
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 24, 2011 at 9:38 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 (via speaker phone)
Rick Schappacher	District Engineer, Schappacher Engineering
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
April 26, 2011**

Ms. Syvret presented the Minutes of the Board of Supervisors meeting held on April 26, 2011. She asked if there were any revisions. There were none.

<p>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 April 26, 2011, for the Tara Community Development District 1.</p>

THIRD ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditures for the Month
of April 2011**

Ms. Syvret presented the Operation and Maintenance Expenditures covering the period of April 1-30, 2011, totaling \$34,849.79. She asked if there were any questions related to the Operation and Maintenance Expenditures. 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 the Month of April 2011 for the Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

**Discussion Regarding District Financials
for April 2011**

Ms. Syvret reviewed the monthly financial summary for the period ending April 30, 2011.

FIFTH ORDER OF BUSINESS

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

Ms. Syvret explained that the audit had been presented at the April meeting, but consideration of the audit was tabled to allow the Board the opportunity to review the audit in more detail. Ms. Syvret confirmed the Board had sufficient time to review the audit and whether there were any questions. There were none.

On a Motion by Ms. Bond, seconded by Mr. Connor, with all in favor, the Board accepted the Audit for Fiscal Year 2009/2010 as Prepared by Grau & Associates, for the Tara Community Development District 1.

SIXTH ORDER OF BUSINESS

**Discussion Concerning Storm Drainage
Cleanup**

Mr. Schappacher provided a report relating to his inspection of District drainage structures. Mr. Schappacher advised there are some areas that are heavy with debris and vegetation that require cleaning, some of which are felt to be County responsibility due to receiving offsite drainage. Mr. Schappacher has contacted the County in regard to those structures thought to be County responsibility. Discussion ensued.

On a Motion by Mr. Connor, seconded by Mr. Mojica, with all in favor, the Board approved an estimate from Florida Lawn Pros in the amount of \$5,565 to complete cleaning of drainage structures as set forth in the report of the District Engineer, for the Tara Community Development District 1.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Vericker inquired whether the utility easement for Manatee County was executed and returned to the County. Ms. Syvret confirmed it had been.

B. District Engineer

Mr. Schappacher distributed copies of his ADA compliance report and reviewed the report for the Board, noting deficiencies in compliance. Discussion ensued. The Board determined that some of the minor items could be completed in-house, and that it would pursue proposals for chair lifts to meet the requirements related to the pool.

Mr. Vericker and Mr. Schappacher left the meeting in progress.

C. Field Manager

Mr. Connor provided a report on behalf of Mr. Robinson, who was on vacation. Mr. Connor reviewed proposals relating to resurfacing of the pool and spa, as well as remedying other minor defects. The proposal from Progressive pools totaled \$12,056; and the proposal from Mr. Marcite Inc totaled \$11,518. Discussion ensued.

On a Motion by Mr. Schmidt, seconded by Mr. Connor, with all in favor, the Board accepted the proposal from Progressive Pools for resurfacing and retiling of the pool and repair of the handrails and lighting, Not to Exceed \$13,500, and authorizing Progressive Pools to provide a proposal for installation of a chair lift in compliance with the 2010 ADA requirements, for the Tara Community Development District 1.

Mr. Connor advised that the pump house has been fenced and is now locked. Discussion ensued regarding ability to irrigate any landscaping installed along the fence line. Mr. Connor advised the cost would probably be a few hundred dollars to run irrigation and a few hundred dollars for plants. It was noted that there was no landscaping installed at other pup location. Mr. Connor provided the locations of the other pumps so that other Board members could go look at the areas, and it was agreed that the decision to install landscaping at this location would be made at a subsequent meeting.

Mr. Connor provided an update regarding the refurbishment of the preserve sign authorized a few months ago. The sign is now complete. Mr. Schmidt made a motion which was seconded by Mr. Mojica to authorize renovation of the remaining two signs for Tara Preserve. After discussion regarding the colors and overall appeal of the sign the motion was withdrawn and the item was tabled. A decision needs to be made whether to complete the remaining signs. Mr. Connor noted the price would be \$100 less per sign due to the delay in completing the first sign.

D. District Manger

Ms. Syvret stated the in accordance with Florida Statutes the District is required, prior to June 15, to announce on the record at a duly noticed meeting the number of registered voters residing within the District. She stated that as of April 15, 2011 there are currently 1,176 persons registered to vote residing within the Tara Community Development District 1.

Ms. Bond requested if she could be provided a Supervisor Reference Guide. Ms. Syvret stated that she will provide updated copies of the Supervisor Reference Guide for all Board Supervisors.

Ms. Syvret stated that the next meeting of the Board of Supervisors is scheduled for June 28, 2011 at 9:30am; which is also the Public Hearing on the Final Budget.

EIGHTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

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

1. Mr. Powers provided information relating to a lake/stormwater seminar he attended.

Mr. Powers advised that in order to kill algae in the donut hole, spray was conducted which killed the other good plantings. He advised that Aquagenix indicated they will replant. He provided suggestions.

Mr. Powers advised that and he would like an item added to the agenda for next month relating to purchase and installation of an aerator/fountain for the pond behind Wingspan/Birdseye. It was noted that the District would only be responsible for purchase of the equipment, costing approximately \$1,800, and the electric utility would be paid for by the residents along that pond.

2. Mr. Mojica advised he will work with Mr. Schmidt to remedy some of the simple ADA compliance repairs.
3. Mr. Schmidt reviewed a proposed rotating schedule for opening and closing of the clubhouse for events and responding to emergency calls.

Mr. Schmidt reviewed alternatives for a new door lock system for consideration by the Board. Installation of a code lock system, installed by a locksmith, is approximately \$1,700. He advised he is exploring other alternatives.

Mr. Schmidt reviewed a proposed from Music & Sound Services, Inc. for installation of a camera inside the clubhouse that can be viewed from the internet in an amount not to exceed \$600. Discussion ensued.

On a Motion by Mr. Schmidt, seconded by Mr. Connor, with all in favor, the Board approved the proposal from Music & Sound Services, Inc. for installation of a camera inside the clubhouse that can be viewed from the internet in an amount not to exceed \$600, for the Tara Community Development District 1.

4. Ms. Bond discussed suggestions relating to the process for annual review of District employees.
5. Mr. Connor 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.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board adjourned the Board of Supervisors' meeting at 11:37 a.m. for the Tara Community Development District 1.


Secretary / Assistant Secretary


Chairman / Vice Chairman