

Mr. Connor provided an update on proposals for the capital improvement sod replacement scheduled for the first quarter of the new fiscal year.

Mr. Schmidt reviewed proposals for relocation of the office in the community center. The first bid, which does not include ceiling fans or lights, received from Handyman Connection is \$5,500. The second company to submit a proposal was Conway & Sons. Conway & Sons provided two proposals; the first was to relocate the office and door in an amount of \$6,644, the second proposal was for ceiling fans and electrical work in an amount of \$1,494. Discussion ensued.

On a Motion by Mr. Powers, seconded by Mr. Pfeiffer, with all in favor, the Board approved the Proposal from Conway & Sons in the amount of \$6,644 for relocation of the manager's office in the Community Center for the Tara Community Development District 1.

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board approved the Proposal from Conway & Sons in the amount of \$1,494 for electrical work and ceiling fans for the Community Center for the Tara Community Development District 1.

Mr. Connor presented a proposal from Aquagenix for an aerator in the lake at the entrance of Linger Lodge. The proposal is for a 2 HP fountain totaling \$4,900 without lighting, or with an optional light kit for an additional \$900. The electrical running from the monument sign will need upgraded at a cost of approximately \$3,300. Discussion ensued.

On a Motion by Mr. Pfeiffer, seconded by Mr. Powers, with three in favor and two against, the Board approved the Proposal from Aquagenix for installation of fountain with light kit and the electrical upgrade, in an amount not to exceed \$9,397, for the Tara Community Development District 1.

Additional discussion ensued related to the topic of fountains in the lakes. Mr. Schmidt made a motion that the Board adopt a policy that the Board not entertain installation of fountains, lighting, or other improvements, in any further ponds within the District. Mr. Schmidt then revised the motion to state that the Board adopt a policy that the Board not entertain installation of fountain, lighting, or other improvements, in any further ponds within the District unless recommended by water management professions. Mr. Connor seconded the motion. Discussion ensued. Mr. Schmidt withdrew the motion.

Mr. Connor suggested installation of speed humps on the sidewalk at the golf car path in front of the Community Center. Estimated costs, installed, is \$1,200 total for two five foot sections. It was noted that the sidewalk belonged to the golf course and permission would need to be granted for the installation. Discussion ensued.

On a Motion by Mr. Powers, seconded by Mr. Schmidt, with four in favor and one against, the Board tabled consideration of speed hump installation, for the Tara Community Development District 1.

## **FIFTH ORDER OF BUSINESS**

### **Consideration of Audit Committee Recommendations**

Ms. Syvret announced that prior to the onset of the Board of Supervisors meeting, the Audit Committee held their first meeting to review and make recommendations relating to the instructions to proposers and evaluation criteria to be utilized in the audit selection process. Ms Syvret further stated that the recommendations of the audit committee were to include price in the instructions and criteria, setting a due date for proposals of November 15, 2010 by 12:00 p.m., and scheduled the second meeting of the audit committee for November 23, 2010 at 9:30 a.m.

On a Motion by Mr. Schmidt, seconded by Mr. Pfeiffer, with all in favor, the Board accepted the recommendations of the Audit Committee and authorized District Staff to publish an RFP for Audit Services for Fiscal Year 2009/2010 with two annual renewals for Fiscal Years 2010/2011 and 2011/2012, including price in the instructions and evaluation criteria, setting a due date for proposals of November 15, 2010 by 12:00 p.m., and scheduling the second meeting of the Audit Committee for November 23, 2010 at 9:30 a.m., for the Tara Community Development District 1.

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**SIXTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

Mr. Vericker provided an update regarding the monument sign and reviewed correspondence from TMA counsel, Sharon Vander Wulp. The TMA has requested that the agreement be modified to reflect the CDD ownership date of January 1, 2010. Discussion ensued.

On a Motion by Mr. Connor, seconded by Mr. Powers, with all in favor, the Board approved the revised form of the monument sign agreement as presented and authorized the chairman to execute the agreement, for the Tara Community Development District 1.
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B. District Engineer

Not Present.

C. Field Manager

Mr. Robinson provided copies of proposals received relating to installation of a fire alarm system. Mr. Robinson advised he would review in detail and provide a spreadsheet and recommendation for the next meeting. He also advised that the computer system is installed and running.

D. District Manger

Ms. Syvret stated that the next meeting of the Board of Supervisors is scheduled for November 23, 2010 at 9:30am.

**SEVENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

Ms. Syvret opened the floor to supervisor requests and comments.

1. Mr. Connor presented a plaque to Mr. Pfeiffer and thanked him for his service on the Board over the past four years.
2. Mr. Powers advised that the flu shot program was held on October 19<sup>th</sup> and that he would like to continue the program in subsequent years. Mr. Powers discussed the possibility of having a plaque in the Community Center that would contain the names of past serving Board members, current members, and future members as a tribute to their service. Mr. Schmidt advised he would be willing to obtain proposals.
3. Mr. Schmidt apologized to Mr. Pfeiffer for inadvertently failing to include some items in the most recent newsletter that Mr. Pfeiffer had requested.

Mr. Schmidt suggested that restrictions should be implemented regarding use of District owned technology and equipment. Discussion ensued.

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board adopted a policy that District equipment be utilized only for District purposes/business for the Tara Community Development District 1.

Mr. Schmidt also voiced concern of children waiting for the bus at the corner of Tara Boulevard and Tailfeather Way; stating that it is very dark and unsafe. Discussion ensued.

Mr. Schmidt made a Motion to approve purchase and installation of a traffic mirror Tailfeather Way, exiting Rookery Circle at a cost of \$210 for a twenty-four inch mirror. Mr. Connor seconded the Motion. Discussion ensued.

On a Motion by Mr. Schmidt, seconded by Mr. Connor, with all in favor, the Board tabled the matter until it can be reviewed with the County and District Counsel for liability concerns, for the Tara Community Development District 1.

Mr. Schmidt noted that numerous books have been donated to the community center library and there is no longer enough room on the existing shelves for all of the books.

On a Motion by Mr. Schmidt, seconded by Mr. Pfeiffer, with all in favor, the Board authorized the purchase of a bookshelf for the Community Center, for the Tara Community Development District 1.

Mr. Schmidt asked whether he could write a letter on behalf of the CDD, allowing the TMA to install a communication board at the Community Center at their cost. It was noted that this matter was previously approved by the Board and there was no objection to Mr. Schmidt issuing the requested letter.

4. Mr. Pfeiffer thanked everyone relating to his service on the Board.

Ms. Syvret opened the floor to audience comments.

Mr. John Lane of the TMA advised of correspondence received by the TMA from the developer relating to intent to cap the well that irrigates the end of Tara Boulevard and signage. He advised that the TMA is in the process of responding. Discussion ensued.

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**EIGHTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Mojica, seconded by Mr. Connor, with all in favor, the Board adjourned the Board of Supervisors' meeting at 11:52 a.m. for the Tara Community Development District 1.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman