
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, June 26, 2012 at 10:25 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
Brett Sealy	MBS Capital Markets
Lynn Hudson	Tara Master Association
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.

Ms. Syvret advised she would like to amend the agenda to include as business item 3E Discussion Concerning Proposals for Community Center Security and Florida Asphalt Solutions.

<p>On a Motion by Ms. Bond, seconded by Mr. Mojica, with all in favor, the Board amended the agenda to include as Business Item 3E Discussion Concerning Proposal for Community Center Security and Florida Asphalt Solutions, for the Tara Community Development District 1.</p>

SECOND ORDER OF BUSINESS

Update Regarding Potential Bond Refinancing by MBS Capital Markets

Mr. Sealy provided an update regarding the refinancing process, noting it took a little longer than expected due to the owner of the golf course being slow in responding. He further advised S&P has begun their process and should get back to the District in mid July with their response. Mr. Sealy advised there would be two series of bonds issues; one set rated and the other set not rated. He advised the District has a strong credit rating and expects to receive a favorable response from S&P. Board questions and comments were entertained. Mr. Sealy suggested scheduling a special meeting for August 7th in order for the Board to review and approve the delegation and parameters resolution and related bond documents.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors Meeting held on May 22, 2012

Ms. Syvret presented the minutes of the Board of Supervisors meeting held on May 22, 2012. She asked if there were any revisions to be made to the minutes. There were none.

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 May 22, 2012, for the Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

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

Ms. Syvret presented the Operations and Maintenance Expenditures covering the period of May 1-31 totaling \$45,156.50. 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. Connor, with all in favor, the Board approved the Operations and Maintenance Expenditures for the Month of May 2012, for the Tara Community Development District 1.

FIFTH ORDER OF BUSINESS

Discussion Regarding District Financials

Ms. Syvret provided an overview of the financials for the month of May 2012.

SIXTH ORDER OF BUSINESS

Discussion Concerning Annual Flu Shot Program

Mr. Powers explained that CVS has dropped their insurance requirements and would only require the use of the community center in order to provide flu shot services. Discussion ensued.

On a Motion by Ms. Bond, seconded by Mr. Connor, with all in favor, the Board reinstated the flu shot program to be conducted by CVS at the Community Center, subject to review by District Staff, and inviting the community to participate, for the Tara Community Development District 1.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2012-03,
Approving Fiscal Year 2012/2013 Annual
Meeting Schedule**

Ms. Syvret provided an overview of the Resolution, advising the schedule being presented is consistent with the schedule for the current fiscal year; with the exception of the time being moved to 10:00 am.

On a Motion by Mr. Connor, seconded by Ms. Bond, with all in favor, the Board adopted Resolution 2012-03, Approving Fiscal year 2012/2013 Annual Meeting Schedule, for the Tara Community Development District 1.

EIGHTH ORDER OF BUSINESS

**Public Hearing Regarding the Final
Budget for Fiscal Year 2012/2013**

Ms. Syvret advised the next item on the Agenda is the Public Hearing regarding the final budget for Fiscal Year 2012/2013. She asked for a motion to open the public hearing.

On a Motion by Mr. Connor, seconded by Mr. Schmidt, with all in favor, the Board opened the Public Hearing Regarding the Final Budget for Fiscal Year 2012/2013, for the Tara Community Development District 1.

NINTH ORDER OF BUSINESS

**Presentation of the Proposed Final
Budget for Fiscal Year 2012/2013 and the
Assessment Roll**

Ms. Syvret presented the final budget, noting no changes had been made from the proposed budget approved by the Board back in April. Discussion ensued among the Board. There were no comments from the public.

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2012-04,
Annual Appropriations and Adopting the
Final Budget for Fiscal Year 2012/2013**

Ms. Syvret presented the Resolution, advising that it adopts the final budget as presented.

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board Adopted Resolution 2012-04, Annual Appropriations and Adopting the Final Budget for Fiscal Year 2012/2013, as presented, for the Tara Community Development District 1.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2012-05,
Imposing Special Assessments and
Certifying an Assessment Roll**

Ms. Syvret provided an overview of the Resolution, advising that it serves to impose the special assessments, certify the assessment roll, and set forth the manner of collection of the assessments.

On a Motion by Mr. Mojica, seconded by Ms. Bond, with all in favor, the Board adopted Resolution 2012-05, Imposing Special Assessments and Certifying an Assessment Roll, for the Tara Community Development District 1.

Discussion ensued regarding the assessment methodology. Ms. Syvret advised that there was no other business to be considered during the public hearing and asked for a motion to close the public hearing.

On a Motion by Mr. Schmidt, seconded by Ms. Bond, with all in favor, the Board closed the Public Hearing Regarding the Final Budget for Fiscal Year 2012/2013, for the Tara Community Development District 1.

