
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 26, 2011 at 9:32 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

G. Darby Connor	Board Supervisor, Chairman
Dan Powers	Board Supervisor, Vice Chairman
John Schmidt	Board Supervisor, Assistant Secretary
Joe Mojica	Board Supervisor, Assistant Secretary
Beth Bond	Board Supervisor, Assistant Secretary

Also present were:

Molly Syvret	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Gene Robinson	Field Manager
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
March 22, 2011**

Ms. Syvret presented the Minutes of the Board of Supervisors meeting held on March 22, 2011. She asked if there were any revisions. It was noted that there was a misspelling to a word at the end in the Seventh Order Of Business, item #3.

<p>On a Motion by Mr. Schmidt, seconded by Mr. Connor, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on March 22, 2011, subject to the correction noted, for the Tara Community Development District 1.</p>
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THIRD ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for the Month of March 2011

Ms. Syvret presented the Operation and Maintenance Expenditures for the Month of March 2011 which covers the period of March 1-31, 2011 and totals \$36,626.09. She asked if there were any questions related to the Operation and Maintenance Expenditures. Questions were entertained relating to the invoice from Conway & Son for the reconstruction of the pump house. Discussion ensued. Mr. Robinson has been asked to get a proposal to install shrubs along the new fence that is going to be installed.

On a Motion by Mr. Mojica, seconded by Mr. Connor, with all in favor, the Board approved the Operation and Maintenance Expenditures for the Month of March 2011 for the Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

Discussion Regarding District Financials for March 2011

Ms. Syvret presented the financial summary for the period ending March 31, 2011.

FIFTH ORDER OF BUSINESS

Consideration of Utility Easement for Sewer Lift Station

Ms. Syvret explained that correspondence was received from Manatee County advising of proposed upgrades to lift stations located on District property and requesting a utility easement from the District. Mr. Connor had an on-site meeting with County representatives to review the proposed area and plans. District Staff has reviewed the proposed easement documents and exhibits, and District Counsel had provided revisions to be made before the documents are signed. Discussion ensued.

On a Motion by Ms. Bond, seconded by Mr. Connor, with all in favor, the Board authorized the utility easement in favor of Manatee County for purposes of upgrading and maintaining lift stations located on District property, subject to incorporation of District Counsel's comments and authorized Chairman to execute the easement for the Tara Community Development District 1.

SIXTH ORDER OF BUSINESS

Consideration of Fiscal Year 2009/2010 Audit Prepared by Grau & Associates

Ms. Syvret presented the Fiscal Year 2009/2010 audit as prepared by Grau & Associates. Acceptance of the audit was tabled until the next meeting to provide the Board more time to review the audit.

SEVENTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2011/2012
Proposed Budget**

Ms. Syvret provided an overview of the proposed budget.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2011-03,
Approving a Proposed Budget for Fiscal
Year 2010/2011 and Setting a Public
Hearing Thereon**

Ms. Syvret provided an overview of the resolution and noted that the Board had previously scheduled the public hearing for the final budget to be held on June 28.

On a Motion by Ms. Bond, seconded by Mr. Schmidt, with all in favor, the Board adopted Resolution 2011-03, Approving a Proposed Budget for Fiscal Year 2011/2012 and Setting a Public Hearing Thereon to be held on June 28, 2011 at 9:30 a.m., to be held at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203 for the Tara Community Development District 1.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Vericker reviewed recent amendments to the Americans with Disabilities Act. Ms. Syvret advised that she has already discussed the issue with the District Engineer and that Mr. Schappacher advised that he was comfortable performing a review of the Districts facilities.

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board approved engaging the District Engineer to perform a complete ADA evaluation and prepare a report and recommendations to the Board for the Tara Community Development District 1.

Mr. Vericker distributed copies of the 2011 Florida Commission on Ethics Guide to Sunshine Amendment and Code of Ethics for Public Officers and provided an overview for the Board.

B. District Engineer

Mr. Schappacher was not present.

C. Field Manager

Mr. Robinson advised that there is algae in the lake on Gosling in there area where aquatic plantings were recently installed, so it cannot be spray for a few cycles or it will kill the new plants.

Mr. Robinson advised that on Owls Nest, he is receiving complaints that the oak trees in the preserve are beginning to push against the fence. He has reviewed the area of concern and cannot trim the trees, but they can be boxed so they don't lean any more. The cost for the boxing is \$680.

Mr. Robinson advised he is continuing to price the cost of resurfacing the pool; It was also noted that the pool heater has been turned off now that temperatures are up consistently.

D. District Manger

Ms. Syvret advised she will be updating the District web site in the near future and will be working on an up to date employee handbook for Board consideration.

Ms. Syvret advised that she received a quote for flood insurance for the Community Center; the annual premium would be \$1,446. The Board tabled discussion concerning this item.

Ms. Syvret advised that she checked with the insurance agent regarding whether the addition of a stove to the kitchen would increase insurance costs. Installation of an electric range would not change insurance, but she advised to make sure to comply with building codes and fire suppression requirements. Mr. Robinson reviewed information he received from the fire marshal concerning requirements, which include addition of a grease trap, suppression hood, and a three compartment sink.

Ms. Syvret stated that the next meeting of the Board of Supervisors is scheduled for May 24, 2011 at 9:30am.

TENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

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

1. Mr. Connor asked whether there would be any interest in putting in a decorative flag pole on District property, if allowed in certain locations.

Mr. Schmidt made a motion authorizing the District Engineer to conduct a feasibility study, not to exceed \$3,000, relating to installation of a cell tower/flag pole on District property. Mr. Connor seconded the motion. Discussion ensued.

On a Motion by Mr. Schmidt, seconded by Mr. Connor, with all in favor, the Board amended the previous motion to table the discussion regarding a cell tower/flag pole until the next meeting, for the Tara Community Development District 1.

2. Mr. Powers advised that at Magnolia Crossing they are looking to remove numerous oak trees and just wanted the Board to be aware of the activity.
3. Ms. Bond stated she had been approached by a resident that was in the vicinity of the lake when Aquagenix sprayed the lakes, who was concerned about the chemicals being sprayed and the manner in which it is done. Ms. Bond suggested that Aquagenix be requested to advise the workers to slow down when applying the treatments.
4. Mr. Schmidt inquired whether there is a policy that was formally adopted regarding hiring from residents from within the District, as employees, or whether there is such a state policy. Mr. Connor advised that the Board had formally adopted a policy to that effect a few years ago. Mr. Schmidt asked if the policy can be posted on the website and expressed the need to discuss the new procedure for closing of the clubhouse after rentals since Ms. Mojica will no longer be handling it. Discussion ensued.
5. Mr. Mojica had no comments or requests.

Hearing no further Supervisor requests or comments; Ms. Syvret opened the floor to audience questions and comments.

Audience questions and comments were entertained. No Board action was taken.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Mojica, seconded by Mr. Schmidt, with all in favor, the Board adjourned the Board of Supervisors' meeting at 11:51 a.m. for the Tara Community Development District 1.


Secretary / Assistant Secretary


Chairman / Vice Chairman