

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, August 21, 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:

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| Peter Pfeiffer | Board Supervisor, Chairman |
| Gerald Wixson | Board Supervisor, Vice Chairman |
| Dan Powers | Board Supervisor, Assistant Secretary |
| Rick Thorson | Board Supervisor, Assistant Secretary |
| G. Darby Connor | Board Supervisor, Assistant Secretary <i>(via speakerphone)</i> |

Also present were:

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| Karen Hartman | District Manager, Rizzetta & Company, Inc. |
| John Vericker | District Counsel, Straley Robin & Williams <i>(via speakerphone)</i> |
| Gene Robinson | Field Manager |
| John Miller | Representative, Rizzetta & Company, Inc. |
| Audience | |

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 Supervisor's Meeting held on
June 19, 2008**

Ms. Hartman stated the next item on the agenda was the consideration of the minutes of the Board of Supervisors meeting held on June 19, 2008. She asked if there were any additions, deletions or corrections. There were none.

On a Motion by Mr. Wixson, seconded by Mr. Powers, with all in favor, the Board approved the Minutes of the Board of Supervisor's Meeting held on June 19, 2008 for the Tara Community Development District 1.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisor's Meeting held on July 17, 2008

Ms. Hartman stated the next item on the agenda was the consideration of the minutes of the Board of Supervisor's meeting held on July 17, 2008. She asked if there were any additions, deletions or corrections. It was stated under the tenth order of business, the "Aero Fence" should read "Arrow Fence". It was stated under the eleventh order of business, the "North South Carter" should read "North South Corridor." It was stated under the twelfth order of business, the "pool paper" should read "pool paver". It was stated under the thirteenth order of business, "Tom Malone" should read "Tom Maloney." Ms. Hartman asked if there were any further additions, deletions or corrections. There were none.

On a Motion by Mr. Wixson, seconded by Mr. Thorson, with all in favor, the Board approved the Minutes of the Board of Supervisor's Meeting held on July 17, 2008 (as amended) for the Tara Community Development District 1.

Meeting began to record.

FOURTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for August 2008

Ms. Hartman stated the next item on the agenda was the consideration of the Operation and Maintenance Expenditures for August 2008. She stated the expenditures for the period of July 1-31, 2008 total \$43,351.23 and include Field Manager fees, pool maintenance, Arctic Air fees, legal advertising, Board of Supervisor fees, utilities, District Management fees, District Counsel fees and general irrigation fees. Ms. Hartman asked if there were any questions. There were none.

On a Motion by Mr. Wixson, seconded by Mr. Powers, with all in favor, the Board approved the Operation and Maintenance Expenditures for August 2008 (\$43,351.23), for the Tara Community Development District 1.

FIFTH ORDER OF BUSINESS

Discussion Regarding the Trimming of the Trees

Ms. Hartman stated the next item on the agenda was the discussion regarding the trimming of the trees. Mr. Robinson stated that FPL was not responsible for the trimming of the trees which block the streetlights. He stated that Manatee County has declared that the resident or the HOA responsible for trimming the trees around the streetlights. Discussion ensued regarding the permission for the trimming of the trees. A Board member stated this is a Master Association's issue, unless it involves CDD property. Discussion ensued regarding turning this issue over to the Master Association. The Board agreed to table this item until the next meeting.

On a Motion by Mr. Powers, seconded by Mr. Wixson, with all in favor, the Board tabled the Discussion Regarding the Trimming of the Trees for the Tara Community Development District 1.

SIXTH ORDER OF BUSINESS

Consideration of the Semi- Annual Water Quality and Flow Monitoring

Ms. Hartman stated the next item on the agenda was the consideration of the semi-annual water quality and flow monitoring. She reviewed the water sampling required by the permit for the Board. Ms. Hartman stated a line item was included in the Final Budget in the event that this expense will stay with the District. She stated the District must stay in compliance with the permit. Ms. Hartman asked for a motion to accept the report as presented and to continue the monitoring and assign the Field Manager to continue to work with VHB.

On a Motion by Mr. Powers, seconded by Mr. Wixson, with all in favor, the Board approved the report as presented (and authorized the monitoring to continue as well as assign the Field Manager to continue to work with VHB), for the Tara Community Development District 1.

SEVENTH ORDER OF BUSINESS

Consideration of the Proposals Regarding the Protection of the Irrigation Pumps at Lake 15

Ms. Hartman stated the next item on the agenda was the consideration of the proposals regarding the protection of the irrigation pumps at Lake 15. She presented and reviewed the proposals for the Board. Discussion ensued regarding the USA Fence and Arrow Fence proposals and work quality. The Board agreed to table this discussion until the next meeting.

On a Motion by Mr. Wixson, seconded by Mr. Connor, with all in favor, the Board approved to table the Consideration of the Proposals Regarding the Protection of the Irrigation Pumps at Lake 15 until the next meeting for the Tara Community Development District 1.

EIGHTH ORDER OF BUSINESS

Consideration of the Noise Abatement Committee

Ms. Hartman stated the next item on the agenda was the consideration of the Noise Abatement Committee. Mr. Powers presented the need for a Noise Abatement Committee for the Board. Discussion ensued regarding the noise issue in the District. Mr. Vericker reviewed the Sunshine State Rules for a Noise Abatement Committee. He stated there are severe limitations regarding the amount of discussion allowed outside of the meetings. Discussion ensued regarding the effects of the amount of noise in the Tara Community Development District.

On a Motion by Mr. Powers, with four opposed (Mr. Pfeiffer, Mr. Wixson, Mr. Thorson and Mr. Connor), the Board did not approve the Noise Abatement Committee for the Tara Community Development District 1.

NINTH ORDER OF BUSINESS

Consideration of the Light Post Locations

Ms. Hartman stated the next item on the agenda was the consideration of the light post locations. The Board agreed to table this item until the next meeting.

On a Motion by Mr. Connor, seconded by Mr. Thorson, with all in favor, the Board approved to table the Consideration of the Light Post Locations until the next meeting for the Tara Community Development District 1.

TENTH ORDER OF BUSINESS

Consideration of Resolution 2008-11, Adopting the Fiscal Year 2008/2009 Meeting Schedule

Ms. Hartman stated the next item on the agenda was the consideration of Resolution 2008-11, adopting the Fiscal Year 2008/2009 meeting schedule. She stated the Board currently meets the third Thursday of each month at 9:30 a.m. at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, FL 34203. The Board agreed to keep the same schedule for the Fiscal Year 2008/2009.

On a Motion by Mr. Connor, seconded by Mr. Wixson, with all in favor, the Board approved Resolution 2008-11, Adopting the Fiscal Year 2008/2009 Meeting Schedule (the third Thursday of each month 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.

ELEVENTH ORDER OF BUSINESS

**Discussion Regarding Field Manager
Costs as an Employee**

Ms. Hartman stated the next item on the agenda was the discussion regarding the Field Manager costs as an employee. She recommended drafting an Employment Contract between the Field Manager and the Board, with a three year term. Ms. Hartman stated a formation of an L.L.C. and accepting of a 1099 as a vendor is an option. Mr. Robinson stated he would prefer to not establish as a vendor. Discussion ensued regarding the Employee Contract options. Ms. Hartman asked for a motion to authorize District Counsel to develop an Employment Contract for the Board to review. Discussion ensued regarding the need for an Employee Contract. Discussion ensued regarding the Workman's Compensation Policy. Mr. Vericker stated an Employee Contract would not include a Workman's Compensation Policy. Discussion ensued regarding the District having a Workman's Compensation Policy.

On a Motion by Mr. Wixson, seconded by Mr. Pfeiffer, with 4 favor, and 1 opposed (Mr. Powers), the Board tabled the Discussion Regarding the Field Manager Costs as an Employee, for the Tara Community Development District 1.

Ms. Hartman made a recommendation to address an increase to the District employees. She stated the Budget was developed with an amount for employee evaluation commencing on October 1, 2008. The Board stated they would not like to discuss this item.

TWELFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. District Manager
Ms. Hartman presented the Board with Resolution 2008-12, Designating Assistant Secretary, Jonathan Miller.

On a Motion by Mr. Wixson, seconded by Mr. Thorson, with all in favor, the Board approved Resolution 2008-12, Designating Mr. Jonathan Miller as an Assistant Secretary for the Tara Community Development District 1.

Mr. Wixson made a motion to give full gratitude and thanks to Ms. Hartman for the leadership she has provided to the Board of Supervisors.

On a Motion by Mr. Wixson, seconded by Mr. Thorson, with all in favor, the Board gave Ms. Hartman full gratitude in regards to her provided leadership to the Board of Supervisors for the Tara Community Development District 1.

D. Field Manager

Mr. Robinson presented the Board with a proposal from Florida Patio Furniture regarding the furniture on the pool deck. Discussion ensued regarding the proposal received for the repair of the pool chairs. The Board agreed to table this item pending more information.

Mr. Robinson stated there was an automobile accident with minimal damage. He stated he would get a further report within 60 days.

THIRTEENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Ms. Hartman stated the next item on the agenda was Supervisor requests and audience comments. She asked if there were any Supervisor requests. Mr. Thorson stated the idea of a Neighborhood Watch is being re-visited. A Board member stated that a Neighborhood Watch program is currently in place. Discussion ensued regarding the need for "Neighborhood Watch" signs. Ms. Hartman asked for a motion to approve the "Neighborhood Watch" signs in the amount of \$324.00.

On a Motion by Mr. Connor, seconded by Mr. Thorson, with 3 in favor, and 2 opposed (Mr. Wixson and Mr. Powers), the Board approved the installment of the "Neighborhood Watch" signs (for \$324.00), for the Tara Community Development District 1.

Mr. Powers stated golf ball retrievals are to be reported immediately to the Field Manager.

Ms. Hartman asked if there were any audience comments. The Board entertained audience comments with no further action taken.

Mr. Connor stated he would like Mr. Miller to be prepared to present the Board with all current Financial Statements. Mr. Miller stated he would be prepared to make this presentation at the next Board meeting.

Mr. Miller presented his qualifications as the new District Manager for the Board.

Ms. Hartman asked if there were any further Supervisor requests or audience comments. There were none.

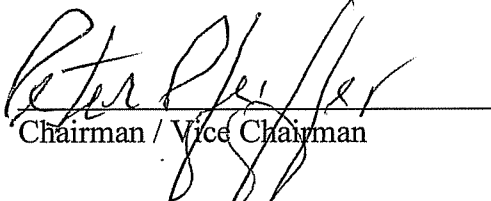
FOURTEENTH ORDER OF BUSINESS

Adjournment

Ms. Hartman stated that there were no remaining agenda items to come before the Board, 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 Board of Supervisors' meeting at 11:30 a.m., for the Tara Community Development District 1.


Secretary / Assistant Secretary


Chairman / Vice Chairman