

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, September 18, 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:

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

Also present were:

Jon Miller	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley Robin & Williams

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Miller 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 August 21, 2008

Mr. Miller stated the next item on the agenda was the consideration of the minutes of the Board of Supervisors meeting held on August 21, 2008. It was stated on page 5; the eleventh order of business, "Mr. Robson" should read "*Mr. Robinson*". Mr. Miller stated "Mr. Cohen" will be changed to "*Mr. Vericker*". It was stated on page 4, eighth order of business; the last sentence should read "*Mr. Powers stated he would like to make a motion to formally form a Noise Abatement Committee*". Mr. Powers stated on page 4, eighth order of business, a second was made for the motion, discussion ensued, and the motion did not carry based on a four-to-one vote on the agenda item. Mr. Miller stated these corrections would be made to the minutes. He asked if there were any further additions, deletions or corrections. There were none.

On a Motion by Mr. Wixson, seconded by Mr. Mr. Thorson, with all in favor, the Board approved the Minutes of the Board of Supervisor's Meeting held on August 21, 2008 (as amended) for the Tara Community Development District 1.

Discussion ensued regarding the action of taking a motion to consider each individual agenda item. A Board member suggested taking a motion at the beginning of the meeting to consider the agenda as set forth, or if necessary, to make a motion to modify the agenda. He stated this one motion would allow the Board to consider all items without taking a motion at the beginning of each discussion. Mr. Miller stated he would implement this practice beginning with the next meeting. The Board asked that the meeting minutes reflect this action by consensus, beginning with next months' meeting.

THIRD ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditures for September
2008**

Mr. Miller stated the next item on the agenda was the consideration of the Operation and Maintenance Expenditures for September 2008. He stated the expenditures for the period of August 1-31, 2008 total \$37,539.76. Mr. Pfeiffer expressed concern regarding the expenditures paid towards the State Wide Surveillance System equipment. Mr. Miller stated he would contact the appropriate parties regarding this expenditure. Mr. Pfeiffer stated if there is a problem with an Operation invoice, it must come before the Board for discussion. Mr. Miller asked if there were any further questions. There were none.

On a Motion by Mr. Wixson, seconded by Mr. Connor with all in favor, the Board approved the Operation and Maintenance Expenditures for September 2008 (\$37,539.76) for the Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

**Discussion Regarding the Trimming of
Trees**

Mr. Miller stated the next item on the agenda was the discussion regarding the trimming of the trees. Mr. Pfeiffer reviewed the status of the trimming of the trees for the Board. He stated approval must be received from the homeowners for the trimming of the trees around the streetlights. It was stated these trees are not on CDD property; they are on private property. It was stated this issue has been made apparent to the Master Association. Mr. Miller asked for a motion to authorize District Management to notify the Tara Master's Association and the Golf Villas Landscape Association of the findings regarding the trimming of the trees, (including that this is not a CDD issue).

On a Motion by Mr. Wixson, seconded by Mr. Connor, with all in favor, the Board, authorized the District Manager to notify the Tara Master's Association and the Golf Villas Landscape Association of the findings regarding the trimming of the trees, (including that it is not a CDD issue), for the Tara Community Development District 1.

FIFTH ORDER OF BUSINESS

**Consideration of the Proposals Regarding
the Protection of the Irrigation Pump at
Lake 15**

Mr. Miller stated the next item on the agenda was the consideration of the proposals regarding the protection of the irrigation pump at Lake 15. Mr. Pfeiffer stated he would like to recommend Arrow Fence's proposal. It was stated the Arrow Fence proposal includes a 3 foot depth into the ground. Discussion ensued regarding the Arrow Fence proposal and the USA Fence proposal. Mr. Miller asked for a motion to award the contract to Arrow Fence, subject to confirmation from Arrow Fence that the footings will be, at minimum, 3 foot deep with concrete.

On a Motion by Mr. Connor, seconded by Mr. Wixson, with all in favor, the Board approved the Arrow Fence Contract for the Irrigation Pump at Lake 15, (subject to confirmation from Arrow Fence that the footings will be, at a minimum, 3 foot deep with concrete), for the Tara Community Development District 1.

