

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, August 28, 2012 at 10:10 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

Also present were:

Gene Robinson	Field Manager
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FIRST ORDER OF BUSINESS

Call to Order

The Acting Speaker, John Schmidt, called the meeting to order and performed the roll call. Mr. Schmidt explained that in light of a traffic accident on the interstate that prevented District Management from attending, as well as the loss of power and air conditioning in the community center, the Board would conduct as much of the meeting as best as possible and table any portion of the agenda that is considered by the Board of Supervisors to have to wait until the next meeting.

SECOND ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting Held on
June 26, 2012**

Mr. Schmidt asked for a motion to accept the Minutes of the Board of Supervisors Meeting held on Tuesday, June 26, 2012. A motion was made by Mr. Mojica and seconded by Mr. Connor. On discussion, Mr. Powers addressed a typo on page 4 in paragraph 1 concerning certifying the assessment roll, noting the word should be "forth". The Motion was amended to accept the revisions.

On a Motion by Mr. Mojica, seconded by Mr. Connor, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on June 26, 2012, as amended on the record, for the Tara Community Development District 1.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the
Special Board of Supervisors Meeting
held on August 7, 2012**

A request for a motion to approve the Minutes of the Special Board of Supervisors Meeting held on Tuesday, August 07, 2012 was made by Mr. Schmidt.

On a Motion by Mr. Connor, seconded by Mr. Mojica, with all in favor, the Board approved the Minutes of the Special Board of Supervisors Meeting held on August 7, 2012, for the Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

**Consideration of the Operations and
Maintenance Expenditures for the
Months of June and July 2012**

A request for a motion to accept the Operation and Maintenance Expenditures for June 2012 was requested Mr. Schmidt.

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 June 2012, for the Tara Community Development District 1.

A request for a motion to accept the Operation and Maintenance Expenditures for July 2012 was requested Mr. Schmidt.

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 July 2012, for the Tara Community Development District 1.

FIFTH ORDER OF BUSINESS

Discussion Regarding District Financials

Given the absence of District Management, a financial report was not given.

SIXTH ORDER OF BUSINESS

**Discussion Concerning Pool
Temperatures During Summer**

The subject was introduced by Mr. Connor, who indicated that the issue was brought up by way of request to District Management by Ms. Bond. Mr. Connor explained that a resident has addressed their concern with the temperature of the swimming pool, specifically that the resident felt the water was too warm and that it might be cooled by replacing pool heaters with

heat pumps or other equipment. Discussion ensued and a decision was made to table consideration at this time.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2012-07,
Amending Resolution 2000-25; Adopting
the Final Second Supplemental Special
Assessment Allocation Report Dated
August 28, 2012**

A request to table Resolution 2012-07 was made by Mr. Schmidt.

On a Motion by Mr. Mojica, seconded by Mr. Connor, with all in favor, the Board tabled and continued Consideration of Resolution 2012-07, Amending Resolution 2000-25; Adopting the Final Second Supplemental Special Assessment Allocation Report Dated August 28, 2012 until the September meeting, for the Tara Community Development District 1.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2012-08,
Amending the District's Budget for Fiscal
Year 2012/2013**

A request to table Resolution 2012-08 was made by Mr. Schmidt.

On a Motion by Mr. Mojica, seconded by Mr. Connor, with all in favor, the Board tabled and continued Consideration of Resolution 2012-08, Amending the District's Budget for Fiscal Year 2012/2013, until the September meeting, for the Tara Community Development District 1.

NINTH ORDER OF BUSINESS

**Consideration of Resolution 2012-09,
Imposing Special Assessments and
Certifying an Assessment Roll**

A request to table Resolution 2012-09 was made by Mr. Schmidt.

On a Motion by Mr. Mojica, seconded by Mr. Connor, with all in favor, the Board tabled and continued Consideration of Resolution 2012-09, Imposing Special Assessments and Certifying an Assessment Roll, until the September meeting, for the Tara Community Development District 1.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Not Present.

- B. District Engineer
Not Present.

C. Field Manager

Mr. Robinson reported that a gutter was to be placed on the back of the Community Center, and in fact work was being started at that time. He reported that shrubs were removed, and river rock placed around the Community Center. Mr. Robinson provided a report concerning the condition of the pool water, noting that pool cleaning company had not fully cleaned the pool to contract specifications due to the regular pool cleaner being ill. Mr. Robinson reiterated that the pool must be kept clean and it is the contracted responsibility of the pool cleaning company to arrange appropriate coverage in case of sickness.

D. District Manger

Not Present.

ELEVENTH ORDER OF BUSINESS**Supervisor Requests and Audience Comments**

Supervisor comments were then entertained.

1. Mr. Powers advised he would refrain from giving his comments until the next scheduled meeting. He did address issues with the Tara Preserve Community Center Guidelines for Rental and Use as distributed by Mr. Schmidt. A discussion then took place regarding the document. It was agreed that the document would be forwarded to Ms. Syvret and that she would be asked to forward the document to the District's Legal Counsel. It was explained that this document is an existing Guideline approved by the Board in past meetings, with an addendum or note regarding TMA use of the Center added to ensure the TMA need not pay any fees for the use of the Center and that scheduling was to be through the District Field Manager, as the Board of Supervisors does not have an interest in allowing the TMA Board to be able to displace existing groups using the center when they wished to hold a meeting, but wished them to work with the Field Manager for times when the least disruption would take place.
2. Mr. Connor discussed landscaping accomplishments in and around the Community Center to insure all Supervisors understood this work was done both as approved by the Board and some work was done based on ongoing maintenance requirements. He additionally suggested that two palms be removed from between the Community Center and pool. After discussion, all agreed that for the time being only one palm should be removed, between the front door of the Community Center and the parking lot.
3. Mr. Schmidt addressed the question of working with the TMA Board to determine if both the TMA Board and CDD wish to name liaisons to each others' board. It was suggested that Mr. Schmidt address the issue with the President of the TMA Board.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Mojica, seconded by Mr. Connor, with all in favor, the Board at 11:13 a.m. Continued the Meeting in Progress to September 25, 2012 at 10:00 a.m., for the Tara Community Development District 1.


Secretary / Assistant Secretary


Chairman / Vice Chairman