
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, May 25, 2010 at 9:33 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 (via speaker phone)
Joe Mojica	Board Supervisor

Also present were:

Molly Syvret	Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin (via speaker phone)
Gene Robinson	Field Manager
Beth Bonds	ARC
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
April 27, 2010**

Ms. Syvret presented the minutes of the Board of Supervisors meeting held on April 27, 2010. She asked if there were any questions or comments. There were none.

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on April 27, 2010 for the Tara Community Development District 1.

THIRD ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for May 2010

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board approved the Operation and Maintenance Expenditures for May 2010 (\$34,150.73) 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 April 30, 2010.

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board directed the Field Manager to keep the Community Center temperature at no less than 75° for the Tara Community Development District 1.

FIFTH ORDER OF BUSINESS

Discussion Regarding Tara Boulevard Maintenance

Mr. Connor provided an update on the status of discussions with the TMA concerning the maintenance of Tara Boulevard and associated expenditures.

SIX ORDER OF BUSINESS

Discussion Regarding Third Quarter News Letter

Mr. Schmidt advised that the last newsletter cost about \$950 to publish and distribute. Feedback has been fairly positive. Discussion ensued.

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board approved that the District forego the June news letter and publish the next news letter in September for the Tara Community Development District 1.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No Report

Mr. Connor raised a question concerning the policies and rates for use of the Community Center. Discussion ensued regarding whether the Board may want to consider changes to the current policies and rates.

On a Motion by Mr. Schmidt, seconded by Mr. Connor, with all in favor, the Board clarified the existing rate for non-resident use of the Community Center to provide that the Community Center may be rented by non-residents for \$75 per hour up to a total of 4 hours, not to exceed \$300 for the Tara Community Development District 1.

B. District Engineer

Not Present

C. District Manager

Ms. Syvret stated that per Florida Statutes, District Management is required to announce, prior to June 1st of each year, the number of registered voters residing within the District as of April 15th of that year. In accordance with this Florida Statute, Ms. Syvret announced that as of April 15, 2010 there were 1,174 registered voters residing within the Tara Community Development District 1.

Ms. Syvret stated that the next meeting of the Board of Supervisors is scheduled for June 22, 2010 at 9:30am.

D. Field Manger

Mr. Robinson presented quotes received in relation to relocation of the manager's office in the Community Center. The proposals came in higher than expected. Mr. Schmidt suggested we hold off on this project and take the summer to review options. The Board concurred.

Mr. Robinson presented quotes received for grading required for areas identified in the District Engineer's report relating to the recent recertification of all areas at a total approximate cost of \$1,300. Ms. Syvret advised the District has \$1,500 budgeted for lake/pond repair, none of which has been utilized year to date.

Mr. Robinson was advised to proceed with the repairs.

Mr. Robinson presented proposals from Aquagenix related to plantings not surviving in particular locations on Birds Eye Terrace. Aquagenix suggested trying additional planting first, but the District may need to look into aeration in the future. Discussion ensued.

A Complaint was received regarding pond #45 that all plants were dead. Both shelves were planted a few years ago. Mr. Robinson advised he reviewed the area and confirmed there are no plants. Aquagenix indicated they could replant the entire area for approximately \$400.

The Board authorized Mr. Robinson to move forward with the replanting of the littoral shelves in pond #45 and use his discretion with respect to the replanting in the other two areas (Birds Eye).

EIGHTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

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

1. Mr. Connor provided direction to move forward with the next ranked landscape project, buffer zone 2, Tara Preserve Entrance in the amount of \$4,095.
2. Mr. Schmidt suggested the Board cancel the June meeting.

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board cancelled the June 22, 2010 meeting of the Board of Supervisor's for the Tara Community Development District 1.

3. Mr. Pfeiffer indicated the wood floor has areas of buckling. K & K flooring advised that the boards which need replaced is discontinued. Mr. Schmidt will look into locating the matching boards.

Mr. Pfeiffer indicated he wants to put an Areca palm on Wingspan by where the bench is. Currently there is a tree on the left side with nothing on the right side. No action was taken.

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

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Mojica, seconded by Mr. Connor, with all in favor, the Board adjourned the Board of Supervisors' meeting at 11:30 p.m. for the Tara Community Development District 1.


Secretary / Assistant Secretary


Chairman / Vice Chairman