Discussion ensued regarding the financials available for the construction of this irrigation pump. It was stated the Cash Operation Account reflects an amount of \$21,259.99. Mr. Miller reviewed the available CDD accounts for the Board. He stated that two weeks worth of the Operation expenses are kept in a liquid account. Mr. Miller stated that another separate account, which is interest bearing, is a total of \$155,861.00. He stated funds may be drawn from this account if needed. Mr. Miller reviewed the upcoming Operation and Maintenance expenditures (including the construction of the well), as well as the \$20,000.00 expenditures of Preferred Government Insurance Trust. He stated an estimated amount of \$22,000.00 currently remains in the District's available funding.

SIXTH ORDER OF BUSINESS

Consideration of the Light Post Locations

Mr. Miller stated the next item on the agenda was the consideration of the light post locations. It was stated this item was previously discussed regarding the trimming of the trees agenda item. No further action was taken.

SEVENTH ORDER OF BUSINESS

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

Mr. Miller stated the next item on the agenda was the discussion regarding the Field Manager costs as an employee. He stated he is still performing research regarding the costs of an L.L.C., and for the Field Manager to have his own insurance. Discussion ensued regarding the costs behind the Employee Contract options. The Board agreed to table this item until the next meeting.

On a Motion by Mr. Connor, seconded by Mr. Wixson, with all in favor, the Board tabled the discussion regarding the Field Manager costs as an employee, for the Tara Community Development District 1.

Mr. Pfeiffer stated he would like to know the actual cost, on a month-by-month basis, to maintain the current payroll of the CDD. Mr. Miller stated he has that information regarding the payroll. Mr. Pfeiffer asked that each Board member be informed of the costs via e-mail.

EIGHTH ORDER OF BUSINESS

Discussion Regarding the Preserve Golf Club May 2008 Invoice

Mr. Miller stated the next item on the agenda was the discussion regarding the Preserve Golf Club May 2008 invoice. He stated that an invoice was sent to Rizzetta & Company, Inc. office regarding the water and irrigation usage for the month of May, reflecting a total amount of \$950.00. Mr. Miller stated on September 2nd, he had authorized \$410.00 of the invoice to be released to the Preserve Golf Club. He stated according to the terms of the contract, as soon as the well is operational, the Preserve Golf Club is to reduce the price by 60 %. Mr. Miller stated he would like to release the fund in the amount of \$540.00. Discussion ensued regarding the release of this invoice. Mr. Miller asked if there were any further questions. There were none.

On a Motion by Mr. Connor, seconded by Mr. Wixson, with three in favor, (Mr. Connor, Mr. Wixson and Mr. Pfeiffer), and two abstained from voting (Mr. Powers and Mr. Thorson), the Board approved the Preserve Golf Club May 2008 Invoice (\$540.00) for the Tara Community Development District 1.

NINTH ORDER OF BUSINESS

Discussion Regarding a New Policy: to Dedicate a Number of the District's 32 Parking Places as Overnight "Parking for Commercial Vehicles"

Mr. Miller stated the next item on the agenda was the discussion regarding a new policy: to dedicate a number of the District's 32 parking places as overnight "parking for commercial vehicles". Mr. Pfeiffer stated he would like to label 3 or 4 parking spaces as "Parking for Commercial Vehicles". Discussion ensued regarding the ownership of the parking spaces. It was stated under the HOA policies, the trucks must be removed from the District's parking spaces. Mr. Wixson asked that this item be removed from the agenda for discussion.

On a Motion by Mr. Wixson, seconded by Mr. Thorson, with all in favor, the Board approved to remove this item from further discussion for the Tara Community Development District 1.
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TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

Mr. Powers stated that the District Office has recently received a public records request from a reporter requesting contact numbers of the Board Supervisor's. Mr. Miller stated he would find out the name of the paper and the name of the contact person regarding the request for this information.

Discussion ensued regarding correspondence brought to the Field Manager before contacting the Board Supervisor's. Mr. Vericker stated the Board of Supervisor's may disclose the District's office phone number as their contact information.

- B. District Engineer
Not present.

