

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 continued meeting of the Board of Supervisors of the Tara Community Development District 1 was held on **Tuesday, February 5, 2013 at 9:49 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

John Schmidt	Board Supervisor, Chairman
Joe Mojica	Board Supervisor, Vice Chairman
Dan Powers	Board Supervisor
Beth Bond	Board Supervisor
Mike Dyer	Board Supervisor

Also present were:

Molly Syvret	District Manager, Rizzetta & Company, Inc.
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Schmidt called the meeting to order and advised a quorum was present. 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

Discussion Concerning Community Signage

Mr. Schmidt advised the discussion regarding community signage deferred from the prior meeting would not take place.

Mr. Dyer distributed and reviewed an inventory of existing signage that he put together for purposes of discussion. Discussion ensued regarding the various signs within the community, whether signs were on CDD property or property of others, and whether the signs were installed by the CDD or by others.

Ms. Bond made a motion, which was seconded by Mr. Powers, for the CDD Board, with the assistance of District Staff, to draft a letter to the County requesting review/removal of up to fourteen “25 mph” speed limit signs listed on the inventory, as individually stipulated by the Board, and to straighten the street signs at the two entrances to Sweetbay Circle and Tailfeather Way South. The letter should state that the signs did not exist prior to 2011.

On a Motion by Ms. Bond, seconded by Mr. Powers, with all in favor, the Board approved District Staff to draft a letter to the County requesting review/removal of up to fourteen “25 mph” speed limit signs listed on the inventory list, as individually stipulated by the Board, and to straighten the street signs at the two entrances to Sweetbay Circle and Tailfeather Way South, for the Tara Community Development District 1.

Ms. Bond made a motion, which was seconded by Mr. Dyer, to remove the three “no parking on grass” signs at 6619 Tailfeather Way, 6747 Tailfeather Way, and 6846 Tailfeather Way.

Discussion ensued regarding disposal and/or storage of the signs and posts once the signs are removed. The determination was made to dispose of the posts.

On a Motion by Ms. Bond, seconded by Mr. Dyer, with all in favor, the Board approved removal of the three “no parking on grass” signs, at the three addresses noted on the record, for the Tara Community Development District 1.

Mr. Dyer made a motion, which was seconded by Mr. Powers, to remove the Tara directional signs at 6466 Tailfeather Way and at the corner of Cypress Strand and Tailfeather Way, both South of Tara Preserve Lane.

Discussion ensued. Mr. Mojica stated the directional sign at the corner of Cypress Strand and Tailfeather Way should stay in place.

On a Motion by Mr. Dyer, seconded by Mr. Powers, with three in favor and two opposed, the Board approved removal of the Tara directional signs at 6466 Tailfeather Way and the one at the corner of Cypress Strand & Tailfeather Way, both South of Tara Preserve Lane, for the Tara Community Development District 1.

Mr. Powers made a motion, which was seconded by Ms. Bond, to remove the “catch and release” signs at 6646 Tailfeather Way, Tara Preserve Way, and Aviary Court.

On a Motion by Mr. Powers, seconded by Ms. Bond, with all in favor, the Board approved removal of the “catch and release” signs, at the locations stated on the record, for the Tara Community Development District 1.

Ms. Bond made a motion, which was seconded by Mr. Dyer, to remove the nine “pick up after your animal” signs throughout the community.

Discussion ensued. Mr. Mojica stated the signs should stay in place as they are a reminder to pick up after your pet.

On a Motion by Ms. Bond, seconded by Mr. Dyer, with three in favor and two opposed, the Board approved removal of the nine “pick up after animal” signs throughout the community, for the Tara Community Development District 1.

Mr. Powers made a motion, which was seconded by Mr. Dyer, to remove the “no solicitation” signs and the “Norm’s Towing Service” sign at the corner of Tailfeather and Linger Lodge, but leaving the “neighborhood watch” signs within the community.

