
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 **Thursday, August 27, 2009 at 9:30 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

Also present were:

Jonathan Miller	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin <i>(via speakerphone)</i>
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

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

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

THIRD ORDER OF BUSINESS

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

Mr. Pfeiffer requested the Aquagenix schedule. He stated that aquatic plant damage had occurred in July and had not been repaired. Mr. Miller explained that replacements for the aquatic plants would be an additional expense above and beyond the contract. Mr. Pfeiffer proceeded to request a copy of the Aquagenix maintenance schedule. Mr. Miller stated that he would e-mail the Aquagenix schedule to Mr. Pfeiffer.

Mr. Conner stated that he wanted to clarify he didn't contact John Vericker in relation to the e-mail correspondence on the agenda. Mr. Miller verified that all correspondence goes to him and that if needed; he will forward the correspondence to District Counsel. Discussion ensued.

On a Motion by Mr. Powers, seconded by Mr. Connor, with all in favor, the Board approved the operation and maintenance expenditures for August 2009 (\$28,688.88) for the Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

Review and Discussion of District Financials, July 2009

Mr. Miller stated that he had generated a summary of the District's financials in a new format so that they were easier to read and understand. He provided a brief review and asked if there were any questions.

It was asked whether the District had any interest. Mr. Miller stated that the District had interest in its cash and investments accounts.

It was asked if Reserves at the end of the fiscal year were in line item Appropriations. Mr. Miller explained that the District's carry-forward balance was the result of excess funds accumulated over the years. It was asked that if excess funds were appropriated for a specific expense, whether the monies would dissolve into a common fund at year end, or if they would live on in perpetuity as a designated fund. Mr. Miller explained that the funds would become part of the carry-forward balance that would move forward to the next fiscal year. It was asked if the carry-forward funds could be used by the District, or if there was something special the District would need to do in order to utilize the funds. Mr. Miller explained that the District was able to use the funds and provided examples. He recommended that the District take a designated percentage of the excess funds and transfer that amount into the Reserve account.

It was asked if monies that were appropriated for projects that were incomplete were revealed in the new summary. Mr. Miller explained that at present the new format did not provide a list of projects and their status. He explained that he had been working on generating a list of projects in the pipeline and completed projects, and that it would be provided with the financial summary at the next month's meeting.

Mr. Miller provided a recap of the Linger Lodge sign, a project undertaken by the Master's Association. He stated that he believed the sign had been completed, however, that acts of vandalism had taken place. He stated that Mr. Vericker would provide a summary on the legal agreement required to commemorate the turnover.

Mr. Connor updated the Board on the communication with the Master's Association. He stated that it had been communicated to the Association that the District was not satisfied with the completion of the sign and that the District was not ready to accept ownership until it was fixed permanently. He explained that since that time, two more letters had been ripped off the sign and that lights had been blown out. He noted that the Association had been made aware of these issues as well.

Mr. Connor summarized that the two issues which needed to be resolved prior to the transfer of ownership to the District were the electrical issues and the stability of the letters on the sign. He explained that the sign was a large block of Styrofoam with letters pinned to it.

It was stated that the District also needed to collect certain contact information related to the sign, including: the names of the sign companies, the vendors they used, the actual price of the sign, any warranty information, and who the contacts for service were.

Mr. Pfeiffer stated he would have the information ready for the next Meeting. Mr. Miller suggested that the District may want to look into utilizing pre-cast concrete. He stated this method seemed to hold up well. Discussion ensued.

Mr. Connor confirmed that the track of land in which the sign was placed was owned by the District. The Board affirmed that the sign was located on a District-owned parcel. Mr. Vericker proposed a maintenance responsibilities agreement indicating that the District would agree to assume responsibility for maintenance, provided that the Association had completed the sign. Discussion ensued.

Mr. Vericker stated that he felt it would be clean if the District assumed one-hundred percent of the responsibility when the sign was one-hundred percent complete. He explained that the agreement would need to be signed by both parties. He stated he would prefer to include the warranty information. Discussion ensued.