A Board member stated he has performed research regarding the re-strapping of the outside chairs. He stated A&K Enterprises has proposed the arm chairs will cost \$25.00 each, and the lounge chairs will cost \$49.00 each, with a choice of colors. Mr. Pfeiffer stated there are 25 outside arm chairs and 15 outside lounge chairs. Mr. Miller stated the estimated total expense for re-strapping the outside chairs is \$1,360.00. He stated he would contact Mr. Robinson regarding the appropriate colors for the re-strapping of the outside chairs.

On a Motion by Mr. Wixson, seconded by Mr. Thorson, with all in favor, the Board authorized District Management to retrieve an official proposal and contract from A&K Enterprises regarding the re-strapping of the outside chairs (with a not-to-exceed amount of \$1,400.00) for the Tara Community Development District 1.

- C. District Manager

Mr. Miller stated the next regularly scheduled meeting will be held on October 16th, 2008 at 9:30 a.m. He stated a public workshop has been advertised to be held on October 9th, 2008 at 9:30 a.m. Mr. Vericker recommended the Board of Supervisor's to take skeletal minutes during the public workshop; however, the meeting will not be recorded. He stated no motions may be made during the public workshop.

A discussion ensued regarding the transition process of the District Manager. A Board member requested a member of Executive Management to attend the public workshop. Mr. Miller stated he would submit this request. The Board of Supervisor's expressed their concern for the lack of communication between Rizzetta & Company, Inc. and the CDD regarding the District Management services.

D. Field Manager
Not present.

ELEVENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Mr. Miller stated the next item on the agenda was Supervisor requests and audience comments. He asked if there were any Supervisor requests. A Board member updated the Board on the status of the car accident regarding two trees on Wingspan Way. He stated the estimated damage amount is an expenditure of \$4,000.00. The Board member stated the driver was charged with three offenses: careless driving, leaving the scene of an accident and proof of insurance required. Mr. Vericker stated if proof of insurance is not provided, he will file a complaint.

Discussion ensued regarding the photographs that are posted on the Tara CDD website. Mr. Pfeiffer reviewed the Tara Master Association's website for the Board. Mr. Miller stated he would correspond with the Manager of the website regarding any requested additions and improvements that can be made.

Mr. Miller reviewed the credit of the Prager, Sealy & CO. LLC invoice. He stated a credit of \$700.00 will be received from Prager, Sealy & CO. LLC.

Mr. Miller reviewed the Brown & Brown Insurance expenditure of \$20,000.00. He stated this is subtracted from the pre-paid expense account. Mr. Miller reviewed the option of a payment plan for the Insurance expenditure. He asked if there were any questions. There were none.

<p>On a Motion by Mr. Powers, seconded by Mr. Connor, with all in favor, the Board approved to pay the Brown & Brown Insurance expenditure of \$20,000.00, in its entirety, for the Tara Community Development District 1.</p>
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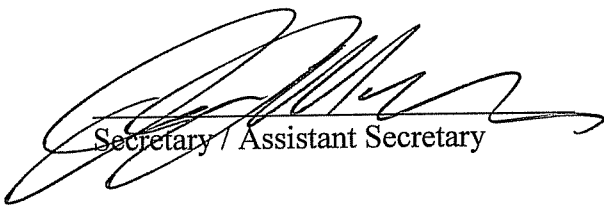
Mr. Miller asked if there were any audience comments. District Staff entertained audience comments with no further action being taken.

TWELFTH ORDER OF BUSINESS

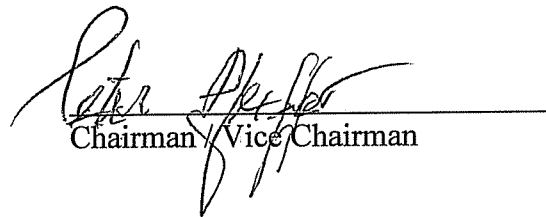
Adjournment

Mr. Miller 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. Thorson, with all in favor, the Board adjourned the Board of Supervisors' meeting at 11:49 a.m., for the Tara Community Development District 1.



Secretary / Assistant Secretary



Chairman / Vice Chairman