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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, June 28, 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	<b>Board Supervisor, Chairman</b>
Dan Powers	<b>Board Supervisor, Vice Chairman</b>
John Schmidt	<b>Board Supervisor, Assistant Secretary</b>
Joe Mojica	<b>Board Supervisor, Assistant Secretary</b>
Beth Bond	<b>Board Supervisor, Assistant Secretary (via speaker phone)</b>

Also present were:

Molly Syvret	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Brady Lefere	<b>Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin (via speaker phone)</b>
Gene Robinson	<b>Field Manager</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.

Mr. Powers commented on a section of the Rules of Procedure related to revisions to the agenda at the onset of the meetings.

**SECOND ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Board of Supervisors Meeting held on  
May 24, 2011**

Ms. Syvret presented the Minutes of the Board of Supervisors meeting held on May 24, 2011. She asked if there were any revisions. There were none.

On a Motion by Mr. Schmidt, seconded by Ms. Bond, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on May 24, 2011, for the Tara Community Development District 1.

**THIRD ORDER OF BUSINESS**

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

Ms. Syvret presented the Operation and Maintenance Expenditures covering the period of May 1-31, 2011, totaling \$30,589.43. 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 May 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 May 31, 2011.

**FIFTH ORDER OF BUSINESS**

**Consideration of Purchase of Aerator/Fountain for the Pond Behind Birds Eye Terrace and Wingspan Way**

Ms. Syvret asked Mr. Powers to provide an overview regarding the installation of an aerator and/or fountain at the pond located behind Birds Eye Terrace and Wingspan Way.

Mr. Powers made a motion, seconded by Ms. Bond, to install a fountain in the pond behind Birds Eye Terrace and Wingspan Way in an amount not to exceed \$1,800.

Mr. Connor provided a detailed report of his meeting with SWFWMD and Mr. Kaighin of Aquagenix regarding whether an aerator or fountain should be installed. The recommendation was that an aerator be installed.

Audience questions and comments were entertained.

Mr. Powers amended his previous motion, seconded by Ms. Bond, to install an aerator rather than a fountain in the pond behind Birds Eye Terrace and Wingspan Way in the amount discussed earlier in the meeting.

Discussion ensued regarding the availability of electric utility for the aerator. Mr. Powers will work with Mr. Robinson in obtaining information relating to utilities for the installation of an aerator.

On a Motion by Ms. Bond, seconded by Mr. Schmidt, with all in favor, the Board tabled this item of discussion until a proposal for electrical service can be brought to the Board of discussion, for the Tara Community Development District 1.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2011-04,  
Approving Fiscal Year 2011/2012 Annual  
Meeting Schedule**

Ms. Syvret presented Resolution 2011-04, Approving the Fiscal Year 2011/2012 Annual Meeting Schedule. She advised that the meeting schedule being presented is consistent with the current year schedule, which is the fourth Tuesday of the month at 9:30 am. The Board discussed cancelling the July and September 2011 meetings.

On a Motion by Mr. Connor, seconded by Mr. Schmidt, with all in favor, the Board cancelled the July and September 2011 meetings, for the Tara Community Development District 1.

On a Motion by Mr. Powers, seconded by Mr. Connor, with all in favor, the Board adopted Resolution 2011-04, Approving the Fiscal Year 2011/2012 Annual Meeting Schedule, subject to correction of the dates from 2010/2011 to 2011/2012 and removing the December 2011, July 2012, and September 2012 meetings, for the Tara Community Development District 1.

**SEVENTH ORDER OF BUSINESS**

**Public Hearing Regarding the Final  
Budget for Fiscal Year 2011/2012**

Ms. Syvret stated that the next item on the agenda is the public hearing regarding the final budget for fiscal year 2011/2012. Ms. Syvret presented the draft final budget, identifying each line item experiencing a change from the approved proposed budget. She asked for a motion to open the public hearing.

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board opened the Public Hearing regarding the Final Budget for Fiscal Year 2011/2012, for the Tara Community Development District 1.

Ms. Syvret opened the floor to audience comments and questions. Hearing no questions or comments she asked for a motion to close the public hearing.

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board closed the Public Hearing regarding the Final Budget for Fiscal Year 2011/2012, for the Tara Community Development District 1.

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**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2011-05,  
Annual Appropriations and Adopting the  
Final Budget for Fiscal Year 2011/2012**

Ms. Syvret provided an overview of the resolution and asked if there were any further questions. There were none.

On a Motion by Mr. Schmidt, seconded by Mr. Connor, with all in favor, the Board adopted Resolution 2011-05, Annual Appropriations and Adopting the Final Budget as presented for Fiscal Year 2011/2012, for the Tara Community Development District 1.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2011-06,  
Imposing Special Assessments and  
Certifying an Assessment Roll**

Ms. Syvret provided an overview of the resolution and stated that as in previous years, the assessments necessary to fund the budget for fiscal year 2011/2012 would be collected on the County tax roll. She asked if there were any questions. There were none.

On a Motion by Mr. Schmidt, seconded by Ms. Bond, with all in favor, the Board adopted Resolution 2011-06, Imposing Special Assessments and Certifying an Assessment Roll, for the Tara Community Development District 1.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. Vericker stated he had no report.
- B. District Engineer  
Ms. Syvret advised that Mr. Schappacher was not present and there were not engineering items to report on.
- Mr. Connor commented that the stormwater drainage clearing is complete and photos of the completed project have been provided to all Board members.
- C. Field Manager  
Mr. Robinson advised that paving of Tara Preserve Lane has been completed.

Mr. Robison advised that there had been problems of homeless people camping out in the conservation areas and using the golf course bathrooms. He noted that, with assistance of the Sheriff's Department, this issue has been rectified and the area has been cleaned up and restored. Mr. Robinson indicated he will be posting a sign at the preserve entrance. He requested a quote from Arrow Fence for 850 feet of fence to be installed at the entrance to the preserve, the cost was \$5,964. The cost for 60 feet, covering only the entrance to the area, is \$737. Arrow has

adjusted their price down after a phone call; the price is now \$4,969 for the 850 feet and \$557 for the 60 feet. Mr. Robinson stated he would like to get an additional proposal if the Board would like to fence the area. In the mean time, "Stay Out" signs will be posted. Discussion ensued.

Mr. Robinson advised that the interior clubhouse camera has been installed, and advised that the problems connecting to the CCTV is due to running Windows Explorer 9 or above, Firefox, Safari, or Google Chrome. The company is working on a fix; however you can currently connect with Windows Explorer 8 or lower.

Mr. Robinson advised that the pool resurfacing is underway. The only item remaining is installation of the quartz. New railing has also been ordered and should be installed any day. He noted there was some delay due to weather, but they are still hoping for a July 1<sup>st</sup> re-opening. Mr. Robinson is looking into a removable cover for the railing, to cover the rail in extreme temperatures.

Mr. Connor reviewed a proposal for an e-plex lock for the door. American Lock gave a best price for an e-plex lock is: \$649. There is a communications kit that has to be installed, which is \$175 and the price to install is \$220. Further research is necessary to determine if the communications kit is required.

Ms. Syvret noted that Mr. Robinson will be taking some vacation time in the month of July and that Mr. Connor will be providing coverage in the community in his absence.

D. District Manger

Ms. Syvret advised that copies of the Supervisor Reference Guide had been mailed to all Board members with the agenda packages and she distributed copies of the Rules of Procedure to all Board members.

Ms. Syvret advised that two inspection reports are due to SWFWMD on September 7<sup>th</sup>. She stated Mr. Schappacher has acknowledged the dead line and is working on a timely submittal.

Ms. Syvret stated that the next meeting of the Board of Supervisors is scheduled for July 26, 2011 at 9:30am; however a motion passed earlier in the meeting to cancel the July meeting, so the Board will not meet again until August.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

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

1. Mr. Connor advised that there is an irrigation pump failure on Wingspan that requires replacement of a 2hp pump, and noted this is a maintenance item. Mr. Connor further explained that there is a problem with ants getting in the time clocks.

Florida Lawnpros has put down Amdro to prevent fire ants from collecting in the time clocks.

Mr. Connor advised that he reviewed a report of erosion behind property located at 6602 and 6603 Pinefeather Court. Mr. Connor advised that both have plantings on CDD property which was never approved by the Architectural Review Committee. They were given approval for landscape improvement on their property, but not on CDD property. The properties have been flagged to show the property lines. Mr. Connor advised that he believes the palm trees were installed prior to construction of the homes, however, the homeowners have since added landscaping around the palm trees, which was not approved. He noted that although the unauthorized landscaping is not inhibiting the landscape contractor from performing its duties, it was noted that the area in which they have to maneuver their equipment is more narrow, so the sod is getting worn down in this area, the condition of which is what initially prompted the complaint from the homeowner. Mr. Connor advised that the CDD can install some bahia sod in the area on the lake bank, but should also send letters to the residents acknowledging the plantings which were done without approval on District property and advise that the residents are required to maintain the plants, no additional landscaping shall be installed, and if the plantings ever become problematic the CDD reserves the right to require removal. Copies shall be on file in the Tara office, and at the District office.

Mr. Connor provided an update regarding the restoration of the 3 entrance signs at Tara Preserve Lane. He is looking for a motion to do something with them so as to wrap up this item.

On a Motion by Mr. Schmidt, seconded by Mr. Connor, with four in favor and one against, the Board approved refurbishment of the remaining two signs at Tara Preserve Lane and Tara Boulevard to match the already refurbished sign, for the Tara Community Development District 1.

2. Mr. Schmidt discussed the procedure for field manager coverage in the event of absence of the field manager as presented at the May meeting.

On a Motion by Mr. Schmidt, seconded by Mr. Connor, with all in favor, the Board adopted the procedure for field manager coverage in the event of absence of the field manager as presented at the May meeting, for the Tara Community Development District 1.

Mr. Schmidt provided a copy of a power point presentation regarding lake algae, provided by the young gentleman that attended the last meeting. Mr. Schmidt asked permission from the Board to write a Thank You letter to Neil Hernandez. He also stated between Mr. Mojica and Mr. Schmidt; they would like to research algae eating fish and come back to the Board with their findings.

3. Mr. Mojica provided an update regarding the progress made on ADA compliance issues. He advised that he and Mr. Schmidt completed small items in the rest room. He added that the concrete issue and chair lift issue are yet to be taken care of. Discussion ensued regarding the chair lift and concrete issues.
4. Mr. Powers stated he is the longest serving Supervisor of the Tara CDD 1 and great things have been accomplished. He resigned his position as Vice Chairman.
5. Ms. Bond thanked Mr. Powers for his hard work. Ms. Bond thanked the staff for affording her the ability to participate in the meeting via speaker phone.


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.

**TWELFTH 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 11:58 a.m. for the Tara Community Development District 1.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman