
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, May 28, 2009 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
Rick Thorson	Board Supervisor, Vice Chairman
Peter Pfeiffer	Board Supervisor, Assistant Secretary
Dan Powers	Board Supervisor, Assistant Secretary
John Schmidt	Board Supervisor, Assistant Secretary

Also present were:

Jonathan Miller	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Gene Robinson	Field Manager
Ada Mojica	Field Manager
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

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

SECOND ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
April 23, 2009**

On a Motion by Mr. Powers, seconded by Mr. Thorson, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held on April 23, 2009 for the Tara Community Development District 1.

THIRD ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for May 2009**

Mr. Connor questioned the utility cost savings and the solar panels. It was explained that the Teco bill represented the gas utilized for the hot tub, as the solar panels were not a viable source to keep it warm enough. Mr. Connor then questioned the invoice from Straley & Robin, requesting an explanation for the charges, stating that Supervisor calls to district counsel were only to be made in emergency situations. Mr. Pfeiffer stated that Board members should be able to contact district counsel if they feel it necessary. The Board decided that no Board member was allowed to contact district counsel and that the first emergency call should be made to the District Manager.

On a Motion by Mr. Powers, seconded by Mr. Connor, with all in favor, the Board declared that no Board member is permitted to contact district counsel and that should an emergency situation arise, the District Manager should be contacted first for the Tara Community Development District 1.

On a Motion by Mr. Powers, seconded by Mr. Connor, with all in favor, the Board approved the operation and maintenance expenditures for May 2009 (\$42,996.71) for the Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

**Review and Discussion of District
Financials, April 2009**

Mr. Miller reviewed the District's financial position as of April 30, 2009. Discussion ensued. No Board action was taken.

FIFTH ORDER OF BUSINESS

**Discussion Regarding District
Engineering Services: Consideration of
Formal Proposal from Schappacher
Engineering, LLC**

The Board decided to terminate the District's current agreement with Kimley-Horn & Associates, Inc. and hire Schappacher Engineering, LLC as their replacement.

On a Motion by Mr. Thorson, seconded by Mr. Powers, with all in favor, the Board authorized the termination of Kimley-Horn & Associates as district engineer for the Tara Community Development District 1.

On a Motion by Mr. Powers, seconded by Mr. Schimdt, with all in favor, the Board authorized Schappacher Engineering, LLC as the district engineer for the Tara Community Development District 1.

SIXTH ORDER OF BUSINESS

**Update on the Widening of Tara
Boulevard by Darby Connor**

Mr. Connor updated the Board on the widening of Tara Boulevard. The Board appreciated the update and thanked him for his ongoing commitment to the matter. No Board action was taken.

SEVENTH ORDER OF BUSINESS

**Discussion Regarding Community Center
Rules and Policies**

The Board amended Resolution 2008-10, which was last updated on July 17, 2008. district counsel was asked to incorporate the following guidelines into Resolution 2008-10, to be reviewed at the next scheduled meeting:

- (1) The Community Center (Center) may not be used under any circumstances without the prior scheduling of the activity or rental with the field managers, and that the activity or rental is posted on the official calendar.
- (2) The following organizations may use the Center at no charge, but must return the Center to its original state of cleanliness and setup as they found it or pay a \$100 clean-up fee or any damage charges not to exceed \$100. Additionally, they must advertise on Channel 118 or 796 [digital] as a public notice of their acceptance of any Resident in their activity. (a) Daytime Bridge (b) Nighttime Bridge (c) Mahjong Group (d) Quilt Group (e) Poker Night i. Use of the Center by these groups (a,b,c,d,e) is dependent upon their maintaining at least eight (8) people in their activity on a continuing basis. Less than 8 people and their privilege will be removed until they are able to sustain 8 or more people in their group a week.
- (3) Preserve Residents using the Center for the purpose of soliciting for money or offering a service for money, or having an option to solicit for money or paid service at a later date will pay a \$50.00 service charge for each meeting held in the Center. In addition, they must advertise their activity on Channel 118 or 796 [digital] and maintain the eight (8) people rule. The majority of people present must be from the Preserve.
- (4) Under no circumstances may a Resident reserve the Center free of charge or at the \$50 charge and sublet the facility to a non resident or organization. This rule shall apply to church and charitable organizations, relatives or friends.

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the board approved district counsel to amend Resolution 2008-10 and incorporate the above-listed guidelines for the Tara Community Development District 1.

EIGHTH ORDER OF BUSINESS

Staff Reports

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- A. District Counsel
No Report.
- B. District Engineer
Not Present.

C. District Manager

The Board decided to cancel the next regularly scheduled meeting on June 25, 2009.

On a Motion by Mr. Schmidt, seconded by Mr. Thorson, with all in favor, the board approved to cancel the next regularly scheduled meeting on June 25, 2009 for the Tara Community Development District 1.

NINTH ORDER OF BUSINESS

Discussion Regarding Number of Registered Voters within the District

In conformance with Florida Statues, Mr. Miller announced the number of registered voters within the District (1,220) to the Board.

TENTH ORDER OF BUSINESS

Consideration of Resolution 2009-03, Adopting a Meeting Schedule for Fiscal Year 2009/2010

On a Motion by Mr. Powers, seconded by Mr. Connor, with all in favor, the Board approved Resolution 2009-03, holding Fiscal Year 2009-2010 meetings on the fourth (4th) Thursday of each month, amended for holidays, at 9:30 a.m. at 7340 Tara Preserve Lane, Bradenton, FL 34203 for the Tara Community Development District 1.

The Board approved eight (8) environmental signs to be purchased and installed by the district field manager along the Linger Lodge Road fencing, abutting the Preserve.

On a Motion by Mr. Powers, seconded by Mr. Schmidt, with all in favor, the Board approved the purchase and installment of environmental signage not to exceed \$200 for the Tara Community Development District 1.

On a Motion by Mr. Powers, seconded by Mr. Schmidt, with all in favor, the Board approved to purchase fencing for Linger Lodge Road not to exceed \$7,000 for the Tara Community Development District 1.

D. Field Manager

Announcements were made by Dan Powers regarding the security system and emergency phone. Discussion ensued. No action was taken.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

The Board entertained supervisor requests and audience comments.

The Board adopted a summer field management schedule for the months of June, July, and August 2009 as follows:

Monday, Tuesday, Wednesday, and Thursday from 9a.m. – 1p.m. The normal field management hours: Monday through Friday 9a.m. – 1p.m., will resume from September 2009 through May 2010.

On a Motion by Mr. Powers, seconded by Mr. Thorson, with all in favor, the Board approved the summer field management schedule effective for the months June, July and August for the Tara Community Development District 1.

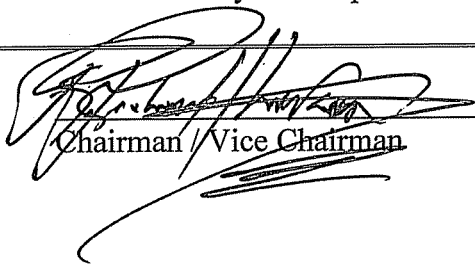
On a Motion by Mr. Schmidt, seconded by Mr. Pfeiffer, with all in favor, the Board approved benches, subject to district management approval, not to exceed the amount of \$1,000, for the Tara Community Development District 1.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board adjourned the Board of Supervisors' meeting at 11:56 p.m. for the Tara Community Development District 1.


Secretary / Assistant Secretary


Chairman / Vice Chairman