On a Motion by Mr. Powers, seconded by Mr. Dyer, with all in favor, the Board approved removal of the “no solicitation” signs and the “Norm’s Towing Service” signs, leaving in place the “neighborhood watch” signs within the community, for the Tara Community Development District 1.

Mr. Powers made a motion, which was seconded by Mr. Dyer, to remove the five “no fishing” signs in the community, with the exception of the signs located on Tara Boulevard South, at the fountain pond and the pond across from Cedar Hollow.

On a Motion by Mr. Powers, seconded by Mr. Dyer, with all in favor, the Board approved removal of the “no fishing” signs in the community, with the exception of the signs located on Tara Boulevard South, at the fountain pond, and the pond across from Cedar Hollow, for the Tara Community Development District 1.

Mr. Powers made a motion, which was seconded by Ms. Bond, to remove the multiple “no” signs at Tara Boulevard and Cypress Strand.

On a Motion by Mr. Powers, seconded by Ms. Bond, with all in favor, the Board approved removal of the multiple “no” signs on Tara Boulevard and Cypress Strand, for the Tara Community Development District 1.

Ms. Bond made a motion, which was seconded by Mr. Powers, to keep the community center parking lot signs as they are.

On a Motion by Ms. Bond, seconded by Mr. Powers, with all in favor, the Board approved keeping the community center parking lot signs as they are, for the Tara Community Development District 1.

THIRD ORDER OF BUSINESS

Discussion Regarding Role of Monthly Supervisor - Redefined

Mr. Schmidt provided an overview of the responsibilities of the Monthly Supervisor providing coverage in the absence of the Field Manager. Discussion ensued.

FOURTH ORDER OF BUSINESS

Discussion Regarding Supervisor Responsibilities - Defined

Mr. Schmidt advised he wanted to discuss the role of Supervisors, as he expressed concern that Supervisors are assuming too much of the role of the Field Manager. This item of discussion was held over to the workshop, scheduled for February 12, 2013.

FIFTH ORDER OF BUSINESS

Discussion Regarding CDD Picnic

Mr. Schmidt advised he wanted the Board to consider a CDD sponsored picnic. He noted there was no action to be taken at this time, that he just wanted everyone to think about it for later discussion.

SIXTH ORDER OF BUSINESS

Discussion Regarding Landscape Mulch Application

Mr. Powers asked how many bags of mulch were used, how long it took, how much it cost, and where the expense is budgeted. Ms. Syvret advised the annual mulch event is budgeted as part of the landscape maintenance line item. She noted that the annual budget has typically been \$25,000, though this year the decision was made to cut back on the mulch application because some areas were becoming too full of mulch and did not need it, so this year's event cost \$18,000. Ms. Syvret advised that she would need to obtain the other information relating to quantity of bags and time to complete from the landscaper. Mr. Powers suggested that the District should no longer do items a la carte.

SEVENTH ORDER OF BUSINESS

Discussion Regarding Landscape Contract

Mr. Powers asked if the Agenda for a workshop is specific. Ms. Syvret advised typically if a workshop is for one item then a formal agenda is not created, however if there are multiple items to be discussed, then an agenda can be created to help keep track of the items to be conducted during the workshop. Discussion ensued regarding items anticipated for the workshop agenda.

Ms. Bond advised the 2010 Florida Lawn Pros contract amount was \$162,900 for a term of three years, however in June 2012, a new contract was signed, in the amount of \$171,800, an increase of \$9,000, with an initial term of seventeen months and two additional twelve month terms, and indicated that she could not identify any justification as to why. Discussion ensued.

Ms. Bond made a motion, which was seconded by Mr. Mojica, that no contract ever be approved by the Board until the specific language has been in front of the Board for review and to be voted on, and it has been reviewed by District Counsel.

Mr. Dyer stated he would like to amend the motion on the floor to encompass contracts and any financial agreements, such as community center cleaning, District Counsel's letter of engagement, etc. Ms. Bond seconded the motion. Mr. Schmidt advised there is a motion to amend the previous motion, which has been seconded, and needs to be voted on. Discussion ensued.

