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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, February 28, 2012 at 9:35 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>
John Schmidt	<b>Board Supervisor, Vice-Chairman</b>
Dan Powers	<b>Board Supervisor</b>
Joe Mojica	<b>Board Supervisor, Assistant Secretary</b>
Beth Bond	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Molly Syvret	<b>District Manager, 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 addressed the Board and audience members and apologized for behavior exhibited at the last meeting.

**SECOND ORDER OF BUSINESS**

**Consideration of the Minutes of the  
Board of Supervisors Meeting held on  
January 24, 2012**

Ms. Syvret presented the minutes of the Board of Supervisors meeting held on January 24, 2012. She advised she has noted that the year was incorrect in the opening paragraph of the minutes and asked if there were any other revisions to be made to the minutes. Mr. Powers stated that he would like it noted that the last portion of the minutes were incomplete.

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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 January 24, 2012, for the Tara Community Development District 1.

**THIRD ORDER OF BUSINESS**

**Consideration of the Operation and Maintenance Expenditures for the Month of January 2012**

Ms. Syvret presented the Operation and Maintenance Expenditures covering the period of January 1-31 totaling \$24,842.79. She asked if there were any questions related to any item of expenditure. Mr. Powers inquired as to an entry on the District Counsel invoice related to an e-mail between the District Manager and District Counsel.

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board approved the Operation and Maintenance Expenditures for the Month of January 2012 for the Tara Community Development District 1.

**FOURTH ORDER OF BUSINESS**

**Discussion Regarding District Financials**

Ms. Syvret presented the financial summary for the month ending 1/31/2012 and distributed a pending projects/budget planning spreadsheet to the Board to help track expenditures for current and upcoming projects.

**FIFTH ORDER OF BUSINESS**

**Discussion Concerning Preserve Encroachment**

Mr. Connor provided a summary of a complaint that was received regarding the brush that is scattered in the preserve as part of the encroachment trimming.

On a Motion by Ms. Bond, seconded by Mr. Connor, with all in favor, the Board modified the encroachment recapture policy to cease distributing the excess trimmed brush within the preserve, for the Tara Community Development District 1.

A Supervisor inquired if the remainder of the Board knew of the brush scattering practice. He advised he had no knowledge of this practice and if someone on the Board did, they should have shared the information with the remainder of the Board. Mr. Connor advised that it was discussed amongst the Board in a meeting several years ago just prior to the onset of the service.

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**SIXTH ORDER OF BUSINESS**

**Discussion Regarding Proposals for  
Landscape Upgrades to Tara Boulevard  
Divider and Main Entrances**

Mr. Connor provided an overview of the proposals received for hydro seeding along the roadways, raising and displaying annuals, and for enhancements to the divider at Tara Boulevard and Tara Preserve Lane. He advised the hydro seeding project would take place of the sod project previously approved by the Board in the capital improvement schedule for the 2012/2013 fiscal year, and would be a cost savings to the District.

Mr. Mojica said he would like to see the hydro seeding completed however he would like to hold off on the other projects until the budget meetings. Discussion ensued.

<p>On a Motion by Ms. Bond, seconded by Mr. Powers, with all in favor, the Board approved the proposal from Turfs UP to proceed with the hydro seeding project and hold consideration of other items to be further discussed at the first budget workshop, for the Tara Community Development District 1.</p>
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**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

Mr. Vericker provided an overview of a foreclosure complaint received and his responsive motion to dismiss filed on the basis of the priority of the District's assessments.

B. District Engineer

Ms. Syvret distributed certification reports prepared by Mr. Schappacher related to lake certifications coming up in April. Ms. Syvret advised she will have Mr. Schappacher attend the next meeting to discuss his finding in more detail and answer any questions the Board may have. She suggested that, in the interim, the District could get proposals from Mr. Brachter related to the items cited in Mr. Schappacher's reports that require repair, that way the work can be considered at the March meeting, while Mr. Schappacher is present and can provide his opinion on the pricing.

Ms. Syvret advised all paperwork is signed for installation of the ADA chair lifts. Mr. Robinson advised the vendor did visit the site and noted there were no foreseeable issues with installation of the chair lifts.

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Ms. Bond brought up an issue regarding maintenance (mowing) of the area under the power lines from Tara Preserve Lane, north to Melrose. She advised that the TMA is the only party paying for the maintenance. The TMA indicated that they found documents that state 75% of the area is owned by TMA and 25% of the area is owned by the CDD. Ms. Bond advised that she contacted Mr. Schappacher, who advised the area is not owned by the CDD, but is owned by the Golf Course, and therefore the CDD has no responsibility for the maintenance costs.

Mr. Connor provided a summary of an accident that occurred on Tara Boulevard that caused \$650 landscape damage to District property. He advised he was able to track down the individual responsible and received a check made out to the District for reimbursement of the damage.

Mr. Connor advised he has been speaking with the County about the feasibility of lowering the speed limit to 25 mph throughout the roads within The Preserve. Discussion ensued.

On a Motion by Mr. Connor, seconded by Mr. Schmidt, with all in favor, the Board authorized the Chairman to work with the County in order to pursue lowering the speed limit on roadways within The Preserve to 25 mph, for the Tara Community Development District 1.

C. Field Manager

Mr. Robinson advised the pool heater is inoperable. Mr. Robinson indicated that he tried to have service completed on the system, but it needs to be replaced. He has received a proposal for \$2,950 for replacement of the system or \$1,800 for replacement of only the heat exchanger. He advised solar is currently helping to hold the temperature of the water in the 70's. Discussion ensued.

On a Motion by Mr. Schmidt, seconded by Mr. Connor, with all in favor, the Board approved replacement of the pool heater in the amount of \$2,950, for the Tara Community Development District 1.

Mr. Robinson advised work is continuing on installation of the aerator in the pond off Wingspan. He also noted the concrete work provided for in MR. Schappacher's ADA report is complete on the side of the community center. Mr. Robinson advised he has given the "go ahead" for work to commence on the tennis courts, as approved by the Board, in the amount of \$750, and is just waiting for the contractor to schedule the work. He advised he is getting proposals for ADA door closers and upgrades and he should have the number prior to the Budget workshop.

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Mr. Connor advised there have been recent issues with the community center not being secured after use by the card club on Monday nights; they are also disposing of cigarettes and cigars inappropriately against the side of the building. Mr. Connor suggested the District Manager send a letter to violators regarding temporarily suspending usage rights if there is another incident. Mr. Connor asked that Ms. Syvret obtain ideas and proposals for key card access systems for the community center front door.

Mr. Robinson advised additional funds are needed to complete the shirt order for the supervisor shirts. Mr. Schmidt suggested holding off because elections are in November and there may be different supervisors.

On a Motion by Mr. Mojica, seconded by Mr. Schmidt, with all in favor, the Board tabled the purchase of shirts for the Board supervisors, for the Tara Community Development District 1.

Mr. Powers asked if Mr. Robinson had been receiving excessive calls or requests from Gulf Villas residents regarding landscape items. Mr. Robinson advised he receives phone calls for Gulf Villas, typically asking for information and he then provides them with information to contact the correct person, but he would not consider it excessive. Mr. Powers asked for a key to the office and the schedule of Board Supervisors filling in for Mr. Robinson.

Mr. Robinson advised that everything is moving forward for the new streetlight with FP&L, but there is a delay in the installation due to the interworking of FP&L.

D. District Manger

Ms. Syvret advised the Budget Workshop is scheduled for March 6, 2012 at 9:30a.m. and the next meeting of the Board of Supervisors is scheduled for March 27, 2012 at 9:30a.m.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

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

1. Mr. Connor advised he had no requests or comments.
2. Mr. Schmidt provided an update regarding kitchen upgrades, advising that due to permitting issues, the previously approved upgrades are not a realistic option.

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board rescinded the prior motion related to Kitchen Equipment Upgrades and reversing the Approved Not to Exceed amount of \$4,950 for Kitchen Upgrades, for the Tara Community Development District 1.

Mr. Schmidt provided an update regarding the success of first blood drive held in February.

Mr. Schmidt also advised he is looking into table leg replacements which include casters and locks. The replacements are \$240 each and there are six tables that need leg replacements. He advised he would like to consider replacing the tables and he would bring the item up for discussion during the budget workshop.

Mr. Schmidt advised the doors need to be inspected for water intrusion/damage issues. Discussion ensued.

On a Motion by Mr. Schmidt, seconded by Mr. Connor, with all in favor, the Board authorized installation of ADA door closers, changing out the thresholds, and replacing the door, in an amount not to exceed \$3,600, for the Tara Community Development District 1.

3. Mr. Mojica advised he had no requests or comments.
4. Ms. Bond advised she had no requests or comments.
5. Mr. Powers addressed the District Manager regarding failure to put an item on the agenda that was requested a few months prior and felt he received an inappropriate response. Ms. Syvret explained that she had requested clarification to his request and she did not receive a response and that was why she did not include the item.

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

Mr. Frank Sandarelli, of 5811 Nesters Lane, advised of issues regarding erosion/lake bank sod (or lack thereof) across the lake behind his home. Discussion ensued. It was determined this lake and land is owned by, and is the maintenance responsibility, of the golf course. However, the Board advised they will review the issue and provide a written response.

Additional audience questions and comments were entertained. No Board action was taken.

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**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Connor, seconded by Mr. Mojica, with all in favor, the Board adjourned the Board of Supervisors' meeting at 11:38 a.m. for the Tara Community Development District 1.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman