
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, March 27, 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	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 (via speakerphone)

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
Gene Robinson	Field Manager
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
February 28, 2012**

Ms. Syvret presented the minutes of the Board of Supervisors meeting held on February 28, 2012. She asked if there were any revisions to be made to the minutes. A Supervisor suggested revising the Third Order of Business to delete the first paragraph and replace with a summary of the complaint received.

Discussion ensued regarding the use of Supervisors names in the minutes.

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board approved the use of proper names of Supervisors only when statements are determined important enough to be listed, for the Tara Community Development District 1.

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 February 28, 2012, as revised, for the Tara Community Development District 1.

THIRD ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for the Month of February 2012

Ms. Syvret presented the Operation and Maintenance Expenditures covering the period of February 1-29 totaling \$40,501.45. She asked if there were any questions related to any item of expenditure. There were none.

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

FOURTH ORDER OF BUSINESS

Discussion Regarding District Financials

Ms. Syvret provided copies of the financial summary and updated project list. She presented the financial summary for the month ending February 29, 2012.

FIFTH ORDER OF BUSINESS

Discussion Regarding Lake Re-Certification Reports for Phase 2E and Phase 3J, N, O, P, & Q

Ms. Syvret reminded the Board that the certification reports were distributed to the Board at the last meeting. She also provided a copy of a proposal in the amount of \$1,400 received from Florida Lawn Pros to remediate the issues outlined in the certification reports.

Mr. Schappacher reviewed the certification reports for the Board.

Mr. Schappacher advised the items identified for Phase 2E are not sufficient to hold up certification but should be completed prior to them getting worse. He then reviewed the Phase 3 report advising the biggest problem is lake 37, which cannot be certified until it is repaired.

On a Motion by Ms. Bond, seconded by Mr. Mojica, with all in favor, the Board approved the proposal provided by Florida Lawn Pros, in an amount not to exceed \$1,400, to make necessary repairs related to the recertification reports prepared by Mr. Schappacher, for the Tara Community Development District 1.

A Supervisor advised of a potential issue relating to lake 20; stating that there appears to be water running under the cart path into the lake, and suggesting the area should be looked at to ensure the cart path is not going to crumble and to identify what is causing the erosion. It was noted that the golf course manager will be advised of the situation.

Discussion ensued regarding the status of installation of the ADA door closers and floating of settled door thresholds being completed by Conway & Sons, as well as the status of the chairlift installation at the pool and spa. It was noted that the compliance deadline for the chairlift modifications was extended by 60 days.

SIXTH ORDER OF BUSINESS

Discussion Regarding District Rules of Procedure

Ms. Syvret advised that this item was requested to be placed on the agenda by Ms. Bond, but a message was later received from Ms. Bond indicating that she would like to table this item of business until she can attend the meeting in person. Ms. Syvret asked Ms. Bond to confirm this course of action.

Ms. Bond confirmed, and elaborated that her basis of putting this item on the agenda is to discuss the possibility of the District adopting Roberts Rules of Order. She then provided a brief overview of Roberts Rules of Order for the Board.

On a Motion by Ms. Bond, seconded by Mr. Schmidt, with all in favor, the Board tabled Discussion Regarding District Rules of Procedure until the April Meeting, for the Tara Community Development District 1.

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board requested that Mr. Vericker attend the April meeting in person, for the Tara Community Development District 1.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Vericker noted that there is a hearing scheduled on the motion to dismiss he filed related to the mortgage action discussed at the last meeting.

Mr. Vericker advised elections are coming up in November and confirmed Management has posted to the District website the election information regarding seats that will be up and qualifying deadlines for interested candidates.

A question was asked related to where miscellaneous revenues are booked and whether the check discussed at the last meeting from the resident for the damaged landscape has been cashed and cleared, as it did not look like it was reflected in the February financial statement. Ms. Syvret stated that since she received the check at the Board meeting on February 28th, it likely was not deposited until later that week, which would then fall into March reporting. Ms. Syvret advised that she will confirm.

Mr. Vericker left the meeting in progress.

B. District Engineer

It was noted that Mr. Schappacher did not have anything further to report, other than the items discussed earlier in the meeting. Hearing no further questions from the Board, Mr. Schappacher left the meeting in progress.

C. Field Manager

Mr. Robinson advised the tennis court patch had been completed and the pool heater had been replaced and is functioning properly. Mr. Robinson advised trim had been placed around the bottom of the fence to keep mulch and dirt out of the pool.

Mr. Robinson advised he researched an audible indicator for the pool equipment room and a sign advising who to call should the equipment shut down. He advised the cost would be \$295. The Board advised this could be completed under maintenance.

Mr. Robinson advised installation of the aerator has been completed in the pond at Wingspan Way and Birds Eye Terrace with the exception of the FP&L hook up to their box, which is scheduled for April 9th. Following the FP&L connection, Aquagenix will test the pumps.

Mr. Robinson advised the additional streetlight is progressing, that the matter is pending with the FP&L transmission department. The approval process has been completed.

Mr. Robinson advised that 3 nuisance alligators have been removed in the last month.

Mr. Robinson advised that at the last meeting discussion took place regarding fixing the tables. The work has been partially completed to one table; however, Mr. Robinson asked that the work not be completely repaired to allow for the Board to see the difference between the repaired portion and non repaired portion. Discussion ensued.

On a Motion by Mr. Schmidt, seconded by Mr. Connor, with all in favor, the Board approved a not to exceed amount of \$1,600 to repair and refinish six tables, for the Tara Community Development District 1.

It was noted that contact was made with the individual with FP&L responsible for cutting under the power lines. It was explained that this service is done every 18 to 24 months and is due next spring/summer. The recent trimming was just around structures and was done for the safety of workers. They are working on getting the area cleaned up.

Discussion ensued regarding the area running south between Tara Preserve Lane and Tailfeather. Mr. Joe Bratcher provided a proposal for \$200 per month to cut this area weekly along with other CDD maintained turf, which should be incorporated into the maintenance budget for the upcoming year.

D. District Manger

Ms. Syvret advised the Budget Workshop is scheduled for Thursday, April 12, 2012 at 10:00a.m. and the next meeting of the Board of Supervisors is scheduled for April 24, 2012 at 9:30a.m which is the proposed budget meeting.

EIGHTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

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

1. Mr. Connor requested that management finalize the landscape renewal contract. He also advised he received a request from Joe McLash, Commissioner at Large of Manatee County, to be able to utilize the Community Center to speak to residents about current County issues and allow for petition signing. Mr. Syvret noted that equal opportunity should be given to other individuals that may request to utilize the Center.
2. Mr. Schmidt discussed the possibility of the addition of a pickle ball court.
3. Mr. Mojica noted he is looking forward to the budget workshop to see which improvements will be feasible.
4. Mr. Powers stated he would like to say "you're welcome" in response to everyone who has said "thank you" in response to the Board having the Vibernum hedge installed under the Capital Improvement Program for this year.
5. Ms. Bond thanked all the Supervisors for their efforts.

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

Audience questions and comments were entertained.

NINTH 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 11:13 a.m. for the Tara Community Development District 1.


Secretary / Assistant Secretary


Chairman / Vice Chairman