

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

The regular meeting of the Board of Supervisors of the Tara Community Development District 1 was held on **Thursday, November 20, 2008 at 9:30 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

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

Also present were:

Jon Miller	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley Robin & Williams
Gene Robinson	Field Manager
Rick Schappacher	District Engineer, Kimley-Horn <i>(via speakerphone)</i>
Ada Mojica	Field Manager

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Miller called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

Administration of the Oath of Office to the Newly Elected Supervisors, Darby Connor and John Schmidt

Mr. Miller, a notary in the state of Florida, administered the Oath of Office to Mr. Connor and Mr. Schmidt.

Mr. Connor and Mr. Schmidt stated they would like to receive compensation for the attendance at Board meetings.

THIRD ORDER OF BUSINESS

**Consideration of Resolution 2009-01,
Realigning the Board of Supervisors**

On a Motion by Mr. Powers, seconded by Mr. Connor with all in favor, the Board approved Resolution 2009-01, Realigning the Board of Supervisors (Dan Powers appointed as Chairman, Rick Thorson appointed as Vice Chairman, Darby Connor, Peter Pfeiffer, and John Schmidt as Assistant Secretaries, as well as Jonathan Miller and Sue Ellen Gehrke as Assistant Secretaries for signature purposes only) for the Tara Community Development District 1.

Mr. Powers stated he would like Mr. Miller to continue conducting the CDD Board of Supervisor meetings.

(Mr. Rick Schappacher joined the meeting in progress via speakerphone)

Discussion ensued regarding the VHB contract for the mitigation and maintenance, water quality, and the invoice for the 4-wheel drive impact.

On a Motion by Mr. Connor, seconded by Mr. Powers, with 4 in favor, and one abstaining (Peter Pfeiffer), the Board approved to pay 50 % of the VHB invoice for the 4-wheel drive impact services, for the Tara Community Development District 1.

Mr. Schappacher reviewed the VHB water quality monitoring contract. He stated this document is in the name of the Developer. Discussion ensued regarding severing payments from the CDD to VHB and formalizing a relationship with VHB for all future services.

Mr. Rick Schappacher left the meeting in progress.

Mr. Vericker stated he would provide a letter to the Developer with the purpose of informing them that the water quality contract is in their name.

FOURTH ORDER OF BUSINESS

Consideration of the Agenda as Set Forth

On a Motion by Mr. Thorson, seconded by Mr. Schmidt with all in favor, the Board approved the agenda as set forth for the Tara Community Development District 1.

FIFTH ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisor's Meeting held on
October 16, 2008**

On a Motion by Mr. Thorson, seconded by Mr. Connor, with all in favor, the Board approved the minutes of the Board of Supervisors meeting held on October 16, 2008 for the Tara Community Development District 1.

SIXTH ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditures for November
2008**

The Board requested a presentation on the amount that the District has spent in taxes throughout the last Fiscal Year at the next meeting.

The Board requested the All Clear Pool invoice billing address and name be changed to reflect "Tara Community Center".

On a Motion by Mr. Connor, seconded by Mr. Schmidt, with all in favor, the Board approved the Operation and Maintenance Expenditures for November 2008 (\$37,132.04) for the Tara Community Development District 1.

SEVENTH ORDER OF BUSINESS

Review of the District's Financials

On a Motion by Mr. Connor, seconded by Mr. Pfeiffer, with all in favor, the Board authorized staff to advertise for a Public Workshop (to be held on **December 4, 2008 at 9:30 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, FL 34203), for the Tara Community Development District 1.

The Board requested a presentation of the changes in the Florida Statutes to be prepared for the Public Workshop.

Mr. Miller stated the following projects would move forward: landscaping on the northeast and southeast of Tara Preserve Lane, landscaping on the southwest corner of Tara Preserve Lane, landscaping on Tailfeather Way and Cypress Strand, the community center dance floor, and a second project regarding the landscaping on Tailfeather Way and Cypress Strand.

