

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 28, 2014 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
Beth Bond	Board Supervisor
Mike Dyer	Board Supervisor
Dan Powers	Board Supervisor

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Tyree Brown	Operations Manger, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Rick Schappacher	District Engineer, Schappacher Engineering
Jim Kaluk	Field Manager
Mike Kaighan	Representative, Aquagenix
Jeff Whaley	Representative, Aquatic Systems, Inc.

Audience members	Present
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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

Audience Comments

No audience comments.

THIRD ORDER OF BUSINESS

Adoption of Agenda

The Chairman stated the Agenda will stand as presented.

FOURTH ORDER OF BUSINESS

**Reading and Approval of the Minutes of
the Board of Supervisors Workshop
Meeting held October 22, 2013**

On a Motion by Mr. Powers, seconded by Mr. Dyer, with all in favor, the Board adopted the Workshop Minutes of the Board of Supervisors held on October 22, 2013 for the Tara Community Development District 1.

FIFTH ORDER OF BUSINESS

**Reading and Approval of the Minutes of
the Board of Supervisors Workshop
Meeting held November 7, 2013**

On a Motion by Mr. Mojica, seconded by Ms. Bond, with all in favor, the Board adopted the Workshop Minutes of the Board of Supervisors held on November 7, 2013 for the Tara Community Development District 1.

SIXTH ORDER OF BUSINESS

**Reading and Approval of the Minutes of
the Board of Supervisors Regular
Meeting held November 26, 2013**

On a Motion by Ms. Bond, seconded by Mr. Mojica, with all in favor, the Board adopted the Regular Minutes of the Board of Supervisors held on November 26, 2013 for the Tara Community Development District 1.

SEVENTH ORDER OF BUSINESS

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

Mr. Huber presented the Operations and Maintenance Expenditures for November 2013, advising expenditures totaled \$25,650.68.

On a Motion by Mr. Dyer, seconded by Mr. Powers, with all in favor, the Board accepted as presented the operation and maintenance expenditures for November 2013 (\$25,650.68), for the Tara Community Development District 1.

EIGHTH ORDER OF BUSINESS

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

Mr. Huber presented the Operations and Maintenance Expenditures for December 2013, advising expenditures totaled \$37,702.70.

On a Motion by Ms. Bond, seconded by Mr. Mojica, with all in favor, the Board accepted as presented the operation and maintenance expenditures for December 2013 (\$37,702.70), for the Tara Community Development District 1.

NINTH ORDER OF BUSINESS

Reports

Officers

Mr. Schmidt provided a brief update on the telephone system.

District Manager

Mr. Huber stated the next regular meeting of the Board of Supervisors is scheduled for February 25, 2014 at 10:00 a.m. Mr. Huber asked the Board to consider moving the operating accounts from Wells Fargo to Sun Trust.

On a Motion by Mr. Powers, seconded by Ms. Bond, with all in favor, the Board approved to change the operation accounts from Wells Fargo to Sun Trust for Tara Community Development District I.

District Counsel

No report. Mr. Huber and Mr. Vericker will follow up and email the Board on a potential accident claim.

District Engineer

Mr. Schappacher provided a brief update on the ponds and will provide a report to the Board of his recommendations.

Field Manager

Mr. Kaluk presented his report under separate cover to the Board.

TENTH ORDER OF BUSINESS

Consideration of Landscape Proposals

Mr. Huber notified the Board that Staff only received two (2) proposals for the Landscape Scope of Work. Mr. Huber asked the Board to authorize District Staff to solicit more proposals for the Board's consideration.

On a Motion by Ms. Bond, seconded by Mr. Mojica, with all in favor, the Board authorized District Staff to solicit more proposals for the Landscape Scope of Work Contract for the Tara Community Development District 1.

The meeting recessed at 10:55 a.m.
The meeting resumed at 10:59 a.m.

ELEVENTH ORDER OF BUSINESS

Consideration of Aquatic Proposals

Mr. Huber and Mr. Brown presented the Aquatic Proposals for the Board. A discussion ensued.

On a Motion by Ms. Bond, seconded by Mr. Powers, with four in favor, and one Mr. Schmidt opposed, the Board accepted Aquatic System, Inc. proposal and authorized District Staff to negotiate the Aquatic Contract for the Tara Community Development District 1.

TWELFTH ORDER OF BUSINESS

Discussion of Chainsaw Cutting of Wetlands behind Wingspan

Mr. Huber opened the discussion of the Chainsaw Cutting of Wetlands behind Wingspan & Covey Court. A discussion ensued.

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board appointed Mr. Jim Kaluk as the point contact for all resident tree trimming requests for Golf Course, HOA and CDD for the Tara Community Development District 1.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-04,
Conservation Area Maintenance
Resolution & Policy**

Mr. Huber presented Resolution 2014-04; Conservation Area Maintenance Resolution & Policy.

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board adopted Resolution 2014-04 as amended for the Tara Community Development District 1.

FOURTEENTH ORDER OF BUSINESS

Discussion on Hedge Placement on Tara Boulevard

This item was tabled until the next Board of Supervisors meeting.

FIFTEENTH ORDER OF BUSINESS

**Discussion on Updating and Upgrading the
Community Center**

Ms. Bond opened the discussion and provided a presentation on updating and upgrading the Community Center.

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with four in favor, and one Mr. Mojica opposed, the Board approved Part 1A, painting the clubhouse with a not to exceed cost of \$2,800.00 for the Tara Community Development District 1.

On a Motion by Ms. Bond, seconded by Mr. Powers, with four in favor, and one Mr. Mojica opposed, the Board approved Part 1C, Artwork; 1D, Essential Furnishings for CDD Field Manager's office; and 1E, Community Center Furnishings and Notes with a not to exceed amount of \$10,000.00 for the Tara Community Development District 1.

SIXTEENTH ORDER OF BUSINESS

Supervisor Requests

Supervisor Requests

Mr. Powers requested that two (2) Eagleston Holly's on Tara Boulevard be replaced, one was damaged by an accident and one was dead.

On a Motion by Ms. Bond, seconded by Mr. Powers, with all in favor, the Board rescinded a previous motion regarding the replacement of the damaged Eagleston Holly on Tara Boulevard for the Tara Community Development District 1.

On a Motion by Mr. Dyer, seconded by Mr. Powers, with all in favor, the Board authorized Staff to replace two Eagleston Holly's on Tara Boulevard for the Tara Community Development District 1.

SEVENTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Mojica, seconded by Mr. Powers, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 1:41 p.m., for the Tara Community Development District 1.


Secretary / Assistant Secretary


Chairman / Vice Chairman