

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, February 25, 2014 at 10:00 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

John Schmidt	Board Supervisor, Chairman
Joe Mojica	Board Supervisor, Vice Chairman
Beth Bond	Board Supervisor
Mike Dyer	Board Supervisor
Dan Powers	Board Supervisor

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Diana Kronick	Administrative Assistant, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Rick Schappacher	District Engineer, Schappacher Engineering
Jim Kaluk	Field Manager
Audience members	Present

FIRST ORDER OF BUSINESS

Call to Order

Mr. Schmidt called the meeting to order and asked Mr. Huber to conduct roll call. Mr. Huber proceeded to perform the roll call. The Board recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

An audience member commented about the trimming of the Preserve behind 5915 Wingspan Way.

An audience member commented about the signage removal within the community.

An audience member commented about the "No Fishing" signs at the ponds in Cypress Strand.

An audience member commented about the condition of the golf course.

THIRD ORDER OF BUSINESS

Adoption of Agenda

The Agenda will be amended for the Landscape Proposals and the District Engineer's Report to be addressed at a continued meeting on March 4, 2014 at 9:00 a.m.

On a Motion by Mr. Schmidt, seconded by Ms. Bond, with all in favor, the Board adopted the amended agenda for the Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

Reading and Approval of the Audit Minutes of the Board of Supervisors Regular Meeting held January 28, 2014

On a Motion by Mr. Dyer, seconded by Mr. Mojica, with all in favor, the Board approved the Audit Minutes of the Board of Supervisors held on January 28, 2014 for the Tara Community Development District 1.

FIFTH ORDER OF BUSINESS

Reading and Approval of the Minutes of the Board of Supervisors Regular Meeting held January 28, 2014

On a Motion by Mr. Mojica, seconded by Ms. Bond, with all in favor, the Board approved the Regular Minutes of the Board of Supervisors held on January 28, 2014, as amended for the Tara Community Development District 1.

SIXTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Month of January 2014

Mr. Huber presented the Operations and Maintenance Expenditures for January 2014, advising expenditures totaled \$67,158.33.

On a Motion by Mr. Mojica, seconded by Mr. Dyer, with all in favor, the Board accepted as presented the operation and maintenance expenditures for January 2014 (\$67,158.33), for the Tara Community Development District 1.

SEVENTH ORDER OF BUSINESS

Reports

Officers

No report.

District Manager

Mr. Huber presented the Action Item List and the Monthly Financial Status Reports to the Board. Mr. Huber stated the next continued meeting of the Board of Supervisors is scheduled for March 4, 2014 at 9:00 a.m. Mr. Huber stated the next regular meeting of the Board of Supervisors is scheduled for March 25, 2014 at 10:00 a.m.

District Counsel

No report. Mr. Vericker provided a brief update on a claim for Rosemary Turano.

District Engineer

Mr. Schappacher provided a brief update on his inspection of the ponds.

Field Manager

Mr. Kaluk presented his report to the Board.

EIGHTH ORDER OF BUSINESS

**Review of Community Center Painting
and Approved Expenditures**

Ms. Bond provided an update on the Community Center painting and furnishing renovations. Ms. Bond asked the Board for consideration of an additional \$400.00 for artwork.

On a Motion by Ms. Bond, seconded by Mr. Powers, with four in favor, and one opposed Mr. Mojica, the Board amended a previous motion to increase the price of the artwork by \$400.00 and to provide up to \$7,000.00 to paint the community center and the selection of the painting contractor to be made by the Field Manager for the Tara Community Development District 1.

On a Motion by Mr. Schmidt, seconded by Ms. Bond, with all in favor, the Board approved the Field Manager to work with the painting contractors and provide his recommendation to the Board at the March 4, 2014 continued meeting for the Tara Community Development District 1.

NINTH ORDER OF BUSINESS

**Discussion Regarding Resident Letters sent
on Conservation Area Maintenance**

Mr. Vericker provided an update on the Conservation Area Maintenance and how it relates to the CDD.

*The meeting recessed at 11:25 a.m.
The meeting resumed at 11:35 a.m.*

TENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-04,
Conservation Area Maintenance
Resolution & Policy**

Mr. Vericker presented Resolution 2014-04 to the Board.

On a Motion by Mr. Dyer, seconded by Mr. Mojica, with all in favor, the Board adopted Resolution 2014-04 as presented for the Tara Community Development District 1.

ELEVENTH ORDER OF BUSINESS

Consideration of Landscape Proposals

Consideration of this item was postponed until the March 4, 2014 continued meeting.

TWELFTH ORDER OF BUSINESS

**Discussion of CDD Meeting Rules and
Proposed Rules**

Mr. Schmidt proposed that all future Board of Supervisors meetings be limited to 10:00 a.m. to 12:00 p.m. A brief discussion ensued.

On a Motion by Mr. Schmidt, with one in favor, and four opposed, the Board would adopt a two (2) hour time limit for CDD meetings and add time limits to the agenda for the Tara Community Development District 1. This motion failed due to lack of support.

THIRTEENTH ORDER OF BUSINESS

**Discussion of Hedge Placement on Tara
Boulevard**

Mr. Schmidt opened the discussion on the Hedge Placement on Tara Blvd. This item was postponed until a landscape contractor is selected and will be discussed at the March 25, 2014 Board of Supervisors meeting.

FOURTEENTH ORDER OF BUSINESS

**Consideration of Tara Pond Bank
Restoration**

Consideration of this item was postponed until the March 4, 2014 continued meeting.

FIFTEENTH ORDER OF BUSINESS

**Reconsideration of Removal of Certain
Signs in the Preserve**

Mr. Schmidt opened the discussion on the Signs in the Preserve and throughout the community. Mr. Schmidt will have the neighborhood watch signs re-installed by the CDD.

SIXTEENTH ORDER OF BUSINESS

Consideration of Reserve Study Proposals

Mr. Huber presented the proposals received to the Board for consideration.

On a Motion by Mr. Dyer, seconded by Mr. Powers, with all in favor, the Board approved the Custom Reserves proposal to perform a Reserve Study for the Tara Community Development District 1.

SEVENTEENTH ORDER OF BUSINESS

Supervisor Requests

Supervisor Requests

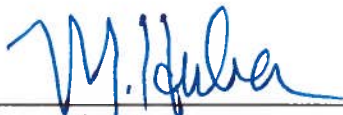
Mr. Powers requested that the Hurricane Slides be put up on Channel 196 for the residents.

Mr. Schmidt will address in the newsletter fishing in the Preserve.

EIGHTTEENTH ORDER OF BUSINESS

Continuance

On a Motion by Ms. Bond, seconded by Mr. Mojica, with all in favor, at 12:43 p.m., the Board continued the meeting to March 4, 2014 at 9:00 a.m. at Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203 for the Tara Community Development District 1.



Secretary / Assistant Secretary



Chairman / Vice Chairman