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**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, September 29, 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	<b>Board Supervisor, Chairman</b>
Rick Thorson	<b>Board Supervisor, Vice Chairman</b>
Peter Pfeiffer	<b>Board Supervisor, Assistant Secretary</b>
Dan Powers	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Jonathan Miller	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin</b> <i>(via speakerphone)</i>
Rick Schappacher	<b>District Engineer, Schappacher Engineering</b>
Gene Robinson	<b>Field Manager</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Miller 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  
August 27, 2009**

Mr. Powers requested a change to the minutes as presented. He stated that on page four, under the sixth order of business, the minutes should read "100 Wax Myrtle that were seven gallon in size" instead of "110 Gallon wax myrtle." Mr. Miller stated that he would amend the minutes as requested. He asked if there were any other additions, deletions or corrections. There were none.

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 August 27, 2009 for the Tara Community Development District 1.

A motion was made to rearrange the agenda to allow Larry Perkins from the Tara Master Association (TMA) to speak.

**THIRD ORDER OF BUSINESS**

**Discussion and Consideration of Linger Lodge Road Monument**

On a Motion by Mr. Powers, seconded by Mr. Pfeiffer, with all in favor, the Board approved to rearrange the agenda to allow Mr. Perkins from the Tara Master Association to speak for the Tara Community Development District 1.

The Board welcomed Mr. Perkins. Mr. Perkins stated that the reason he was in attendance that day was to address the turnover of the Linger Lodge Road monument sign from the Tara Master Association to the Community Development District. He stated that he had prepared a form of an agreement he would like the Board to execute before the next meeting. The Board expressed apprehension in executing such an agreement based upon ongoing vandalism to the signage and the lack of TMA's response to fix and secure the sign so that future vandalism would be minimized. Mr. Perkins stated that the sign should be fixed within the next couple weeks and that language indicating the District's required conditions could be placed in the agreement. The Board expressed that the District would not take over the ongoing maintenance of the sign until all punch list items had been repaired to the satisfaction of the District.

Discussion Ensued.

Mr. Miller recommended that he work with District Counsel and a selected Board member outside of the regularly scheduled district meetings to produce a final form of an agreement that the District would be happy with. He stated that the final agreement would then be executed prior to the next Board meeting.

The Board chose Mr. Pfeiffer as the selected Board member to work with District Counsel and the District Manager on the agreement. Mr. Miller asked Mr. Perkins to forward him the electronic Word version of the agreement presented so that appropriate changes could be made. Mr. Perkins stated that he would send it later that day. Mr. Perkins thanked the Board for their time and understanding.

On a Motion by Mr. Thorson, seconded by Mr. Connor, with all in favor, the Board approved Mr. Pfeiffer to work outside of the District's regularly scheduled meetings with District Counsel and District Management on the agreement between Tara Master's Association and the District to address the turnover of the Linger Lodge Road monument sign for the Tara Community Development District 1.

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**FOURTH ORDER OF BUSINESS**

**Review of District Financials, August 2009**

Mr. Miller reviewed the District's unaudited financials for the period ended August 31, 2009. He stated that the District's current cash and investment balance was \$294,655. He explained that based on the District's average monthly expenditures, the District had sufficient funding to sustain operations not only through fiscal year end, but also through calendar year end. The projected cash and investment balance by December 31, 2009 was anticipated to be approximately \$81,053.27, barring any unexpected, material expenditures. Mr. Miller proceeded to state that based on negotiations between the District Management Office and the District's new Insurance Agent, savings in the amount of approximately \$5,000 was realized in the District's premium for the next fiscal year.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2009-07, Adopting Fiscal Year 2009-2010 Meeting Schedule**

Mr. Miller explained that due to a meeting schedule conflict he was requesting that the Board adjust their previously adopted meeting schedule. Mr. Miller stated that he would like to remain as the District Manager for the District. However, if the Board chose not to adjust their currently adopted meeting schedule, a new District Manager would need to be assigned as he would be unable to attend future meetings. Discussion ensued.

It was the consensus of the Board to revise the District's meeting schedule to meet on the fourth (4<sup>th</sup>) Tuesday of each month. No change was made to the District's meeting time of 9:30 a.m. or the location of the meetings at the Tara Community Center Building.

<p>On a Motion by Mr. Pfeiffer, seconded by Mr. Thorson, with all in favor, the Board approved to amend Resolution 2009-07 to hold meetings for Fiscal Year 2009/2010 on the fourth (4<sup>th</sup>) Tuesday of each month at 9:30 a.m. at the Tara Community Center Building, located at 7340 Tara Preserve Lane, Bradenton, FL 34203, for the Tara Community Development District 1.</p>
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**SIXTH ORDER OF BUSINESS**

**Consideration and Discussion of Arbitrage Rebate Report for the Period Ended July 31, 2009**

Mr. Miller presented the District's arbitrage rebate report for the period ending July 31, 2009. Mr. Miller stated that the report was a requirement of the District's bond issuance documents and would need to be conducted through the outstanding life of the bonds. He explained that the report identifies whether or not the District accumulated any earnings above that of the Bond's stated coupon rate. Given the current state of the economy, Mr. Miller stated that it would be highly unlikely the District would do so. The Report indicated that the District did not accumulate any earnings above that of the stated coupon rate of the bonds. Mr. Miller asked if there were any questions.

Mr. Powers requested clarification on maximum earnings and allowable earnings. Mr. Miller stated that he would obtain a concise answer from the accounting department.

On a Motion by Mr. Powers, seconded by Mr. Thorson, with all in favor, the Board approved to amend Resolution 2009-07 to hold meetings for Fiscal Year 2009/2010 on the fourth (4<sup>th</sup>) Tuesday of each month at 9:30 a.m. at the Tara Community Center Building, located at 7340 Tara Preserve Lane, Bradenton, FL 34203, for the Tara Community Development District 1.

**SEVENTH ORDER OF BUSINESS**

**Ratification of Deloitte Tax, LLP  
Arbitrage Services Contract**

Mr. Miller provided an explanation of the arbitrage services agreement with Deloitte Tax, LLP to the Board. He stated that through negotiations with Deloitte, District Management was able to reduce the overall price of the report by \$450. In years past, the cost for such report was \$1,575. The contracted price for the new fiscal year was now \$1,125. Mr. Miller asked if there were any questions. There were none.

On a Motion by Mr. Thorson, seconded by Mr. Powers, with all in favor, the Board approved to amend Resolution 2009-07 to hold meetings for Fiscal Year 2009/2010 on the fourth (4<sup>th</sup>) Tuesday of each month at 9:30 a.m. at the Tara Community Center Building, located at 7340 Tara Preserve Lane, Bradenton, FL 34203, for the Tara Community Development District 1.

**EIGHTH ORDER OF BUSINESS**

**Discussion of Destruction of Aquatic  
Plantings by Golf Ball Retriever Divers**

Mr. Vericker explained to the Board that as previously directed, he had sent the Golf Course a letter regarding the destruction of aquatic plantings by the golf ball retriever divers. He stated he had received a return phone call from Andy Green, Vice President and Director of Acquisitions of Fore Golf Services regarding the correspondence. Mr. Green was very apologetic and wanted to know what specific ponds were damaged. Mr. Pfeiffer agreed to provide this information to Mr. Robinson.

Mr. Robinson was directed to communicate and meet with the Golf Course manager to determine if any remedial work needed to be undertaken.

**NINTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No Report.
- B. District Engineer

A motion was made by Mr. Powers to open the floor for a discussion regarding flooding occurrences throughout District property.

On a Motion by Mr. Powers, seconded by Mr. Pfeiffer, with all in favor, the Board approved to open the floor to discuss flooding occurrences throughout District property for the Tara Community Development District 1.

Discussion ensued. It was the consensus of the Board to authorize the District Engineer to review and research the stormwater management facilities and related infrastructure. It was believed that the source of the flooding was due to the commercial properties' drainage impact on District property.

On a Motion by Mr. Thorson, seconded by Mr. Connor, with all in favor, the Board authorized the District Engineer to review and research the stormwater management facilities and related infrastructure to determine the source of the flooding for the Tara Community Development District 1.

C. District Manager

Mr. Miller stated that the next regularly scheduled meeting would be held on October 27, 2009 in accordance with the newly adopted revised meeting schedule.

D. Field Managers

Mr. Robinson provided updated status reports on various items.

1. He stated that the Security System DVR had been installed and was now functional.
2. He noted that during the installation of the security system DVR, it was noticed that the parking lot camera no longer functioned. It was determined to be a break in the signal line that communicated between the DVR and camera. Mr. Robinson explained he had secured a cost estimate. It was the consensus of the Board to authorize the repair in an amount not to exceed \$385.

On a Motion by Mr. Pfeiffer, seconded by Mr. Connor, with all in favor, the Board authorized the repair to the signal line as discussed, in an amount not to exceed \$385 for the Tara Community Development District 1.

3. Mr. Robinson explained that he collected revised bids for the tennis court resurfacing. The revised bid was in the amount of \$6,400, whereas the original bid was \$7,200. No Board action was taken.
4. Mr. Robinson distributed copies of the Bocce Court proposal. The estimated cost was \$7,200. No Board action was taken.

5. Mr. Robinson stated that a new bike rack had been ordered and would be delivered in the upcoming six-eight weeks.
6. Mr. Robinson stated that Mr. Powers had signed off on the uplighting option for the Tara preserve sign at the entrance to Tara Preserve Lane. Installation would occur in the upcoming week.
7. Mr. Robinson explained that he had collected proposals to replace a broken exhaust fan and to cut an additional vent in the pool equipment room. The Board authorized the proposal in amount not to exceed \$700.

On a Motion by Mr. Powers, seconded by Mr. Thorson, with all in favor, the Board authorized the replacement of the broken exhaust fan and additional vent in the pool equipment room in an amount not to exceed \$700 for the Tara Community Development District 1.

8. Mr. Robinson explained that there was a modification done to the recently completed Linger Lodge Road fencing. The Contractor was called back onsite to cut the bottom  $\frac{1}{4}$  of the fencing to allow for turtles and other small animals to pass in and out of the area. This action was a result of complaints received from surrounding property owners stating the newly installed fencing prohibited such animals from crossing. The modification had been completed and the District field office was already receiving calls from property owners thanking the District for this accommodation.

*Mr. Vericker left the meeting in progress.*

**TENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

Mr. Miller opened the floor to audience comments. Various audience comments were entertained. No Board action was taken.

Mr. Miller then opened the floor to supervisor requests and comments. Mr. Powers made a motion to move forward with the landscaping enhancement project on Wingspan Way in an amount not to exceed \$6,820.

On a Motion by Mr. Powers, seconded by Mr. Connor, with all in favor, the Board authorized the landscaping enhancement project on Wingspan Way in an amount not to exceed \$6,820 for the Tara Community Development District 1.

Mr. Powers asked District Management to place the preserve trimming on the October agenda. Mr. Miller stated that he would.

Mr. Thorson updated the Board on the status of the community newsletter.

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Mr. Thorson made a motion to resurface the tennis courts.

On a Motion by Mr. Thorson, seconded by Mr. Powers, with all in favor, the Board authorized the resurfacing of the tennis courts in an amount not to exceed \$6,400 for the Tara Community Development District 1.

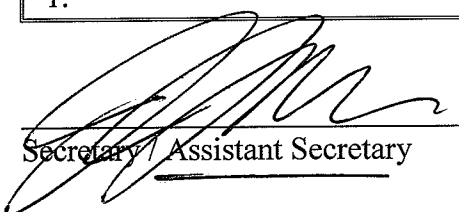
Mr. Miller suggested to the Board to undertake this project at a later date as the Board had just approved \$6,800 in landscape improvements that the District Manager would like to see recorded on the District's accounting books prior to another large project was undertaken. The Board agreed and rescinded their original motions.


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.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Powers, seconded by Mr. Thorson, with all in favor, the Board adjourned the Board of Supervisors' meeting at 11:39 a.m. for the Tara Community Development District 1.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman