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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, January 22, 2013 at 10:01 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

John Schmidt	<b>Board Supervisor, Chairman</b>
Joe Mojica	<b>Board Supervisor, Vice Chairman</b>
Dan Powers	<b>Board Supervisor</b>
Beth Bond	<b>Board Supervisor</b>
Mike Dyer	<b>Board Supervisor</b>

Also present were:

Molly Syvret	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Schmidt called the meeting to order and asked Ms. Syvret to conduct roll call. Ms. Syvret proceeded to perform the roll call. The Board recited the Pledge of Allegiance.

By general consent, Mr. Schmidt advised that privileges of the floor would be extended to all guests with speaking privileges at the discretion of the Chair.

**SECOND ORDER OF BUSINESS**

**Adoption of Agenda**

Mr. Schmidt asked if there were any changes to the agenda. Ms. Bond asked if a Landscape Contract discussion could be added as item 7F. Mr. Powers seconded Ms. Bond's addition. With all in favor and none opposed, the agenda was amended to add item 7F, Landscape Contract Discussion.

On a Motion by Ms. Bond, seconded by Mr. Dyer, with all in favor, the Board accepted the agenda, as amended, for the Tara Community Development District 1.

**THIRD ORDER OF BUSINESS**

**Reading and Approval of the Minutes of the Board of Supervisors' Meeting Held on November 27, 2012**

Mr. Schmidt asked if there were any revisions to the Minutes of the Board of Supervisors' Meeting held on November 27, 2012. Mr. Dyer advised his name was misspelled in the second order of business and also noted the word "practical" was misspelled in the third order of business. Hearing no further revisions, Mr. Schmidt asked if there were any objections to the Minutes of the Board of Supervisors' Meeting held on November 27, 2012, as amended. There were none. The Minutes of the Board of Supervisors' Meeting held on November 27, 2012 were unanimously approved, as amended.

**FOURTH ORDER OF BUSINESS**

**Consideration of the Operations and Maintenance Expenditures for the Months of November and December 2012**

Mr. Schmidt presented the Operations and Maintenance Expenditures for November 2012, advising expenditures totaled \$41,936.52. He asked if there were any questions. Questions were entertained regarding various invoices.

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

Mr. Schmidt presented the Operations and Maintenance Expenditures for December 2012, advising expenditures totaled \$40,813.16. He asked if there were any questions. Questions were entertained regarding various invoices.

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

**FIFTH ORDER OF BUSINESS**

**Reports**

**Officers**

Mr. Schmidt recognized Ms. Mojica for her volunteer service in the absence of a field manager.

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Mr. Schmidt provided a Chairman's report, giving an overview of items to be discussed during today's meeting, including field manager replacement.

Mr. Mojica provided a report on a few sod issues, noting Florida Lawn Pros & Herrera Sod have flagged several areas that need to be addressed. Discussion ensued regarding the standard of landscape services relating to weeding and fertilization.

**District Manager**

Ms. Syvret advised the next meeting of the Board of Supervisors is scheduled for Tuesday, February 26, 2013.

Ms. Syvret provided an update on chairlifts for the pool/spa. She also distributed a draft job description for the field manager along with a pay scale. Discussion ensued. Mr. Dyer made a motion to set the pay rate for the field manager at \$15.00-\$20.00 per hour, which was seconded by Mr. Schmidt. Ms. Bond moved to amend the motion to set the pay rate at \$18.00-\$20.00 per hour. There was no second and the motion was lost. Further discussion ensued.

On a Motion by Mr. Dyer, seconded by Mr. Schmidt, with all in favor, the Board set the pay scale for the Field Manager position at \$15.00 to \$20.00 per hour, for the Tara Community Development District 1.

On a Motion by Ms. Bond, seconded by Mr. Powers, with all in favor, the Board approved the Field Manager Job Description with the understanding the Board would draft and adopt more detailed specific performance expectations that would be provided to and discussed with the Field Manager for the Tara Community Development District 1.

Discussion ensued regarding insurance coverage for volunteers.

**District Counsel**

Discussion ensued regarding Sunshine Laws and the ability of the Supervisors to communicate between meetings; what is appropriate and what is not.

Mr. Powers addressed Mr. Vericker concerning a memo sent in November 2012 regarding appearance at meetings by electronic means and speakerphone. Discussion ensued.

