

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, November 22, 2011 at 9:45 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
John Schmidt	Board Supervisor, Vice-Chairman
Dan Powers	Board Supervisor
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

Mr. Schmidt advised that due to a traffic accident, Ms. Syvret was attending the meeting via speakerphone from her car until she can make it to the meeting. He then called the meeting to order and proceeded to perform the roll call. The Board recited the Pledge of Allegiance. After the Pledge, Mr. Schmidt asked that everyone remain standing and observe a moment of silence in remembrance of Mr. Peter Pfeiffer.

SECOND ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors Meeting held on October 25, 2011

Mr. Schmidt presented the Minutes of the Board of Supervisors meeting held on October 25, 2011. He asked if there were any revisions. There were none.

On a Motion by Mr. Mojica, seconded by Ms. Bond, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on October 25, 2011, for the Tara Community Development District 1.

THIRD ORDER OF BUSINESS

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

Mr. Schmidt presented the Operation and Maintenance Expenditures covering the period of October 1-31, 2011, totaling \$53,771.11. He asked if there were any questions related to the Operation and Maintenance Expenditures. There were none.

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

FOURTH ORDER OF BUSINESS

Discussion Regarding District Financials

Mr. Schmidt advised he would like to place this item on hold until Ms. Syvret arrives so that she may provide presentation of the financials.

FIFTH ORDER OF BUSINESS

Discussion Concerning ADA Compliance

Discussion was held concerning ADA compliance related to the pool/spa lift and whether a permanent or portable until would be most effective. Mr. Schappacher advised he made a call to the Department of Justice to obtain clarification as to whether a single portable lift utilized to service both the pool and the spa would meet the intent of the requirement. The representative he spoke with opined that she did not believe it would meet the requirement. Discussion ensued regarding the single portable chair lift.

Ms. Syvret joined the meeting in person.

On a Motion by Mr. Connor, seconded by Mr. Mojica, with all in favor, the Board authorized the District Engineer and Field Manager to pursue obtaining prices for various options of chairs to be reviewed in January 2012, for the Tara Community Development District 1.

Ms. Syvret advised Rizzetta & Company is working with a company on the chair lifts and there is a possibility of a discount if enough chairs are ordered from the same vendor amongst all of the Districts that require them. She indicated she would provide the vendor contact information to Mr. Schappacher.

SIXTH ORDER OF BUSINESS

**Discussion Concerning SWFWMD
Recertification Report**

Mr. Schappacher reviewed the items outlined in his report requiring attention and reviewed the difference between the various types of repairs for lake banks, which vary depending on the location on the bank and severity of the issue. Mr. Schappacher advised he reviewed the pricing provided by Florida LawnPros and felt it was reasonable. Discussion ensued.

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board approved the proposal from Florida LawnPros in an amount not to exceed \$4,000 for repairs to items identified in the recertification report, to begin in December and completed by April 1, 2012, and for the funds to come from the Contingency line item, for the Tara Community Development District 1.

SEVENTH ORDER OF BUSINESS

**Discussion Concerning Conway & Sons
Proposals for Remodel, Renovation, or
Relocation of Pool Equipment Room**

Mr. Powers advised he was concerned with the equipment room as a result of the recent flooding, so he asked Conway & Sons to provide proposals for various options to mitigate the issue. Discussion ensued regarding the Conway & Sons proposals.

On a Motion by Ms. Powers, seconded by Mr. Schmidt, with all in favor, the Board approved the proposal from Conway & Sons in the amount of \$1,980 to harden the walls and install water sensors for leak detention, for the Tara Community Development District 1.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2012-01,
Authorizing the Disbursement of Funds**

Mr. Vericker provided an overview of the terms of the draft resolution for the Board.

On a Motion by Ms. Bond, seconded by Mr. Connor, with all in favor, the Board adopted draft resolution 2012-01, Authorizing the Disbursement of Funds, in final form, as presented, for the Tara Community Development District 1.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Vericker stated he had no report. He asked the Board if they had questions for him. There were none.

- B. District Engineer
Mr. Schappacher advised he had no further report other than items covered under business.

C. Field Manager

Mr. Robinson advised he met with Mike of Aquagenix at the pond regarding plants dying. The pond will be replanted with the cost covered by Aquagenix.

Mr. Robinson advised the plants in the pond behind Birds Eye Terrace and Wingspan Way are doing well.

Mr. Robinson advised he found a way to save about \$1,400 on the aerator proposals, which involves using a different location for compressor, which eliminates the electrical run that was originally contemplated.

Mr. Robinson advised he is receiving complaints regarding duckweed, not algae, in the pond on Aviary. The pond has been treated and it takes approximately two weeks to dissipate. Mr. Connor advised he is disappointed with Mr. Kaighin's lack of personal involvement. He asked that Mike attend the January meeting and include lake maintenance as the first item on the agenda. He would also like to have Vicky Moony of SWFWMD attend as well and provide her perspective on the health of the Tara ponds.

Mr. Mojica asked for a status on the proposals for cracks on the tennis courts. Mr. Robinson advised it is about \$600 to patch, but it will be a noticeable fix unless the entire court is then painted which will cost a few thousand dollars. The Board directed Mr. Robinson to have the cracks patched, as it was felt the sun would lighten to the new areas fairly quickly.

D. District Manger

Ms. Syvret advised the encroachment recapture is scheduled to start December 12th.

Ms. Syvret stated that the next meeting of the Board of Supervisors is scheduled for January 24, 2012 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 distributed copies of an email from the landscape contractor that outlined various proposals for upgrades and enhancements to the existing landscaping. Mr. Connor reviewed the first proposal to upgrade the beds by increasing annuals from 450 to 2,000 without any additional cost. Mr. Connor reviewed the second proposal which included one time upgrades to the divider on Tara Boulevard in the amount of \$6,500, which he noted was being offered at a significantly reduced cost. Mr. Connor advised that the offers set forth in both proposals are contingent upon a renewal contract being signed for a term of three years. Discussion ensued.

On a Motion by Ms. Bond, seconded by Mr. Schmidt, with all in favor, the Board authorized execution of a new contract with Florida LawnPros for landscape maintenance services for a three year term, with a thirty day termination provision, subject to the same terms of the current contract, and approving refurbishment of the center divider on Tara Boulevard as proposed by Florida LawnPros in the amount of \$6,500, subject to review by District Staff and authorized the Chairman to execute the contract, for the Tara Community Development District 1.

Mr. Connor provided an update on the status of Manatee County Tara Boulevard Widening project. He advised a motion was approved to remove Tara Boulevard from the widening list.

2. Mr. Schmidt advised the District has a projector for use in the community center now. He also noted that the area by the tennis courts where they had contemplated putting a horse shoe pit is on golf course property. Mr. Schmidt will ask the golf course for permission to utilize that space. Mr. Schmidt requested a special meeting or workshop on December 14th at 4:30 p.m. to have training on how to operate different equipment and components of the community center. Mr. Schmidt advised he would like to purchase one steel replacement leg for the community center tables to see how it looks and functions.
3. Mr. Mojica requested the purchase of shirts for CDD Supervisors to be worn when filling in for Mr. Robinson at the clubhouse.

On a Motion by Mr. Mojica, seconded by Mr. Connor, with all in favor, the Board authorized the purchase of shirts for CDD Supervisors to be worn when filling in for Mr. Robinson at the Clubhouse, in an amount not to exceed \$300, for the Tara Community Development District 1.

Discussion ensued.

4. Ms. Bond suggested the Board consider upgrades to the kitchen facility in next years' budget process and reviewed possible renovations.


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. Schmidt, seconded by Mr. Mojica, with all in favor, the Board adjourned the Board of Supervisors' meeting at 12:17 p.m. for the Tara Community Development District 1.


Secretary ~~Assistant Secretary~~


Chairman / Vice Chairman