
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, March 26, 2013 at 9:59 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.
John Vericker	District Counsel, Straley & Robin
Jim Kaluk	Field Manager
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Adoption of Agenda

Mr. Schmidt asked Mr. Huber to act as Secretary for the meeting; he then provided an overview of rules for the meeting. Mr. Schmidt asked if there were any changes to the agenda. There were none. Mr. Schmidt called for a vote to approve the agenda as provided. With all in favor, the Agenda for the March 26, 2013 meeting was approved.

THIRD ORDER OF BUSINESS

**Reading and Approval of the Minutes of
the Board of Supervisors' Meeting Held
on February 26, 2013**

Mr. Schmidt presented the minutes to the Board for their review and consideration. Mr. Powers noted a typo under the Tenth Order of Business. Ms. Bond asked that her decision to abstain from voting on the Comcast easements be added into the record, replacing what was previously noted under the District Counsel report, and also noted a typo on page 8. Mr. Dyer made a correction to his statement concerning the paint being scraped from the new doors.

On a Motion by Ms. Bond, seconded by Mr. Mojica, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on February 26, 2013 as amended, for the Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

**Reading and Approval of the Minutes of
the Budget Workshop Meeting held
March 13, 2013**

Mr. Schmidt asked if there were any revisions to the Minutes of the Budget Workshop Meeting held on March 13, 2013. Mr. Powers stated that his comment regarding the landscape contract never being presented to the Board for their review and consideration should be noted in the record.

On a Motion by Mr. Powers, seconded by Ms. Bond, with all in favor, the Board approved the Minutes of the Budget Workshop Meeting held on March 13, 2013, as amended, for the Tara Community Development District 1.

FIFTH ORDER OF BUSINESS

**Consideration of the Operations and
Maintenance Expenditures for the
Month of February 2013**

Mr. Huber presented the Operations and Maintenance Expenditures for February 1st through 28th, 2013, advising expenditures totaled \$40,755.26.

On a Motion by Mr. Mojica, seconded by Mr. Dyer, with all in favor, the Board accepted the operation and maintenance expenditures for February 2013 (\$40,755.26), for the Tara Community Development District 1.

SIXTH ORDER OF BUSINESS

Reports

Officers

Mr. Mojica had no report.

District Manager

Ms. Syvret distributed the audit for fiscal year 2011/2012 and the Financial Statement for February 2013 to the Board for their review. She noted that the audit would be considered at the next Board of Supervisors' meeting on April 23, 2013 and briefly reviewed the Financial Statement. A discussion ensued.

(Mr. Mojica left the meeting in progress at 10:34 a.m.)

(Mr. Mojica joined the meeting in progress at 10:35 a.m.)

Ms. Syvret updated the Board on behalf of Mr. Schappacher. She stated that he has clarified that there is not a water usage reporting requirement. Mr. Kaluk stated that the pool maintenance contractor has been using Bromide to treat the pools and it eroded the wiring in the pool heaters, therefore causing them to malfunction. Mr. Schmidt stated that he would work with District Management to draft a letter to the pool contractor to see if there is any recourse to recoup the money spent to repair the heaters. A discussion ensued.

District Counsel

Mr. Vericker stated that the TMA attorney has received his comments regarding the Comcast easement and that he would follow up with him to see if they are ready to move forward.

Mr. Powers inquired about the status of the letter that was to be sent to the County regarding the speed limit signs in the cul-de-sacs.

On a Motion by Mr. Schmidt, seconded by Ms. Bond, with all in favor, the Board authorized District Counsel to send a letter to the County regarding the removal of the speed limit signs in the cul-de-sacs (6), for the Tara Community Development District 1.

District Engineer

Mr. Schmidt requested a 5 minute recess.

(The meeting recessed at 11:05 a.m.)

(The meeting resumed at 11:09 a.m.)

Mr. Schmidt reviewed the landscape maintenance easement map for the Board. A discussion ensued regarding which areas are to be mowed and which are not. The Board requested that Mr. Schappacher review the map for accuracy.

On a Motion by Mr. Schmidt, seconded by Ms. Bond, with all in favor, the Board directed the District Engineer to review the landscape maintenance easement map for accuracy and report back to the Board, for the Tara Community Development District 1.

Field Manager

Mr. Kaluk stated that one of the spill wells in Covey Court has cracked and is in need of repair. He presented a proposal for pond planting near Covey Court for the Board's consideration. Mr. Schmidt asked that it be presented under Supervisor Requests as it was originally brought forth by Ms. Bond. Mr. Kaluk suggested that Mr. Bratcher be given the authority to determine when the frost cloths should be utilized to protect the plants.

