
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, October 27, 2009 at 9:30 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

G. Darby Connor
Rick Thorson
Peter Pfeiffer
Dan Powers
John Schmidt

Board Supervisor, Chairman
Board Supervisor, Vice Chairman
Board Supervisor, Assistant Secretary
Board Supervisor, Assistant Secretary
Board Supervisor, Assistant Secretary
(via speakerphone)

Also present were:

Jonathan Miller
John Vericker
Rick Schappacher
Gene Robinson
Audience

District Manager, Rizzetta & Company, Inc.
District Counsel, Straley & Robin
District Engineer, Schappacher Engineering
Field Manager

FIRST ORDER OF BUSINESS

Call to Order

Mr. Miller called the meeting to order and proceeded to perform the roll call. The Board recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
September 29, 2009**

<p>On a Motion by Mr. Powers, seconded by Mr. Connor, with all in favor, the Board approved to table the Consideration of the Minutes of the Board of Supervisors' Meeting held on September 29, 2009 for the Tara Community Development District 1.</p>
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THIRD ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for October 2009

On a Motion by Mr. Powers, seconded by Mr. Thorson, with all in favor, the Board approved the Operation and Maintenance Expenditures for October 2009 (\$51,226.82) for the Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

Consideration of Resolution 2010-01, Designating Location of District Records

On a Motion by Mr. Thorson, seconded by Mr. Connor, with all in favor, the Board approved Resolution 2010-01, Designating Location of District Records at the Tara 1 CDD Community Center, located at 7340 Tara Preserve Lane, Bradenton, FL 34203 for the Tara Community Development District 1.

FIFTH ORDER OF BUSINESS

Discussion Regarding Signage/Hardscape on Linger Lodge Road Monument Sign Maintenance Agreement

It was the consensus of the Board to table this item as they were uncomfortable with the District assuming all future replacement costs. The Board agreed that there should be a cost share between the District and the Tara Master's Association (TMA) as it is a sign that the whole community benefits from.

The Board requested that the Monument Sign Maintenance Agreement be revised by District Counsel to reflect a sharing of any future replacement costs by the Tara Master's Association and the District.

On a Motion by Mr. Powers, seconded by Mr. Connor, with all in favor, the Board approved to table the Consideration of the Linger Lodge Road Monument Sign Maintenance Agreement until amended as discussed for the Tara Community Development District 1.

SIXTH ORDER OF BUSINESS

Discussion Regarding District's Unaudited Financial Statements for September 2009

Mr. Miller reviewed the District's unaudited financial statements for the period ending September 30, 2009. He stated that the District had sufficient funds to sustain operations through calendar year-end.

On a Motion by Mr. Thorson, seconded by Mr. Powers, with all in favor, the Board approved District Staff to move forward with the contract to resurface the Tennis Courts in an amount not to exceed \$6,600 for the Tara Community Development District 1.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Vericker stated that he would work on revising the Sign Maintenance Agreement and bring a revised copy before the Board at the November meeting.

B. District Engineer

Mr. Schappacher updated the Board regarding the stormwater drainage run-off from abutting properties. He explained that he would keep them abreast of his findings and report back to them at the next meeting. Discussion ensued. No Board action was taken.

C. District Manger

Mr. Miller stated that the next regularly scheduled meeting would be held on November 25, 2009.

He reminded the Board that it was time to mulch the community.

On a Motion by Mr. Powers, seconded by Mr. Connor, with all in favor, the Board approved District Staff to move forward with mulching the community in an amount not to exceed \$22,732.00 for the Tara Community Development District 1.

D. Field Managers

Mr. Robinson provided updated status reports on various items.

He stated that a resident had requested to fund the planting of Cypress Trees on District property. It was the consensus of the Board that three conditions must be met for approval: first, the Resident must pay for the associated costs, second, the plants must not be placed over RCP, and third, the resident must check with any adjoining neighbors for their consent.

EIGHTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Miller opened the floor to resident requests and comments and asked that each resident state their name and limit their comments to three minutes.

1. Mr. Dyer addressed the Board regarding Christmas decorations on the Linger Lodge Road Sign. Through general consensus of the Board, Mr. Dyer was instructed to work with the Field Manager to purchase decorations in an amount not to exceed \$500.

2. Mr. Porter with the Tara Master's Association thanked the Board for their time.

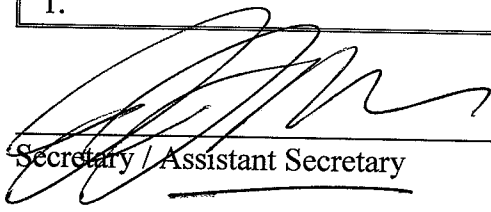
Mr. Miller asked if there were any other resident comments. There were none. The floor was then opened to Supervisor requests and comments.

1. Mr. Pfeiffer stated that there was muck in the pond behind his home. Mr. Miller stated that he would contact Aquagenix. He also addressed the rebar on the bump stops outside the community center. Mr. Miller stated that it was not feasible.
2. Mr. Thorson stated that the newsletter would come out after the District's November meeting. He also stated that Aquagenix needed to come out and service Lake 51.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Powers, seconded by Mr. Thorson, with all in favor, the Board adjourned the Board of Supervisors' meeting at 11:59 a.m. for the Tara Community Development District 1.


Secretary / Assistant Secretary


Chairman / Vice Chairman