

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 23, 2010 at 9:31 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

| | |
|-----------------|--|
| G. Darby Connor | Board Supervisor, Chairman |
| Dan Powers | Board Supervisor, Vice Chairman |
| Peter Pfeiffer | Board Supervisor, Assistant Secretary |
| John Schmidt | Board Supervisor, Assistant Secretary |
| Joe Mojica | Board Supervisor |

Also present were:

| | |
|---------------|--|
| Molly Syvret | Rizzetta & Company, Inc. |
| John Vericker | District Counsel, Straley & Robin |
| Gene Robinson | Field Manager |
| John Lane | TMA Representative |
| Ed Porter | TMA Representative |
| Andy Cotsanza | TMA Representative |
| Audience | |

FIRST ORDER OF BUSINESS

Call to Order

Ms. Syvret 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
February 23, 2010**

| |
|---|
| On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on February 23, 2010 for the Tara Community Development District 1. |
|---|

THIRD ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for March
2010**

On a Motion by Mr. Mojica, seconded by Mr. Connor, with all in favor, the Board approved the Operation and Maintenance Expenditures for March 2010 (\$40,398.15) for the Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

**Presentation of Monthly Financial
Summary**

Ms. Syvret provided a summary of the District's finances for the period ending February 28, 2010.

FIFTH ORDER OF BUSINESS

**Consideration of Audit Prepared for
Fiscal Year Ending September 30, 2009**

Ms. Syvret presented the Audit for the year ending September 30, 2009 as prepared by McDirmit Davis.

On a Motion by Mr. Powers, seconded by Mr. Pfeiffer, with all in favor, the Board approved the Audit for the year ending September 30, 2009 as presented, for the Tara Community Development District 1.

SIXTH ORDER OF BUSINESS

**Discussion Regarding Tara Boulevard
Maintenance**

Mr. Connor provided an overview of the structure of the CDD and significant projects completed by the District since the first general election. Mr. Connor presented an overview of the maintenance and cost allocation associated with Tara Boulevard.

Audience comments and questions were entertained. Discussion ensued.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Vericker advised that the renewal contract with Florida Lawn Pros is drafted and that District Management is to confirm the terms of the contract and arrange for execution of the contract.

Discussion ensued concerning to approach opening up discussions with the TMA concerning the cost allocation pertaining to the Tara Boulevard maintenance.

On a Motion by Mr. Pfeiffer, seconded by Mr. Schmidt, with all in favor, the Board authorized District Counsel to pursue a meeting with legal counsel from TMA and developers counsel concerning allocation of costs for common area maintenance for the Tara Community Development District 1.

B. District Engineer

Mr. Schappacher was not present however, Mr. Connor provided a summary of an e-mail received from Mr. Schappacher relating to flood control capacity of the stormwater system.

C. Field Manager

Mr. Robinson reported that the health inspector came out to inspect the pool. He advised of additional rules that have come into effect; the heaters need to be fenced at an approximate cost of \$490.00 and additional grates need replaced.

Mr. Robinson advised that Aquagenix has surveyed the lakes where landscape improvements are being undertaken.

D. District Manger

Ms. Syvret asked whether the Board needed to consider increasing the debit card limit. Discussion ensued.

On a Motion by Mr. Schmidt, seconded by Mr. Connor, with all in favor, the Board authorized an increase to the debit card limit for the field manager from \$1,000 to \$1,500 for the Tara Community Development District 1.

Ms. Syvret announced that the proposed budget will be considered at the next regular meeting which is scheduled for April 27, 2010 at 9:30 am.

EIGHTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Ms. Syvret opened the floor to supervisor requests and comments.

1. Mr. Connor asked about the status of the sign agreement. Mr. Vericker advised he is waiting for a response from TMA. Mr. Powers read an excerpt from the meeting minutes of the June 2007 meeting regarding responsibility for maintenance costs. Discussion ensued.

Mr. Connor advised of recent landscape maintenance improvements made by residents, with the approval of the CDD, at no cost to the CDD.

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board approved capital improvement projects as ranked at the budget workshop held on February 12, 2010, and authorizing District Staff to move forward with buffer improvements in the amount of \$3,170.00 for the Tara Community Development District 1.

On a Motion by Mr. Powers, seconded by Mr. Connor, with all in favor, the Board approved \$247 for installation of sod at Birds Eye Terrace for the Tara Community Development District 1.

2. Mr. Powers discussed the minutes requested and received from TMA. Some were provided, some were missing and some were redacted.
3. Mr. Schmidt stated he was concerned over an area next to the pond that has not been mowed in substantial time (property is owned by the golf course). Mr. Robinson was directed to discuss this with the golf course.

Mr. Schmidt advised that he had delivered the newsletter to the mailing company yesterday. The mailings will cost approximately \$900 per mailing as opposed to \$1,200 to \$1,300 the Board was previously paying.

Mr. Schmidt stated he had received a complaint from a resident concerning the view around the community center (signs, chains, etc.). It was explained they were measures taken to protect the property and safety of the District and its' residents.

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board authorized the purchase of entry way rugs for the community center not to exceed \$500 for the Tara Community Development District 1.

4. Mr. Pfeiffer asked a question concerning the interest rate on the bonds (7.15%). District Management was asked to investigate and report back at the next meeting concerning options to reduce, refinance, if any, and cost to do so.
5. Mr. Mojica – No requests or comments.

Audience comments and requests were entertained. No Board action was taken

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Pfeiffer, seconded by Mr. Connor, with all in favor, the Board adjourned the Board of Supervisors' meeting at 11:29 a.m. for the Tara Community Development District 1.


Secretary / Assistant Secretary


Chairman / Vice Chairman