On a vote of none in favor and all opposed, the motion to amend the original motion failed. The original motion was called for vote.

On a Motion by Ms. Bond, seconded by Mr. Dyer, with all in favor, the Board advised no contract should be approved until it has been brought to the Board for their approval, and it has been reviewed by Counsel, and that no financial obligations will be agreed to without written documents being presented to the full Board of Supervisors for its' consideration, for the Tara Community Development District 1.

Ms. Bond made a motion, seconded by Mr. Dyer, that the District Manager, prior to the February 12 workshop, supply to the Board of Supervisors the 2010 and 2012 Florida Lawn Pros contract, including a list of specific changes in the contract to justify the increase in the price. Mr. Schmidt advised that a motion of this nature was not necessary. Discussion ensued. With none in favor and all opposed, the motion failed.

The Board directed the District Manager to supply the information requested as soon as possible, and Ms. Syvret acknowledged the documents would be provided.

EIGHTH ORDER OF BUSINESS

Audience Comments

Audience comments were entertained, no Board action was taken.

Ms. Mojica provided an update on various items that had been completed around the community center, typically handled by the Field Manager.

NINTH ORDER OF BUSINESS

Supervisor Requests

A Supervisor inquired as to whether the Supervisors are to be paid for attendance at today's continued meeting. Ms. Syvret advised the Supervisors were entitled to compensation for the continued meeting, though they could decline compensation for the meeting if they so wished. Mr. Schmidt, Mr. Mojica, Mr. Dyer, Ms. Bond, and Mr. Powers each individually stated for the record they do not wish to be paid for today's continued meeting.

Ms. Bond advised she would like a discussion concerning a policy for pool heating added to the February 26, 2013 agenda. She further advised she met with Aquagenix regarding pond 1, located behind Covey Court, as there is a large littoral shelf within the lake the residents do not like. She advised Aquagenix will provide proposals for consideration. She also commended the Chairman for the manner in which he is running the meetings.

Mr. Dyer advised he would like a discussion concerning current year capital improvements added to the agenda for the February 26, 2013 meeting.

Mr. Mojica advised the Supervisors may need training related to the rental procedure forms, how to change the temperature in the community center, pool equipment, etc. He further reviewed a proposal from Florida Lawn Pros regarding sod repairs, as e-mailed by Mr. Bratcher and Herrera Sod to himself, and which was provided by Ms. Syvret to each Supervisor in advance of the meeting for review. Ms. Bond suggested competitive bids should be obtained for contracts over a specified amount. Discussion ensued.

Mr. Mojica made a motion to accept Items 1 and 3, for repair and maintenance of sod at Tara Preserve to Tailfeather & Cypress Strand and Tailfeather to Linger Lodge Road. The motion was seconded by Mr. Schmidt. Discussion ensued. The amounts of 1 & 3 would total \$4,560. It was noted that the funds could come from the contingency budget. Further discussion ensued.

On a Motion by Mr. Mojica, seconded by Mr. Schmidt, with all in favor, the Board approved items 1 and 3 for sod repairs as set forth in the proposal, for the Tara Community Development District 1.

Mr. Schmidt advised there is no Field Manager and no debit card to purchase items. Mr. Schmidt advised he has receipts he will be submitting for a total of approximately \$250 for supplies purchased for the Community Center.


Ms. Syvret provided an update regarding the handicap pool chairs. Discussion ensued.

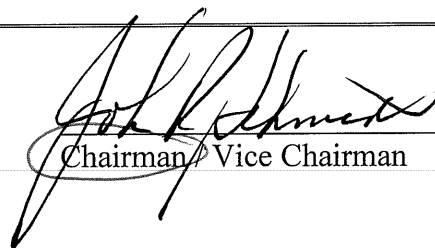
TENTH ORDER OF BUSINESS

Adjournment

Mr. Schmidt advised there was no further business to come before the Board and asked for a motion to adjourn the meeting.

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 12:10 pm, for the Tara Community Development District 1.


Secretary / Assistant Secretary


Chairman / Vice Chairman