There is minor erosion around the headwall on the southeast corner of the lake located north of Skyward Court and just west of Tara Boulevard. This erosion is along both sides of the headwall and has created voids in the area surrounding the oak tree.
There is minor erosion around the headwall on the south side of the lake located west of Skyward Court and north of Gosling Terrace. The headwall is located between two existing cypress trees.
A site visit was conducted on September 14, 2011 to review the lake drainage system within Cypress Strand Condominium for compliance in order to recertify to SWFWMD. The system appears to be working as designed and is being certified at this time. There are a couple of items that may be a concern to SWFWMD and may be questioned when they make their follow up site review. This includes the lack of littoral plants in front of the outfall structure on the north side of the large center lake and some significant erosion around a few of the headwalls. In addition to these there are a few other items that should be addressed in the near future to eliminate more costly repairs at a later time. These items are summarized below:

There is significant erosion around the headwall on the southeast corner of the lake located on the north side of Cypress Strand Condominium and just west of Tara Boulevard. There are large voids on each side of the pipe behind the headwall that appears to be caused from improperly sealed joints between the pipe and headwall. There is also significant erosion around both ends of the headwall.
The erosion behind the headwall on page 1 above has extended to the sidewalk and portions of the sidewalk are slightly undermined.

Minor erosion on both sides of the headwall on the southwest corner of the lake located on the northeast corner of Cypress Strand, just west of Tara Boulevard.
Erosion on the west side of the headwall described on the bottom of page 2 above.

Heavy growth around the headwall for the outfall system on the west side of the lake at the northeast corner of the Cypress Strand Condominiums.
Excessive growth on the walkway between the two northern lakes.

Significant erosion behind the headwall on the southeast side of the lake located on the northwest side of the condominium should be repaired. Also the lifting hooks should be removed and epoxy sealed to prevent deterioration of the reinforcement.
Western view of headwall described on the bottom of page 4.

Minor erosion along the north side of the headwall on the northwest side of lake located on the northwest side of the condominium.
Heavy growth at the outfall structure on the northwest side of the lake located on the northwest side of the condominium should be removed for maintenance purposes.

Minor erosion behind the headwall on the northwest side of the large center lake.
Close-up view of the erosion described in the photo on bottom of page 6.

Erosion behind the east end of the headwall described in the photo on bottom of page 6.
There is a lack of littoral plantings in front of the outfall control structure located on the northwest side of the large center lake. Typically the littoral plantings are located very close to the outfall control structure. We do not have the original plans for this condominium and this may be a condition of the water management permit.
There is significant erosion behind the headwall on the southwest corner of the large center lake that should be repaired. Also the lifting hooks were not removed and have deteriorated substantially. These lifting hooks should be cut off and epoxy placed over the area to prevent further deterioration of the reinforcement. Epoxy should also be placed over the exposed steel that is visible in two places on this headwall.
Minor erosion behind both ends of the headwall at the southeast side of the southern lake.
Significant erosion behind the headwall on the southeast corner of the large center lake should be repaired. It appears that there may be a void between the pipe joint and the headwall causing the center depression. Also the lifting rings were not cut off and have deteriorated significantly. These rings should be cut off and epoxy placed over the exposed steel to help prevent further deterioration of the reinforcement.
RESOLUTION 2006-02

A RESOLUTION OF THE BOARD OF SUPERVISORS OF TARA COMMUNITY DEVELOPMENT DISTRICT I AUTHORIZING THE DISBURSEMENT OF FUNDS FOR PAYMENT OF CERTAIN CONTINUING EXPENSES WITHOUT PRIOR APPROVAL OF THE BOARD OF SUPERVISORS; PROVIDING FOR MONETARY THRESHOLDS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Tara Community Development District I (hereinafter the “District”) is a local unit of special-purpose government created and existing pursuant to Chapter 190, Florida Statutes, being situated entirely within Manatee County, Florida; and

WHEREAS, Section 190.011(5), Florida Statutes, authorizes the District to adopt resolutions which may be necessary for the conduct of District business; and

WHEREAS, the Board of Supervisors of the District (hereinafter the “Board”) typically meets monthly to conduct the business of the District, including authorizing the payment of District operating and maintenance expenses; and

WHEREAS, the Board may establish bi-monthly, quarterly or other meeting dates not on a monthly basis, or may cancel regularly scheduled monthly meetings from time to time; and

WHEREAS, to conduct the business of the District in an efficient manner, recurring, non-recurring and other disbursements for goods and services must be processed and paid in a timely manner; and

WHEREAS, establishing meeting schedules outside of monthly meetings may interfere with the timely approval of disbursements and payment of expenses; and

WHEREAS, the Board determines this resolution is in the best interest of the District and is necessary for the efficient conduct of District business; the health, safety, and welfare of the residents within the District; and the preservation of District assets or facilities.

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF TARA COMMUNITY DEVELOPMENT DISTRICT I:

Section 1. Continuing Expenses: The Board hereby authorizes the payment of invoices of continuing expenses, which meet the following requirements:

1. The invoices must be due on or before the next scheduled meeting of the Board of Supervisors.
2. The invoice must be pursuant to a contract or agreement authorized by the Board of Supervisors.
3. The total amount paid under such contract or agreement, including the current
invoice, must be equal to or less than the amount specified in the contract or agreement.

**Section 2. Non-Continuing Expenses:** The Board hereby authorizes the disbursement of funds for payment of invoices of non-continuing expenses which are 1) required to provide for the health, safety, and welfare of the residents within the District; 2) repair, control, or maintain a District facility or asset beyond the normal, usual, or customary maintenance required for such facility or assets, pursuant to the following:

1. An invoice for payment of a Non-Continuing Expense that is $5,000 or less may be paid without prior approval of the Board of Supervisors.
2. An invoice for payment of a Non-Continuing Expenses that is more than $5,000, but less than $20,000 may be paid with prior independent approval of the Chairman and one other Board member of the Board of Supervisors.

**Section 3.** Any payment made pursuant to the Resolution shall be submitted to the Board at the next scheduled meeting for approval and ratification.

**Section 4.** This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED THIS 26th DAY OF JANUARY, 2006.

TARA COMMUNITY DEVELOPMENT DISTRICT 1

[Signature]

CHAIRMAN/VICE CHAIRMAN

ATTEST:

[Signature]

SECRETARY/ASSISTANT SECRETARY

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