On a Motion by Mr. Powers, seconded by Ms. Bond, with all in favor, the Board rescinded a prior motion which provided District Counsel attend in person only upon a majority vote of the Board, for the Tara Community Development District 1.

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board approved District Counsel's attendance in person at a Board Meeting at the discretion of the District Manager and Chairman, with notification to the Board, for the Tara Community Development District 1.

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**Engineer**

Ms. Syvret reviewed an inquiry concerning lake bank erosion on Cedar Hollow Circle. The District Engineer identified the lake as one that is under golf course ownership. Discussion ensued relating to what the maintenance responsibility under the water management district permits extends to, whether the focus is primarily water quality or whether repairs to actual property is included. Questions were raised relating to the aquatic contract with Aquagenix and the number of lakes currently being serviced under the contract.

On a Motion by Ms. Bond, seconded by Mr. Powers, with all in favor, the Board directed District Management to contact the District Engineer to prepare a written report as to which lakes go with which permit, to be presented to the Board at the next meeting, for the Tara Community Development District 1.

**Field Manager**

Ms. Mojica asked if it is normal for the pool pump to run 24 hours per day. She was advised that it is probably normal, but it was suggested that inquiry be made to the Manatee County Health Department and/or the pool maintenance company, as the run time may be regulated by the Health Department. Ms. Mojica further advised that the new front doors were installed and the only outstanding item is application of the decals on the glass.

**SIXTH ORDER OF BUSINESS**

**Discussion Concerning Community Signage**

The discussion concerning community signage was deferred.

**SEVENTH ORDER OF BUSINESS**

**Discussion Concerning 2013 Meeting Schedule and Workshops**

Mr. Schmidt made a motion, which was seconded by Mr. Powers, to hold ten meetings and five workshops in 2013; no meetings in July and December, and one workshop every other month. Mr. Schmidt then provided an overview of the basis for his motion. Discussion ensued.

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board approved the addition of five workshops in 2013, for the Tara Community Development District 1.

Discussion ensued regarding holding a workshop on February 12<sup>th</sup> at 9:30 a.m. to discuss signage, matters related to the landscape contract, and field manager responsibilities.

Mr. Powers advised he contacted public works in December and advised that representatives he spoke with stated that their notes suggested that Mr. Darby Connor had met with them, indicating that he was there on behalf of the CDD requesting installation of two speed signs. Mr. Powers advised that the representatives indicated they had told Mr. Connor no; they

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would not install the signs, and that Mr. Connor then went to Commissioner Hayes, who ultimately caused the signs to be installed. Mr. Powers asserted that the County was going to be billing the CDD for the speed signs, and that it would take a letter from the CDD requesting the signs be removed at no cost. Discussion ensued. The Board directed District Counsel to write a letter to the County requesting the signs be removed, at no cost, as they were not authorized by the CDD.

**EIGHTH ORDER OF BUSINESS**

**Discussion Regarding Role of Monthly Supervisor - Redefined**

Discussion regarding the role of the monthly supervisor was deferred.

**NINTH ORDER OF BUSINESS**

**Discussion Regarding Supervisor Responsibilities - Defined**

Discussion regarding Supervisor responsibilities was deferred.

**TENTH ORDER OF BUSINESS**

**Discussion Regarding CDD Picnic**

Discussion regarding a CDD picnic was deferred.

**ELEVENTH ORDER OF BUSINESS**

**Discussion Regarding Landscape Mulch Application**

Discussion regarding landscape mulch application was deferred.

**TWELFTH ORDER OF BUSINESS**

**Audience Comments**

There were no audience comments.

**THIRTEENTH ORDER OF BUSINESS**

**Supervisor Requests**


There were no Supervisor requests.

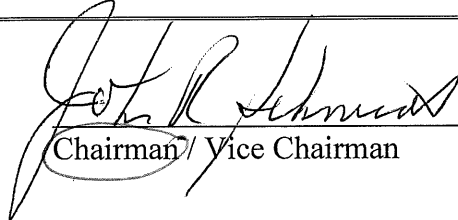
**FOURTEENTH ORDER OF BUSINESS**

**Continuance**

Ms. Syvret advised the Board had previously determined it would like to continue the meeting in progress, at which time it would take up the remaining items on the agenda that were deferred.

On a Motion by Ms. Bond, seconded by Mr. Powers, with all in favor, the Board continued the meeting in progress to February 5, 2013 at 9:30 a.m., for the Tara Community Development District 1.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman