
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, May 22, 2012 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	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 (via speaker phone)
Gene Robinson	Field Manager
Nancy Breo	Tara Master Association, Treasurer
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
April 24, 2012**

Ms. Syvret presented the minutes of the Board of Supervisors meeting held on April 24, 2012. She asked if there were any revisions to be made to the minutes. It was noted that on the third page, eighth order of business; the Minutes should clarify the discussion was related to the CDD's rules of procedures.

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 April 24, 2012, subject to the correction noted, for the Tara Community Development District 1.

THIRD ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Month of April 2012

Ms. Syvret presented the Operations and Maintenance Expenditures covering the period of April 1-30 totaling \$41,953.54. She asked if there were any questions related to any item of expenditure. There were none.

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

FOURTH ORDER OF BUSINESS

Discussion Regarding District Financials

Ms. Syvret provided an overview of the financials for the month of March 2012. She also distributed a list of capital projects for the Boards' review.

FIFTH ORDER OF BUSINESS

Discussion Regarding District Rules of Procedure

Mr. Vericker provided a summary of the discussion from the last meeting. Discussion ensued. Mr. Connor suggested with elections right around the corner, it may make sense to wait until the new Board is seated, and let them determine the manner in which they want to operate.

On a Motion by Ms. Bond, seconded by Mr. Connor, with all in favor, the Board tabled consideration of adoption of Robert's Rules of Order as parliamentary resource for the District, to be considered following seating of the newly elected Supervisors in November, for the Tara Community Development District 1.

SIXTH ORDER OF BUSINESS

Discussion Regarding District Signage

Ms. Bond addressed the Board regarding the various types of signage within the community and under what circumstances signs are installed or removed. Discussion ensued regarding speed and fishing signage.

On a Motion by Ms. Bond, seconded by Mr. Powers, with all in favor, the Board determined that all signage in the District should only be erected or taken down by a vote of the Board, for the Tara Community Development District 1.

Further discussion ensued regarding safety and emergency signage at which time Ms. Bond amended the previous motion.

On an Amended Motion by Ms. Bond, seconded by Mr. Powers, with all in favor, the Board determined that all signage in the District with exception to signage necessary for safety or emergency situations, should only be erected or taken down by a vote of the Board, for the Tara Community Development District 1.

The Board requested the Field Manager to compile a list of all current signage existing in the District to be reviewed by the Board in the fall.

On a Motion by Ms. Bond, seconded by Mr. Schmidt, with all in favor, the Board determined if a Supervisor has the opportunity through an outside agency to bring in signage that would be beneficial to the community, that it be brought to the Board first for discussion, if the Supervisor is making the request under title of a CDD Board Member, for the Tara Community Development District 1.

Mr. Connor added that the lowering of the speed limits within the District and such adjustments to the speed limit signage were brought before the Board for authority to pursue under the name of the CDD. Mr. Connor stated that further discussions he had with the County regarding safety and traffic calming devices were conducted as a resident of the community concerned with community safety.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Vericker advised he had no report. He received questions and comments from the Board related to "No Fishing" signs/policy.

On a Motion by Mr. Powers, seconded by Mr. Schmidt, with all in favor, the Board authorized District Counsel to research the ability to adopt a policy prohibiting fishing in the District owned ponds, for the Tara Community Development District 1.

Discussion ensued.

B. District Engineer

Mr. Schappacher was not present.

C. Field Manager

Mr. Robinson advised the chairlift installation has been completed however covers for the lifts have not been provided and he thought the covers were a part of the contract. Ms. Syvret confirmed that they were. Mr. Robinson further advised the new spa heater and filter have been installed, and the pipes were moved in the pump room pursuant to approval at the last meeting.

Mr. Robinson advised the water proofer revised the proposal to add additional items to the scope of the work, indicating the amount would not exceed \$2,800.

On a Motion by Mr. Schmidt, seconded by Mr. Connor, with all in favor, the Board authorized increasing the Not To Exceed amount previously approved for relocation of piping, waterproofing, and replacement of spa heater and filter from \$7,000 to \$7,500, for the Tara Community Development District 1.

Mr. Robinson provided a draft of a sign regarding use of the newly installed chairlifts at the pool and spa.

On a Motion by Mr. Powers, seconded by Mr. Connor, with all in favor, the Board approved the field manager to purchase and post signage relating to use of chairlifts at the pool and spa, for the Tara Community Development District 1.

D. District Manger

Ms. Syvret stated that per Florida Statutes she is required, prior to June 1 of each year, to announce the number of registered voters residing within the District as of April 15 of that year. Ms. Syvret announced that according to data supplied by the Manatee County Supervisor of Elections, there are currently 1,247 persons registered to vote residing within the Tara Community Development District 1 as of April 15, 2012.

Ms. Syvret advised the next meeting of the Board of Supervisors is scheduled for June 26, 2012 during which the public hearing on the final budget will be held.

EIGHTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

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

1. Mr. Schmidt advised that in response to the matter brought up at the last meeting concerning pet waste bags being thrown in the storm sewer, Ms. Syvret provided some literature from SWFWMD that he was going to incorporate into the newsletter or on the community channel. Mr. Schmidt also advised the DVR hard drive had failed. He spent \$79 to repair/purchase in order to get the DVR operational between the failure and this meeting. Discussion ensued regarding purchasing a new DVR for \$1,800, which would allow viewing by more Supervisors who use new internet explorer.

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board Authorized Not To Exceed \$4,000 to purchase a new DVR and Cabinet, for the Tara Community Development District 1.

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2. Mr. Powers advised Manatee County has opened an investigation regarding violation of code by planting of flowers in the Right of Way. Discussion ensued. Ms. Syvret advised she would review the District's records relating to permits and/or maintenance rights of the CDD over these areas.

Ms. Syvret confirmed meetings would not be held in July and September. Discussion ensued regarding the meeting schedule for the next fiscal year. Ms. Syvret advised the meeting scheduled resolution was going to be an agenda item at the June meeting and asked the Board when they adopt the meeting scheduled if they would consider moving the meetings from 9:30 to 10:00 am. All agreed they would be okay with that change, and also suggested making the adjustment for the remainder of the meetings this fiscal year. It was confirmed the June and August meetings would be held at 10:00 am.

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.

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 12:05 p.m. for the Tara Community Development District 1.


Secretary / ~~Assistant Secretary~~


~~Chairman~~ / Vice Chairman