

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, March 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:

Gerald Wixson	Board Supervisor, Vice Chairman
Rick Thorson	Board Supervisor, Assistant Secretary
G. Darby Connor	Board Supervisor, Assistant Secretary

Also present were:

Karen Hartman	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Rick Schappacher	District Engineer, Kimley-Horn & Associates, Inc
Gene Robinson	Field Manager
Audience	

Attending via speakerphone were:

Peter Pfeiffer	Board Supervisor, Chairman
Dan Powers	Board Supervisor, Assistant Secretary

FIRST ORDER OF BUSINESS

Call to Order

Ms. Hartman called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
February 21, 2008**

Ms. Hartman stated that the next item on the agenda was the consideration of the minutes of the Board of Supervisors' meeting held on February 21, 2008. Mr. Vericker stated that on page 7, the date should read "May 19th."

Mr. Powers updated the Board on the accident offense summary and the \$1,300.00 refund for the damages. He stated that the driver was being charged with a third degree felony due to his blood alcohol content and that upon conviction the court will order that the District receive restitution. Mr. Powers stated that a meeting with the State Attorney's Office is scheduled for April 8, 2008. Ms. Hartman asked if there were any further additions, deletions or corrections. There were none.

On a Motion by Mr. Wixson, seconded by Mr. Connor, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting held on February 21, 2008 (as amended), for the Tara Community Development District 1.

THIRD ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for March 2008**

Ms. Hartman stated that the next item on the agenda was the consideration of the Operation and Maintenance Expenditures for March 2008. Ms. Hartman reviewed the expenditures for the Board. She stated the expenses for the period of February 1-29, 2008 totaled \$50,033.40. Ms. Hartman asked if there were any questions. There were none.

On a Motion by Mr. Connor, seconded by Mr. Wixson, with all in favor, the Board approved the Operation and Maintenance Expenditures for March 2008 (\$50,033.40) for the Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

**Consideration of Community Rental
Agreement**

Ms. Hartman stated that the next item on the agenda was the consideration of the Community Rental Agreement. Mr. Vericker presented the Board with the Community Rental Agreement and stated that the Agreement requires that the renters abide by all policies and includes a termination provision. A Board member stated that the Agreement should state that the use of the pool is excluded. Mr. Vericker stated he would make this addition to the Agreement. Ms. Hartman 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 the Community Rental Agreement (as amended), for the Tara Community Development District 1.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2008-07,
Updating of Community Center Rental &
User Fees, and Facility Rules/ Policies**

Ms. Hartman stated that the next item on the agenda was the consideration of Resolution 2008-07, Updating of the Community Center Rules and User Fees and Facility Rules/Policies. She reviewed the policies with the Board and stated that she would like the toll free number to be noted in the policies. Mr. Vericker stated the policies and fees have been combined into one document and that the updated rules/policies note that alcohol cannot be sold in the Community Center. A discussion ensued regarding the language in the Rules and Policies. It was stated a caterer must provide proof of insurance and that the rules/policies must state this. Mr. Vericker stated that he would make this addition to the document.

A discussion ensued regarding making reservations for the facilities on Friday, Saturday and Sundays. Ms. Hartman stated Mr. Vericker will work on the wording of this proposal and the item will be further discussed at the next meeting.

On a Motion by Mr. Wixson, seconded by Mr. Connor, with all in favor, the Board tabled Resolution 2008-07, Updating of Community Center Rental & User Fees, and Facility Rules/ Policies, for the Tara Community Development District 1.

SIXTH ORDER OF BUSINESS

**Discussion Regarding Parking on
Tailfeather Way**

Ms. Hartman stated that the next item on the agenda was the discussion regarding parking on Tailfeather Way. She stated that she has received numerous complaints about parking on Tailfeather Way. A discussion ensued regarding the County's failure to enforce the posted no parking on Tailfeather Way.

A discussion ensued regarding the policy of people fishing on Tara Boulevard. It was stated it is the responsibility of the District to place "No Fishing" signs on these lakes.

On a Motion by Mr. Powers, seconded by Mr. Connor, with all in favor, the Board approved the installation of six (6) "No Fishing per Tara CDD I" signs to be placed on Tara CDD Lakes, for the Tara Community Development District 1.

A discussion ensued regarding the damage to the grass caused by people parking on it. A discussion ensued regarding whether the damaged property belonged to the District, the County or the golf course and how a no parking policy would be enforced. Ms. Hartman asked for a motion to install four (4) "No Parking on the Grass" signs on the South side of Tailfeather Way.

On a Motion by Mr. Connor, seconded by Mr. Thorson, with all in favor, the Board approved the installation of four (4) "No Parking on the Grass" signs, to be placed on South side of Tailfeather Way, for the Tara Community Development District 1.

SEVENTH ORDER OF BUSINESS

**Discussion Regarding Manatee County
Supervisor of Elections' Correspondence**

Ms. Hartman stated that the next item on the agenda was the discussion regarding the correspondence received from the Manatee County Supervisor of Elections. Ms. Hartman stated that the main frame servers were changed, resulting in some lost data. She stated the data regarding the seats of the Board Members have been corrected and are current. Ms. Hartman explained that those interested in running for the available seats must contact the Supervisor of Elections' Office for the November 2008 election. She stated the seats up for election are those of Mr. Darby Connor (Seat 4) and Mr. Gerald Wixson (Seat 2). Mr. Vericker explained the General Election process to the Board.

EIGHTH ORDER OF BUSINESS

**Discussion Regarding Final Payment to
Tara Manatee, Inc.**

Ms. Hartman stated that the next item on the agenda was the discussion regarding the final payment to Tara Manatee, Inc. Mr. Vericker stated that the final payment had been turned down. A discussion ensued regarding the charges received for the Tara Manatee, Inc. It was stated that Lake 102 is very dry and that an open valve to the lake had been turned off. It was stated that the request should include the opening of the valve to Lake 102. Mr. Vericker stated he would add this request to the letter.

Ms. Hartman stated the check can be resent with an additional \$900.00 to cover the cost through January 2008. She asked if there were any further questions. There were none.

<p>On a Motion by Mr. Connor, seconded by Mr. Thorson, with all in favor, the Board approved the Final Payment to Tara Manatee, Inc. (with the opening of the valve at Lake 102), for the Tara Community Development District 1.</p>
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NINTH ORDER OF BUSINESS

**Consideration of Birds Eye Terrace
Water Use Agreement**

Ms. Hartman stated that the next item on the agenda was the consideration of the Birds Eye Terrace Water Use Agreement. She stated that the Board had previously made a verbal agreement and that a written agreement was necessary to make it official, upon Tara Manatee, Inc. signing it. Mr. Vericker stated he would like to confirm the water access with a 90 day termination period. Ms. Hartman asked for a motion to authorize the signature of the Vice Chairman to execute the Water Use Agreement.

<p>On a Motion by Mr. Connor, seconded by Mr. Powers, with all in favor, the Board approved the Birds Eye Terrace Water Use Agreement between the District and Tara Manatee, Inc., and authorized the Vice Chairman (Gerald Wixson) to execute the Agreement, for the Tara Community Development District 1.</p>
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Mr. Connor stated that SWFWMD is assisting the District to process the permit in the District's name. He stated that the application and a \$50.00 check will be submitted to SWFWMD. Mr. Connor stated that he has an updated map that outlines the service areas within the District. Ms. Hartman asked for a motion to authorize the Staff to execute the SWFWMD paperwork and authorize payment of the application fee.

On a Motion by Mr. Wixson, seconded by Mr. Pfeiffer, with all in favor, the Board authorized District Manager to execute the SWFWMD paperwork and authorized payment of the \$50.00 application fee, for the Tara Community Development District 1.

Mr. Schappacher stated that the SWFMWD recertification on J, N, O, P, Q notices have been sent out regarding three deficiencies and asked for the status on the deficiencies. It was stated that the erosions, clean outs and pipe deficiency have been addressed. Mr. Schappacher stated he would notify SWFMWD that these issues have been corrected.

Ms. Hartman updated the Board regarding the VHB contract. She stated Tara is still under construction, and Nonsense Creek water sampling still must be continued. Ms. Hartman stated that she would like clarification as to why the District is responsible for reporting on the water quality. The Board directed Mr. Schappacher to obtain clarification on why the District is responsible for the water sampling and report back to the Board.

TENTH ORDER OF BUSINESS

**Consideration of Aquagenix Herbicide
Application Proposal**

Ms. Hartman stated that the next item on the agenda was the consideration of the Aquagenix Herbicide Application Proposal. She stated VHB was charging the District a quarterly fee for the conservation area, which includes the wetland maintenance. Ms. Hartman stated that Aquagenix had provided a proposal that reflected a semi-annual fee for service. She stated that she had already given VHB a termination of services notice, as directed by the Chairman.

On a Motion by Mr. Connor, seconded by Mr. Thorson, with all in favor, the Board approved the Aquagenix Proposal (\$2,400 annually), for the Tara Community Development District 1.

ELEVENTH ORDER OF BUSINESS

**Discussion Regarding Budget Committee
Reports**

Ms. Hartman stated that the next item on the agenda was the discussion regarding the Budget Committee Reports. She stated that the Budget Committee is not present and distributed copies of the Field Operations Report.

Mr. Vericker recommended the distribution of a letter of notification to the residents of the public hearing for the Budget Committee Reports. A discussion ensued regarding the language of the letter, which is to include the Statute language. It was stated a draft of the letter will be distributed to the Board for their review.

A discussion ensued regarding the Budget process. It was stated that a public workshop will take place at the April meeting, at which time the Board will discuss the proposed Budget. Ms. Hartman stated the proposed budget is to be approved at the May meeting and submitted to the County by June 15, 2008. Ms. Hartman stated that the Final Budget is to be adopted at the August meeting.

Ms. Hartman presented the Board with the wish list of improvement information attached to the hard copy of the agenda and reviewed the list with the Board. A discussion ensued regarding the list.

Ms. Hartman stated that the April meeting will include the Budget Resolutions and the meeting schedule, along with a draft of the letter to the residents. A discussion ensued regarding the inclusion of newsletter with the notification letter. A discussion ensued regarding the cost of a monthly newsletter, with no further action taken.

TWELFTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Ms. Hartman stated that the next item on the agenda was Supervisor requests.

Mr. Powers left the meeting in progress.

Mr. Conner expressed concern regarding the parking around the Clubhouse and golf course. Mr. Vericker stated he would look at the Easement in regards to the parking.

Mr. Thorson stated that the proposed newsletter will include the new Community Center Policies and information regarding the pool construction and contracted landscape, and it was stated that the reasoning for raising the pool fence should be given in the newsletter.

Mr. Vericker distributed the Conservation Areas Policy draft, stating that it was based on the work of other communities. He stated that additional maintenance would be necessary to preserve the conservation areas. Ms. Hartman asked for a motion to approve the Conservation Areas Policy draft.

<p>On a Motion by Mr. Connor, seconded by Mr. Wixson, with all in favor, the Board approved the Conservation Areas Policy, for the Tara Community Development District 1.</p>

It was stated the Conservation Areas Policy should also be included in the proposed newsletter.

Mr. Pfeiffer stated a notice to residents regarding a scam of solicitors should also be included in the newsletter.

Mr. Pfeiffer stated he would like to further discuss the budget wish list improvement information. Ms. Hartman reviewed the wish list with the Board. She stated that if an item is submitted for inclusion in the wish list it must include the sponsoring Supervisor's name, the description of the project, the reason for the improvement, the estimated cost of the improvement, the startup date and the funding amount. Ms. Hartman asked if the Board would like to incorporate the wish list on the future projects. The Board agreed the wish list should be incorporated into the papers. Ms. Hartman stated all future items will include all of the requirements and that motion was necessary.

A discussion ensued regarding the reduction of the beautification fee by \$15,000.00. No further action was taken.

Ms. Hartman asked if there were any audience comments. Mr. Connor stated the residents are unhappy with the Master Association services. It was stated the residents must be made aware of the upcoming elections. Further discussion ensued.

Mr. Connor stated that he has received a proposal for the monuments down by the Tara Preserve Boulevard.

Mr. Connor stated a proposal was received for the pool paver sealing work for an expense of \$1,100.00 that includes a power wash and seal. He stated that he will request a second proposal.

Further discussion ensued regarding including an article on the General Election process in the newsletter.

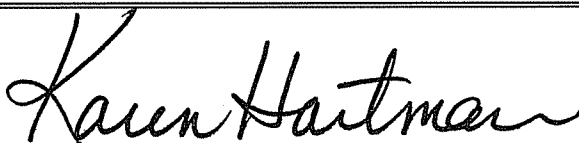
The Board entertained audience comments with no further action taking place.

THIRTEENTH ORDER OF BUSINESS

Adjournment

Ms. Hartman stated that there were no further agenda items to be entertained and asked for a motion to adjourn.

On a Motion by Mr. Wixson, seconded by Mr. Connor, with all in favor, the Board adjourned the meeting at 11:50 p.m., for the Tara Community Development District 1.



Secretary / Assistant Secretary



Chairman / Vice Chairman