On a Motion by Mr. Connor, seconded by Mr. Thorson, with all in favor, the Board approved to move forward with the selected pending projects, as presented, for the Tara Community Development District 1.

EIGHTH ORDER OF BUSINESS

**Discussion Regarding the Request for
Qualifications for District Management
Services**

On a Motion by Mr. Schmidt, seconded by Mr. Thorson, with all in favor, the Board tabled the discussion regarding the request for qualifications for District Management services until **May 2009** for the Tara Community Development District 1.

NINTH ORDER OF BUSINESS

**Discussion Regarding the Proposal for the
New DVR and Installation**

Mr. Robison presented the proposals received for the new DVR and installation services for the Board. Discussion ensued.

On a Motion by Mr. Schmidt, seconded by Mr. Pfeiffer, with all in favor, the Board tabled the discussion regarding the proposal for the new DVR and installation until the Public Workshop (to be held on **December 4, 2008 at 9:30 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, FL 34203), for the Tara Community Development District 1.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Vericker stated the VHB letter has been submitted. He stated the insurance company involved in the car accident has contacted the District regarding covering the damages.

Mr. Vericker stated the well is in operation and further invoices will not be received regarding the aqua range and Lake 102.

Mr. Vericker reviewed the Florida Statutes and Sunshine State Laws for the Board of Supervisors.

B. District Engineer

Report was presented previously during the meeting.

C. District Manager

Mr. Miller stated the next meeting will be held on Thursday, December 18, 2008 at 9:30 a.m.

Mr. Giesling presented the Board with an update regarding changes to the entrance structures.

Mr. Miller stated he would e-mail the status of the Golf Course Sale to the Board of Supervisors.

Discussion ensued regarding a Noise Abatement Committee. The Board agreed that, due to a lack of jurisdiction, no further action will be taken by the Board of Supervisors on this matter.

D. Field Manager

Mr. Robinson presented an update regarding the well use, trimming of the trees, and the view of the golf course by the residents, with no Board action being taken.

On a Motion by Mr. Schmidt, seconded by Mr. Pfeiffer, with all in favor, the Board approved an equal hourly rate to the Field Manager for Ada Mojica, in the absence of Gene Robinson, for the Tara Community Development District 1.

On a Motion by Mr. Schmidt, seconded by Mr. Connor, with all in favor, the Board authorized the Field Manager to purchase table cloths (not-to-exceed \$250.00) and holiday decorations (not-to-exceed \$150.00), for the Tara Community Development District 1.

ELEVENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

The Board entertained audience comments with no further Board action taken. Mr. Miller asked if there were any Supervisors requests.

On a Motion by Mr. Schmidt, seconded by Mr. Pfeiffer, with all in favor, the Board approved the purchase of a United States of America flag for use in the community center (not to exceed \$100.00), for the Tara Community Development District 1.

On a Motion by Mr. Schmidt, seconded by Mr. Pfeiffer, with all in favor, the Board approved the purchase of a State of Florida flag (not to exceed \$100.00), for the Tara Community Development District 1.

Discussion ensued regarding the installation of timers to shut off the pool heaters when the pool is closed. The Board agreed to table this discussion until the Public Workshop.

On a Motion by Mr. Thorson, seconded by Mr. Schmidt, with all in favor, the Board elected Mr. Gerald Wixson to serve as Parliamentarian for the Tara Community Development District 1.

Mr. Pfeiffer requested Mr. Robinson research the price of acquiring a fire proof safe for the storage of important documents.

Mr. Miller stated he would research the withdrawal and service fees in the District's checking accounts.

Mr. Powers stated he would like to resign the position as Chairman from the Board of Supervisors.

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board elected Mr. Connor as Chairman for the Tara Community Development District 1.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Powers, seconded by Mr. Connor, with all in favor, the Board adjourned the Board of Supervisors' meeting at 12:32 p.m. for the Tara Community Development District 1.


Secretary / Assistant Secretary


Chairman / Vice Chairman