TWELFTH ORDER OF BUSINESS

**Discussion Concerning Proposals for
Community Center Security and Florida
Asphalt Solutions**

Mr. Schmidt made a motion which was seconded by Mr. Connor to approve the proposal for Community Center Security based on the pricing provided by ADT for burglar alarm, fire equipment installation, and monitoring.

Mr. Schmidt provided background to the issue with the Community Center Security. He then provided an overview of the proposal received from ADT for a burglar alarm, fire equipment installation, and monitoring at the Community Center. Mr. Schmidt provided further detail regarding the services set forth in the proposal. Discussion ensued. The Board tabled this item until the August 28th meeting. The Board directed Staff to further investigate the security system costs and contract commitment.

Mr. Schmidt provided background on the asphalt stripping issues. He then made a motion, was seconded by Ms. Bond, to approve a proposal from Florida Asphalt in the amount of \$2,250. Mr. Schmidt provided an overview of the proposal received to reseal and restripe the parking lot. Discussion ensued. Mr. Schmidt withdrew his motion.

On an Motion by Mr. Schmidt, seconded by Ms. Bond, with all in favor, the Board approved an amount not to exceed \$2,500 to complete sealing and repainting of the lines for the parking lots/spaces which the District has a parking use easement, by Florida Asphalt Solutions, subject to receipt of permission by the golf course, for the Tara Community Development District 1.

THIRTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Vericker provided an update on fishing regulations/policies. He advised the Board can adopt a use policy restricting fishing to residents only if they wish, with respect to ponds owned by the District, but he advised it may difficult to enforce. Discussion ensued.

B. District Engineer

Mr. Schappacher was not present. Mr. Connor advised he distributed a new colored map as provided to him by Mr. Schappacher, which outlines the maintenance responsibility legend. Mr. Schappacher is looking for approval of the Board once everyone has had the opportunity to review the map.

C. Field Manager

Mr. Robinson advised the tennis court fence has been repaired by Arrow Fence. He further advised that they have had some problems with the new handicapped chairs. Additionally, signs for the chairs are up, and the covers should be in within a few weeks. Mr. Robinson advised the pool room alarm is up and running. He further advised that an aluminum company has been out to look at the gutters and he is awaiting receipt of their proposal for the repairs.

D. District Manger

Ms. Syvret advised there is no meeting scheduled for the month of July and the next meeting of the Board of Supervisors is the special meeting to be held on August 7, 2012 at 10:00 am. She further advised the next regular meeting of the Board of Supervisors is scheduled for August 28, 2012 at 10:00 am.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

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

1. Mr. Connor advised that the water proofer suggested not having plants and/or mulch right up against the building and suggested replacing those materials with shell or rock. Mr. Connor advised he obtained a proposal from Mr. Bratcher in the amount of \$1,385 for crushed shell or \$2,010 for river rock. Discussion ensued.

Mr. Schmidt made a motion to accept the proposal for shell in the amount of \$1,385. Ms. Bond asked to revise the motion to approval of \$2,010 for the river rock.

<p>On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board accepted the proposal from Mr. Joe Bratcher, Not to Exceed \$2,100 for River Rock to be installed, for the Tara Community Development District 1.</p>

Mr. Connor made a motion, seconded by Mr. Schmidt, that the Board return to the previous policy of retaining counsel for the duration of meetings so that issues that come up in Supervisor or Audience comments can be efficiently addressed. Discussion ensued.

With 2 in favor and 3 opposed, the motion failed. Further discussion regarding the matter ensued.

2. Mr. Schmidt advised the perpetual plaque has been updated and the newsletter is almost complete and should go out by July 5th or 6th. Mr. Schmidt advised only the state can regulate smoking in the pool area unless the Board takes action to include a smoking policy in the pool rules. He advised that the TMA is going to be changing management and therefore the Community Channel PCs will have to be relocated. The Chairman and Vice Chairman have offered to maintain the Community Channel PCs in the Field Managers office. He further advised he will be moving forward with the DVR cabinet as previously approved. Discussion ensued.
3. Mr. Mojica advised there will be a party at the Community Center this weekend and at some time the Board had discussed holding events with the CDD funding some of the expenditures. Discussion ensued.

On a Motion by Ms. Bond, seconded by Mr. Schmidt, with all in favor, the Board authorized expenditure of up to \$100 per event, up to four times a year, at the discretion of the Community Center Chairman, for community programming events conducted by the CDD, for the Tara Community Development District 1.

4. Mr. Powers asked Ms. Syvret if she had received bills from the County for the digital speed signs. Ms. Syvret advised she has not. Mr. Powers stated that any invoices received from the County should not be paid unless the Board has, by majority, approved the expenditure. Ms. Syvret confirmed.


Hearing no further Supervisor requests or comments, Ms. Syvret opened the floor to audience questions and comments. There were none.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Mojica, seconded by Ms. Bond, with all in favor, the Board adjourned the Board of Supervisors' meeting at 12:18 p.m. for the Tara Community Development District 1.


Secretary / Assistant Secretary


Chairman / Vice Chairman