

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, April 23, 2013 at 10:00 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:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Rick Schappacher	District Engineer, Schappacher Engineering
Jim Kaluk	Field Manager

Audience members

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 April 23, 2013 meeting was approved. Mr. Schmidt requested that discussion be limited to 15 minutes per business item due to the size of the agenda and asked for a motion to that effect.

On a Motion by Ms. Bond, seconded by Mr. Dyer, with four in favor, and one Mr. Powers opposed, the Board approved the request to limit discussions to 15 minutes per business item in the agenda 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 March 26, 2013

Mr. Schmidt presented the minutes to the Board for their review and consideration. Mr. Dyer and Mr. Mojica reviewed the changes they had which need to be incorporated into the minutes.

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

FOURTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Month of March 2013

Mr. Huber presented the Operations and Maintenance Expenditures for March 1st through 31st, 2013, advising expenditures totaled \$37,755.59.

On a Motion by Mr. Mojica, seconded by Mr. Powers, with all in favor, the Board accepted the operation and maintenance expenditures for March 2013 (\$37,755.59), for the Tara Community Development District 1.

FIFTH ORDER OF BUSINESS

Reports

Officers

Mr. Schmidt stated that the District has never formally appointed a Treasurer. Mr. Huber noted that Mr. Rizzetta and Mr. Williams of Rizzetta & Company typically serve as Treasurer and Assistant Treasurer of the District.

Mr. Mojica inquired as to the status of the Bahia grass. Mr. Huber stated that he did not have any feedback to provide at this time but would follow up on the matter. A discussion ensued regarding the purchase of new sod..

District Manager

Mr. Huber stated that the next regularly scheduled Board of Supervisors' meeting will be held on May 28, 2013.

District Counsel

Mr. Vericker updated the Board on the TMA and Comcast Agreement. He presented a Facilities Easement and Access and Use Agreement to the Board for their consideration.

On a Motion by Mr. Powers, seconded by Mr. Mojica, with four in favor, and one, Ms. Bond abstaining, the Board approved the Facilities Easement Agreement and the Access and Use Agreement for the Tara Community Development District 1.

District Engineer

A discussion ensued regarding the Golf Course property, easement rights, the existing lakes and the SWFWMD recertification.

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board approved a not-to exceed amount of \$2,500.00 to repair the lake pond bank and to install sod on the golf course property for the Tara Community Development District 1.

Field Manager

Mr. Kaluk noted the Jan-Pro Cleaning Systems and the Air Clean proposals that were distributed to the Board for their review and consideration.

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board approved the Jan-Pro Cleaning Systems proposal for janitorial services subject to final review by District Counsel, for the Tara Community Development District 1.

On a Motion by Mr. Powers, seconded by Mr. Dyer, with all in favor, the Board approved the Air Clean of Florida preventative maintenance proposal, for the Tara Community Development District 1.

SIXTH ORDER OF BUSINESS

**Update on Review of Property vs.
Maintenance Easements**

A discussion ensued regarding CDD tree limbs hanging over on to private property. Mr. Vericker explained legal guidelines as they relate to the obligations of the District to maintain the trees and the legal rights of private residents. The Board requested that the Field Manager obtain three tree trimming proposals to present to the Board at the next meeting.

SEVENTH ORDER OF BUSINESS

Review of Action Item List

Mr. Dyer stated that he will provide a list of action items to incorporate into the list.

EIGHTH ORDER OF BUSINESS

Discussion Regarding Scheduling of Key Exchange

A discussion ensued regarding a key exchange for the Community Center. It was noted that residents will have to show proof of residency and show good cause for needing a key.

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board authorized Mr. Kaluk and Mr. Schmidt to coordinate the changing of the locks and key exchange for the Tara Community Development District 1.

NINTH ORDER OF BUSINESS

Update on Pool Opening and Closing Times

A discussion ensued regarding setting the pool hours and timers for the heaters and pumps.

