

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 continued meeting of the Board of Supervisors of the Tara Community Development District 1 was held on **Friday January 4, 2008 at 9:30 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Ms. Hartman stated that at 8:30 a.m., today, a site visit at Hole #15, Lake 102, was made by the Board, Mr. Schappacher and Mr. Bob Thomas. She stated that Mr. Schappacher and Mr. Thomas remain at the site conducting field work and research regarding the irrigation.

Present and constituting a quorum:

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| Peter Pfeiffer | Board Supervisor, Chairman |
| Gerald Wixson | Board Supervisor, Vice Chairman |
| Rick Thorson | Board Supervisor, Assistant Secretary |
| Dan Powers | Board Supervisor, Assistant Secretary |
| G. Darby Connor | Board Supervisor, Assistant Secretary |

Also present were:

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| Karen Hartman | District Manager, Rizzetta & Company, Inc. |
| John Vericker | District Counsel, Straley Robin & Williams |
| Gene Robinson | Field Manager |
| Audience | |

FIRST ORDER OF BUSINESS

Call to Order

The meeting was called to order and roll call was completed.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors' Meeting held on
December 20, 2007**

Ms. Hartman stated that the next item on the agenda was the consideration of the minutes of the Board of Supervisors' meeting held on December 20, 2007. Ms. Hartman asked if there were any additions, deletions or corrections.

Mr. Pfeiffer stated that he did not second the motion noted on the top of page 2, and that it needed to be changed to reflect that Mr. Connor made the second on that motion.

Mr. Pfeiffer stated that on page 3, first paragraph, following Mr. Pfeiffer thanking Mr. Schmidt, Ada and Tony Mojica needs to be added.

It was noted that on page 6, the third motion box should be deleted and that the prior paragraph should state that the Board took no action. It was noted that under the Tenth Order of Business, there was a supervisor request for Mr. John Schmidt to present information regarding a wooden dance floor.

On a Motion by Mr. Thorson, seconded by Mr. Wixson, with all in favor, the Board approved the minutes (as amended) of the Board of Supervisors' meeting held on December 20, 2007, for the Tara Community Development District 1.

THIRD ORDER OF BUSINESS

Discussion Regarding Maintenance Site Visit

Ms. Hartman stated that the next item on the agenda was the discussion regarding the maintenance site visit.

Mr. Connor gave an update on the site visit at Hole #15, on Lake 102. He stated that the turn off valve was buried and very difficult to find, indicating that the water had not been turned on for some time. Mr. Connor stated that Mr. Thomas had stated that Lake 102 is independent from the other lakes. He stated further that Mr. Thomas had stated that when the lake is filled from the aqua range it is a manual operation. A discussion ensued regarding the site visit and filling of Lake #102.

FOURTH ORDER OF BUSINESS

Consideration of Easement and Water Use Agreement

Ms. Hartman stated that the next item on the agenda was the consideration of the Easement and Water Use Agreement. It was decided that this issue would be placed on the January 17th agenda.

FIFTH ORDER OF BUSINESS

Consideration of Grant of Easement to Maintain Landscape Areas and Quit-Claim Deed

Ms. Hartman stated that the next item on the agenda is the consideration of grant of easement to maintain landscape areas. A discussion ensued regarding the grant of an easement for the purpose of maintaining landscape areas and the quit-claim deed. Mr. Vericker stated that he saw no reason for the Quit-Claim Deed not to be approved, dependent upon the District receiving the grant of easement to maintain landscape area. A discussion ensued regarding the easement and the insurance, related to coverage for the golf course bathroom.

On a Motion by Mr. Wixson, seconded by Mr. Thorson, with all in favor, the Board approved execution of the Quit-Claim Deed, dependent upon the District receiving a Grant of Easement to maintain landscape areas, for the Tara Community Development District 1.

On a Motion by Mr. Connor, seconded by Mr. Thorson, with all in favor, the Board approved execution of the Grant of Easement to Maintain Landscape Areas, subject to District Counsel's finalization, for the Tara Community Development District 1.

SIXTH ORDER OF BUSINESS

**Consideration of Proposal from David
Cannon Well Drilling**

Ms. Hartman stated that the next item on the agenda was the consideration of the proposal from David Cannon Well Drilling, for a five inch well. She stated that it would be better if some additional proposals could be obtained and all the proposals be considered at the same time. A discussion ensued regarding the placement of the well and Manatee Inc. working with the District on a site selection, and it was determined that the issue would be placed on the January 17th agenda.

SEVENTH ORDER OF BUSINESS

Consideration of S&R Uniforms Invoice

Ms. Hartman stated that the next item on the agenda was the consideration of the S&R Uniforms proposal for the vests, totaling \$280.44, presented by Mr. Powers.

On a Motion by Mr. Connor, seconded by Mr. Wixson, with all in favor, the Board approved payment of the S&R Uniforms proposal for \$280.44 and authorized Mr. Powers to purchase the vests, for the Tara Community Development District 1.

Mr. Powers asked for approval to call Salvation Army to pick-up the used furniture, which has no monetary value to the District.

On a Motion by Mr. Powers, seconded by Mr. Wixson, with all in favor, the Board approved the donation of the used furniture to the Salvation Army, for the Tara Community Development District 1.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

- B. District Engineer
No report.

- C. District Manager
No report.

NINTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Ms. Hartman stated that the next item on the agenda is Supervisor requests and audience comments. She asked if there were any audience comments. There were none. Ms. Hartman asked if there were any Supervisor requests.

Mr. Robinson stated that there had been a conflict of meetings wanting to be held in the Community Center. He asked if the Board could set a standard of what meetings have priority over other meetings. A discussion ensued and it was suggested this item be placed on the next agenda for consideration.

Mr. John Schmidt stated that at the last meeting there had been a discussion regarding making a wooden dance floor and the residents were asked to come back with samples of the flooring product. He stated that he had obtained three types of flooring the neighborhood is interested in. He made a brief presentation and displayed the different flooring samples. It was stated that a laminate flooring with moldings and installation was \$3,550 total and had a 30 year warranty.

A discussion ensued regarding the progress of the newsletter. It was stated that the first newsletter would be mailed to all residents and from then on the newsletters would be sent out electronically.

On a Motion by Mr. Wixson, seconded by Mr. Connor, with all in favor, the Board approved the selection of the laminate flooring in a light oak, subject to funding finalization, for the Tara Community Development District 1.

Mr. Pfeiffer asked Mr. Stoddard and Mr. Dyer to serve on the Finance Committee and both accepted. Ms. Hartman explained that they needed to set a meeting scheduled so that it can be advertised as required. Mr. Vericker explained that no recording of the meetings was necessary, but that minutes should be completed, showing what the discussions consisted of. A discussion ensued regarding the committee meetings.

Mr. Pfeiffer asked Mr. Schmidt if he would accept the webmaster position and maintain the District's website, and he accepted.

A discussion ensued regarding the costs of producing the newsletter.

ELEVENTH ORDER OF BUSINESS

Adjournment

Ms. Hartman stated that there were no further items on the agenda and asked for a motion to adjourn the meeting.

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


Secretary / Assistant Secretary


Chairman / Vice Chairman