On a Motion by Ms. Bond, seconded by Mr. Powers, with all in favor, the Board authorized Mr. Bratcher to determine when the frost cloths should be applied at his discretion, for the Tara Community Development District 1.

Mr. Kaluk asked the Board for direction whether it is the District's responsibility to remove the dead trees on Tailfeather Way. A discussion ensued. The Board agreed to get clarification from the District Engineer to determine who owns the property before authorizing the removal of the trees. Mr. Kaluk noted that there are 4 indentations in the ground in the golf course/club area.

SEVENTH ORDER OF BUSINESS

Audience Comments

Ms. Mojica inquired as to why there are so many weeds throughout the community. She suggested that the District engage a separate contractor to address the weed problem.

EIGHTH ORDER OF BUSINESS

Appointment of an Audit Committee

On a Motion by Ms. Bond, seconded by Mr. Mojica, with all in favor, the Board appointed the Board of Supervisors as the Audit Review Committee for the Tara Community Development District 1.

NINTH ORDER OF BUSINESS

Scheduling of the First Meeting of the Audit Committee

The Board scheduled the first meeting of the Audit Committee Meeting for April 23, 2013 at 9:45 a.m.

TENTH ORDER OF BUSINESS

Consideration of Proposal to Install Plants at Birdseye Terrace

Mr. Powers presented a proposal to the Board for their review.

On a Motion by Mr. Powers, seconded by Ms. Bond, with all in favor, the Board tabled this item until the April 23, 2013 Board of Supervisors' meeting for the Tara Community Development District 1.

ELEVENTH ORDER OF BUSINESS

Discussion Concerning Regular Attendance of Counsel at CDD Meetings

A discussion ensued with respect to District Counsel attending the CDD meeting on a regular basis.

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board voted to have District Counsel physically attend each CDD meeting for the Tara Community Development District 1.

On a Motion by Ms. Bond, seconded by Mr. Powers, with all in favor, the Board amended the motion to have District Counsel physically attend the CDD meetings for a 6 month trial period (excluding workshops) for the Tara Community Development District 1.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

Mr. Powers inquired as to how much would be saved to replace the 5 pumps with 3 pumps. A discussion ensued. Mr. Schmidt raised the issue of swimming hours. A discussion ensued.

On a Motion by Mr. Schmidt, seconded by Mr. Dyer, with all in favor, the Board tabled the swimming hours item until the April 23, 2013 Board of Supervisors' meeting for the Tara Community Development District 1.

Mr. Mojica inquired as to the status of the sod. A discussion ensued.

Ms. Bond presented an Aquagenix proposal for planting along the Covey Court Lake to the Board for their consideration.

On a Motion by Ms. Bond, seconded by Mr. Powers, with all in favor, the Board approved the Aquagenix proposal for planting along pond #1 (not to exceed \$800.00) subject to the drainage repairs for the Tara Community Development District 1.

Mr. Dyer inquired about after hours pay should the field manager be called by a Supervisor, and also whether a debit card has been assigned to Mr. Kaluk.

On a Motion by Mr. Dyer, seconded by Mr. Powers, with all in favor, the Board approved a debit card in the amount of \$1,000.00 for Mr. Kaluk for the Tara Community Development District 1.

Mr. Dyer inquired as to the status of the permits for ponds # 8 and #15. He asked that Mr. Schappacher investigate this further and also that District Management provide a list of the ponds that are under contract with Aquagenix and those that are not. Mr. Dyer noted a typo on page 8 of the February 26, 2013 minutes and asked that the field manager review a couple of oak trees on CDD property.

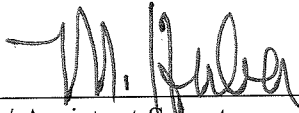
the February 26, 2013 minutes and asked that the field manager review a couple of oak trees on CDD property.

Mr. Schmidt noted that the field manager's procedure book is nearly complete. He stated that there are a number of plumbing issues that need to be addressed (ladies room sink, water cooler, and disposal).

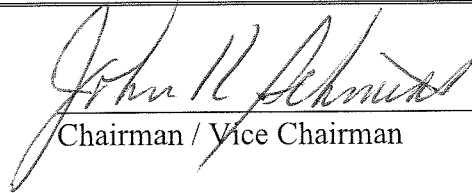
THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 12:53 pm, for the Tara Community Development District 1.



Secretary / Assistant Secretary



Chairman / Vice Chairman