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board set the pool hours from May 1 – October 31 as 7:00 a.m. – 9:00 p.m. for the Tara Community Development District 1.

On a Motion by Mr. Schmidt, seconded by Ms. Bond, with all in favor, the Board set the pool hours from November 1 – April 30 as 8:00 a.m. – 7:00 pm. for the Tara Community Development District 1.

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board authorized the Field Manager to operate the pool heaters and pumps at his discretion setting them to operate 3 hours before pool opening and 3 hours after pool closing for the Tara Community Development District 1.

Mr. Dyer raised the issue of the Capital Improvement budget and requested that the 2012/2013 budget be amended to reflect his suggested changes.

On a Motion by Mr. Dyer, seconded by Mr. Powers, with all in favor, the Board approved the change to the capital improvement budget for the fiscal year 2012/2013 budget for the Tara Community Development District 1.

TENTH ORDER OF BUSINESS

**Continued Discussion Regarding
Removal of Speed Limit Signs**

Mr. Vericker stated that he will follow up with the Director of Public Works regarding the letter that was sent to request the removal speed limit signs as he has not received a response as of yet.

ELEVENTH ORDER OF BUSINESS

**Consideration of Financial Report for
Fiscal Year 2011/2012 (under separate
cover)**

Mr. Huber reviewed the report for the Board.

On a Motion by Ms. Bond, seconded by Mr. Powers, with all in favor, the Board accepted the financial report for fiscal year 2011/2012 for the Tara Community Development District 1.

TWELFTH ORDER OF BUSINESS

**Consideration of Resolution 2013-04,
Designating Officers**

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board adopted Resolution 2013-04, designating John Schmidt as Chairman, Joe Mojica as Vice Chairman, Beth Bond, Mike Dyer, and Dan Powers as Supervisors, Matthew Huber and Gregory Cox as Assistant Secretaries for the Tara Community Development District 1.

The meeting recessed at 2:25 p.m.

The meeting resumed at 2:30 p.m.

THIRTEENTH ORDER OF BUSINESS

**Presentation of Fiscal Year 2013/2014
Proposed Budget (under separate cover);
Consideration of Resolution 2013-05,
Approving Fiscal Year 2013/2014 Proposed
Budget and Setting the Public Hearing**

Mr. Huber reviewed the proposed budget for the Board. Ms. Bond raised the issue of the field management position in the current contract. A discussion ensued.

On a Motion by Ms. Bond, seconded by Mr. Powers, with all in favor, the Board approved the deletion of \$7,800.00 from the proposed budget for the addition of the operations manager for the Tara Community Development District 1.

On a Motion by Mr. Mojica, seconded by Mr. Dyer, with all in favor, the Board approved the proposed budget for fiscal year 2013/2014 as amended and set the public hearing as June 25, 2013 at 10:00 a.m. for the Tara Community Development District 1.

FOURTEENTH ORDER OF BUSINESS

Discussion Regarding Future Workshops

This agenda item was tabled.

FIFTEENTH ORDER OF BUSINESS

Discussion Regarding Limits on Supervisor Roles and Responsibilities

This agenda item was tabled.

SIXTEENTH ORDER OF BUSINESS

Consideration of Recommendation of Audit Review Committee

On a Motion by Ms. Bond, seconded by Mr. Mojica, with all in favor, the Board accepted the Audit Proposal Instructions and Evaluation Criteria including price as recommended by the Audit Review Committee, for the Tara Community Development District 1.

SEVENTEENTH ORDER OF BUSINESS

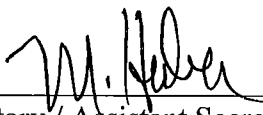
Supervisor Requests

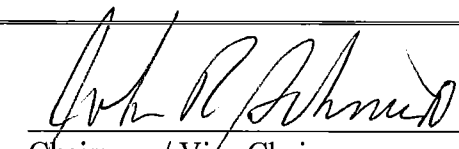
There were no Supervisor requests.

EIGHTEENTH 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