

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, September 24, 2013 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
Dan Powers	Board Supervisor
Beth Bond	Board Supervisor (via phone)
Mike Dyer	Board Supervisor (via Skype)

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Tyree Brown	Operations Manger, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Rick Schappacher	District Engineer, Schappacher Engineering
Jim Kaluk	Field Manager
	Representatives, Tara Master Association

Audience members	Present
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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 pond listed under Old Business on the agenda.

An Audience Member commented about the website and could not find meeting time and date.

An Audience Member commented about the CDD's ability to adopt and enforce deed restrictions.

An Audience Member commented about the condition of the ponds.

THIRD ORDER OF BUSINESS

Adoption of Agenda

Mr. Schmidt asked Mr. Huber to act as Secretary for the meeting; he then provided an overview of rules for the meeting. Mr. Schmidt asked if there were any changes to the agenda. Mr. Dyer requested that the Action Item listing be added to the agenda for this meeting and all future meetings.

On a Motion by Mr. Dyer, seconded by Ms. Bond, with all in favor, the Board approved to add an Agenda item "Old Business Action Item Listing" for the September 24, 2013 Agenda and all future CDD meeting agendas for the Tara Community Development District 1.

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board approved to add an Agenda item "Discussion of ARC services to the Preserve" for the September 24, 2013 Agenda for the Tara Community Development District 1.

Mr. Schmidt called for a vote to approve the agenda as amended. With all in favor, the Agenda for the September 24, 2013 meeting was approved.

On a Motion by Mr. Schmidt, seconded by Ms. Bond, with all in favor, the Board adopted the amended Agenda for the September 24, 2013 meeting for the Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

**Reading and Approval of the Minutes of
the Board of Supervisors Meeting held
August 27, 2013**

There were numerous changes to the meeting minutes.

On a Motion by Ms. Bond, seconded by Mr. Mojica, with all in favor, the Board accepted the amended Minutes of the Board of Supervisors held on August 27, 2013 for the Tara Community Development District 1.

FIFTH ORDER OF BUSINESS

**Consideration of the Operations and
Maintenance Expenditures for the
Month of August 2013**

Mr. Huber presented the Operations and Maintenance Expenditures for August 2013, advising expenditures totaled \$35,785.23. A brief discussion ensued.

On a Motion by Mr. Mojica, seconded by Mr. Powers, with all in favor, the Board accepted as presented the operation and maintenance expenditures for August 2013 (\$35,785.23), for the Tara Community Development District 1.

SIXTH ORDER OF BUSINESS

Reports

Officers

Mr. Schmidt stated that the audience members are welcome to attend the CDD 101 Workshop on October 22, 2013 at 10:00 a.m. to discuss vendor contracts. Mr. Mojica reported that half of the ponds have been inspected.

District Manager

Mr. Huber stated the next regular meeting of the Board of Supervisors is scheduled for October 29, 2013 at 10:00 a.m. Mr. Huber presented the Monthly Financial Status Report to the Board. A discussion ensued.

District Engineer

No. Report.

District Counsel

No Report.

Field Manager

Mr. Kaluk presented his report for the Board of Supervisors.

SEVENTH ORDER OF BUSINESS

**Pond Treatment Update as it Relates to
Pond #4**

Mr. Mojica presented a pond inspection report for half of the ponds. The aluminum weir is missing and/or has been stolen. Ms. Bond suggested that a police report be filed. It was suggested that a fiberglass weir be purchased as a replacement vs. aluminum. Ms. Bond requested the water to be tested at the ponds for phosphates. A discussion ensued.

The Meeting Recessed at 11:15 a.m.

The Meeting Resumed at 11:20 a.m.

EIGHTH ORDER OF BUSINESS

Update on Pond Infrastructure Repairs

Mr. Schappacher updated the Board on the Pond Infrastructure Repairs.

NINTH ORDER OF BUSINESS

Discussion of Air Potato Vine

Mr. Schmidt opened the discussion on the Air Potato Vine. Mr. Kaluk presented to the Board his discoveries on the Air Potato Vine. A discussion ensued.

TENTH ORDER OF BUSINESS

Discussion of ARC Services to Preserve

Mr. Vericker updated the board on deed enforcements. Mr. Vericker will provide an opinion on this in writing to the Chairman. A discussion ensued.

ELEVENTH ORDER OF BUSINESS

Action Item List

Mr. Dyer inquired about various items on the Action List. A discussion ensued.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

Supervisor Requests

Mr. Powers requested the Chairman to provide an update on Channel 196 to be aware of possible theft and vandalism on the lakes.

Mr. Powers requested that six (6) copies of full size maps be provided by the District Engineer.

Mr. Powers expressed concerns about the addendum to the Landscape Contract which can include pricing increases.

Mr. Schmidt provided an update on lighting costs for streetlights. A brief discussion ensued.

THIRTEENTH ORDER OF BUSINESS

Consideration to Remove the California Bull Rush from Pond #4.

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board approved the California Bull Rush to be removed from Pond #4 at no costs to the Tara CDD1 for the Tara Community Development District 1.

Mr. Dyer requested new keys; Mr. Kaluk has keys ready for Mr. Dyer and Ms. Bond.

Mr. Mojica inquired about identifying the lakes with a number for inspection purposes.

FOURTEENTH ORDER OF BUSINESS

Audience Comments

An audience member thanked the Board of Supervisors for their diligence on the ponds.

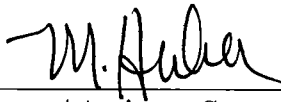
An audience member thanked the Board of Supervisors for the forum that is allowed to the residents.

An audience member commented about the ponds being treated the same as hardscape.


FIFTHTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 12:38 p.m., for the Tara Community Development District 1.



Secretary / Assistant Secretary



Chairman / Vice Chairman