

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, July 27, 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	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin (via speaker phone)
Gene Robinson	Field Manager
Rick Schappacher	District Engineer, Schappacher Engineering
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 May 25, 2010

Ms. Syvret presented the minutes of the Board of Supervisors meeting held on May 25, 2010. She asked if there were any questions or comments. There were none.

On a Motion by Mr. Mojica, seconded by Mr. Pfeiffer, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on May 25, 2010 for the Tara Community Development District 1.

THIRD ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for June and July 2010

Ms. Syvret presented the Operation and Maintenance Expenditures for the month of June. The expenditures for June, the period of May 1-31, 2010, totaled \$33,485.37. Ms. Syvret 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 Operation and Maintenance Expenditures for June 2010 (\$33,485.37) for the Tara Community Development District 1.

Ms. Syvret presented the Operation and Maintenance Expenditures for the month of July. The expenditures for July, the period of June 1-30, 2010, totaled \$45,545.04.

The Board asked Mr. Robinson to follow up with Wenzel Electrical Services for alarm monitoring. They would like to know if the alarm monitors for fire and is it possible to have the alarm set automatically.

The Board asked Ms. Syvret to check the insurance to see if the District received a discount for the alarm system.

On a Motion by Mr. Pfeiffer, seconded by Mr. Powers, with all in favor, the Board approved the Operation and Maintenance Expenditures for July 2010 (\$45,545.04) 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 June 30, 2010.

FIFTH ORDER OF BUSINESS

District Engineer Report

Mr. Schappacher provided an overview of the streetlight summary put together for tracking purposes.

Mr. Schappacher reviewed SWFWMD Phase 3, sections D, J, G, and K certifications which are due in October. Discussion ensued concerning responsibility for re-certification of lakes in Palm Grove and Orchid Cove. It was noted that the District only owns seven (7) of the fifty-one (51) lakes but is responsible for maintenance of all lakes.

On a Motion by Mr. Powers, seconded by Mr. Pfeiffer, with all in favor, the Board authorized acceptance of responsibility for recertification of lakes in Palm Grove and Orchid Cove and authorized District Staff to pursue transfer of the operation and management entity designation to the District for the Tara Community Development District 1.

SIX ORDER OF BUSINESS

**Public Hearing Regarding the Final
Budget for Fiscal Year 2010/2011**

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board opened the Public Hearing Regarding the Final Budget for Fiscal Year 2010/2011 for the Tara Community Development District 1.

Ms. Syvret presented the budget and provided an overview of the assessments based on the varying lot types. Public questions and comments were entertained.

On a Motion by Mr. Powers, seconded by Mr. Pfeiffer, with all in favor, the Board closed the Public Hearing Regarding the Final Budget for Fiscal Year 2010/2011 for the Tara Community Development District 1.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2010-04,
Annual Appropriations and Adopting the
Budget for Fiscal Year 2010/2011**

Ms. Syvret provided an overview of the resolution and stated that the general fund budget is \$558,510.75 and the debt service budget is \$289,094.85 for a total budget of \$847,605.60. She asked if there were any questions. There were none.

On a Motion by Mr. Powers, seconded by Mr. Pfeiffer, with all in favor, the Board adopted Resolution 2010-04, Annual Appropriations and Adopting the Budget for Fiscal Year 2010/2011 in the amount of \$847,605.60 for the Tara Community Development District 1.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2010-05,
Imposing Special Assessments and
Certifying an Assessment Roll**

Ms. Syvret presented Resolution 2010-05 and asked if there were any questions. There were none.

On a Motion by Mr. Powers, seconded by Mr. Pfeiffer, with all in favor, the Board adopted Resolution 2010-05, Imposing Special Assessments and Certifying an Assessment Roll for Fiscal Year 2010/2011 for the Tara Community Development District 1.

NINTH ORDER OF BUSINESS

**Discussion Regarding Tara Monument
Sign Agreement**

Mr. Connor provided background of the agreement and reviewed the difference between the original version of the agreement and the revisions submitted by the TMA; namely that provided for the responsibility for maintenance and total replacement to reside solely with the CDD. Discussion ensued.

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board authorized District Counsel to send correspondence to property management for the TMA explaining the Districts position and basis for not signing the agreement for the Tara Community Development District 1.

TENTH ORDER OF BUSINESS

**Request and Permission for a FLU SHOT
Program Scheduled for October 14, 2010
Between the Hours of 9:00 a.m. and Noon
at the Community Center**

Mr. Powers advised that CVS requested use of the center to distribute flu shots members of the community and the general public between the hours of 9:00a.m. and Noon on October 14, 2010.

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board approved the flu shot clinic to be held by CVS at the Community Center on October 14, 2010 between the hours of 9:00 a.m. and Noon subject to receipt of certificate of insurance naming the District as additional insured or such other appropriate documentation absolving the District of liability for the Tara Community Development District 1.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No Report

B. District Engineer

Mr. Schappacher provided his report as the Fifth Order of Business.

C. Field Manager

Mr. Robinson discussed remaining signs throughout the District requiring refurbishment, no action was taken.

Mr. Robinson advised that the County finally cut the grass along Linger Lodge Road and that the grading has been completed at Covey Cove.

D. District Manger

Ms. Syvret stated that the next meeting of the Board of Supervisors is scheduled for August 24, 2010 at 9:30am.

On a Motion by Mr. Schmidt, seconded by Mr. Connor, with all in favor, the Board cancelled the August 24 meeting for the Tara Community Development District 1.

TWELFTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

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

1. Mr. Connor stated he would like to move forward with the landscape proposal for Wingspan, Capital Improvement item. He suggested moving the office relocation to the first quarter of 2010/2011.

Mr. Connor provided an update concerning a meeting with the golf course manager concerning landscape maintenance.

Mr. Connor suggested street cleaning of the parking lot outside the community center. He has received a proposal of \$375.

On a Motion by Mr. Powers, seconded by Mr. Pfeiffer, with all in favor, the Board approved the proposal of \$375 for street cleaning of the parking lot outside the community center for the Tara Community Development District 1.

2. Mr. Powers inquired about the sod at Birds Eye Terrace. Mr. Robinson will discuss with Florida Lawn Pros.

Mr. Powers advised that August 17th kicks off the oak tree replacement program, the oaks to be removed will be replaced with east Palatka Holly by Golf Villa Landscape Association.

3. Mr. Pfeiffer asked about relocation of the Tara Preserve sign and asked if the appearance can be improved.

4. Mr. Schmidt advised that the Newsletter will be distributed toward the end of September and he will try to limit it to two (2) full pages. He expects to be back in town in mid September.

Mr. Schmidt provided clarification that the community channel responsibility, channels #118 and #796, is with TMA. TMA holds the agreement with Comcast, TMA is not responsible for content and cannot do anything to jeopardize the TMA agreement with Comcast (i.e.: no advertising, soliciting funds, etc.)

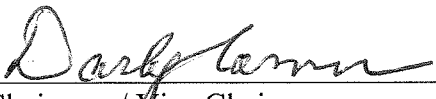
Audience comments and requests were entertained. No Board action was taken

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Pfeiffer, seconded by Mr. Mojica, with all in favor, the Board adjourned the Board of Supervisors' meeting at 12:15 p.m. for the Tara Community Development District 1.


Secretary / Assistant Secretary


Chairman / Vice Chairman