Mr. Miller then addressed the aquatic plant destruction due to divers retrieving golf balls from the ponds. It was explained that the diver was using a rake and had damaged aquatic plants. Discussion ensued.

It was the consensus of the Board to send the Golf Course a letter regarding the matter. Mr. Miller stated he would work with Mr. Vericker to produce the letter. The Board agreed that the letter should be sent from Mr. Vericker's office.

It was noted that information had been received indicating that the Golf Course was going up for sale next month.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report.

B. District Engineer
Not Present.

C. District Manager

Mr. Miller stated that the next regularly scheduled meeting would be held on September 24, 2009.

D. Field Managers

No Report.

SIXTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Pfeiffer inquired about the bill from Schappacher and the re-registering of a pond. Mr. Miller explained that each year the District was required to certify the ponds. He explained that he had requested from the District Engineer a list of ponds and their permit status, as well as who was responsible for them.

It was stated that Tuesday, a follow up investigation would be done on lake number seven. A car had crashed into the lake. No extensive plant damage had been done. Discussion ensued. No Board action was taken.

Mr. Connor updated the Board on the District's landscaping. He stated that Joe was finishing up the landscaping on Tailfeather way. He explained that Joe had recommended switching the priority of the authorized projects in order to install the 100 wax myrtle (seven gallon) on Tara Boulevard. It was explained that prompt installation was preferred in light of the rainy season.

On a Motion by Mr. Powers, seconded by Mr. Pfeiffer, with all in favor, the Board approved the purchase and installation of a 100 Wax Myrtle (seven gallon) on Tara Boulevard in an amount not to exceed \$3,710 for the Tara Community Development District 1.

It was noted that after this project, the only other outstanding project the Board had approved was the ten gallon 500 ft. of Viburnum on Wingspan across from the aqua range. Discussion ensued.

It was asked what the target date was for the tennis court. Mr. Miller explained that it was during the fourth quarter. The Board agreed that Mr. Robinson should be directed to seek a re-pricing of the proposal. Discussion ensued.

It was requested that silver high-pressure, sodium backlighting be installed on the two monuments located on Tara Preserve Lane and Tara Boulevard on the East side. The lights were

approved in an amount not to exceed \$700, revised from the previously approved amount of \$450. It was the general consensus of the Board to allow Mr. Powers to work with Mr. Robinson on this matter.

On a Motion by Mr. Thorson, seconded by Mr. Powers, with all in favor, the Board approved the purchase and installation of silver high-pressure, sodium backlighting on the two monuments located on Tara Preserve Lane and Tara Boulevard in an amount not to exceed \$700 for the Tara Community Development District 1.

Mr. Vericker left the meeting in progress.

It was noted that the environmental signs previously ordered would be installed next week.

It was noted that the DVR was ready to be installed next week.

A Discussion ensued regarding the article in the Bradenton Herald. It was explained that someone wrote a derogatory letter to the editors regarding the field fence that was placed around the preserve. Discussion ensued.

Mr. Connor stated that he would like to state for the record that the fence had been installed per the instruction of SWFWMD. Discussion ensued. No further Board action was taken.

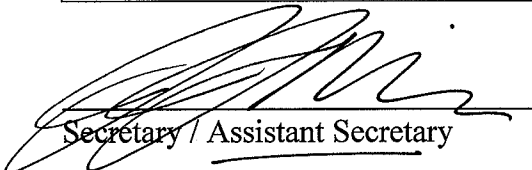
The floor was then opened to general audience comments.

A woman commented that the front walkway looked bad and asked if there was any way that it could be pressure-washed. It was explained that a work order had already been placed to pressure-wash the area.

SEVENTH 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 10:38 a.m. for the Tara Community Development District 1.


Secretary / Assistant Secretary


Chairman / Vice Chairman