

**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 continued meeting of the Board of Supervisors of the Tara Community Development District 1 was held on **Tuesday, March 4, 2014 at 9:00 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

John Schmidt	<b>Board Supervisor, Chairman</b>
Joe Mojica	<b>Board Supervisor, Vice Chairman</b>
Beth Bond	<b>Board Supervisor</b>
Mike Dyer	<b>Board Supervisor</b>
Dan Powers	<b>Board Supervisor</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin (via conf. call)</b>
Rick Schappacher	<b>District Engineer, Schappacher Engineering</b>
Jim Kaluk	<b>Field Manager</b>
Various Representatives	<b>Landscape Contractors</b>

Audience Members                      In attendance 9:45 a.m.

**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**

No audience members present at this time.

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**THIRD ORDER OF BUSINESS**

**Consideration of Tara Pond Restoration  
(under separate cover)**

*The meeting recessed at 9:19 a.m.*

*The meeting resumed at 9:25 a.m.*

*Mr. Josh Siegal with The Observer joined the meeting*

Mr. Schappacher reviewed the pond restoration recommendations with the Board. A discussion ensued.

On a Motion by Mr. Schmidt, seconded by Mr. Powers with two in favor, and three opposed, the Board recommended the Tara CDD 1 take responsibility for all lakes in the community for Tara Community Development District 1. This motion was withdrawn.

On a Motion by Ms. Bond, seconded by Mr. Powers with all in favor, The Board postponed the discussion of the lake bank repairs for Tara Community Development District 1.

**FOURTH ORDER OF BUSINESS**

**Consideration of Landscape Proposals**

Mr. Brown reviewed the proposals for the Board. The Board ranked the landscape proposals as follows; West Bay was ranked number one (1) with 459 points; Girard was ranked number two (2) with 422.90 points, Mainscape was ranked number three (3) with 409.15 points, Florida Landscape Consultants was ranked the four (4) with 404.45 points, ValleyCrest was ranked number five (5) with 399.10 points, Vision was ranked number six (6) with 379.70 points, WestCoast was ranked number seven (7) with 374.70 points, and Austin Outdoor was ranked number eight (8) with 354.55 points. A discussion ensued.

On a Motion by Ms. Bond, seconded by Mr. Dyer, with all in favor, the Board adopted the rankings as follows; West Bay was ranked number one (1) with 459 points; Girard was ranked number two (2) with 422.90 points, Mainscape was ranked number three (3) with 409.15 points, Florida Landscape Consultants was ranked the four (4) with 404.45 points, ValleyCrest was ranked number five (5) with 399.10 points, Vision was ranked number six (6) with 379.70 points, WestCoast was ranked number seven (7) with 374.70 points, and Austin Outdoor was ranked number eight (8) with 354.55 points for the Tara Community Development District 1.

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board authorized District Staff to terminate current Landscape Contractor, Florida Lawn Pros and send thirty (30) day notice for the Tara Community Development District 1.

*The meeting recessed at 9:47 a.m.*

*The meeting resumed at 10:04 a.m.*

**FIFTH ORDER OF BUSINESS**

**Supervisor Comments**

Mr. Schmidt recommends going to all LED lights for future replacement at the clubhouse.

Mr. Schmidt stated that channel 196 will be available in the clubhouse he will pick up PC.

Mr. Schmidt will seek proposals for additional storage at the clubhouse.

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with two in favor, and three opposed the Board requested no additional purchases until the storage issues are resolved for the Tara Community Development District 1. This motion failed due to lack of support.

**SIXTH ORDER OF BUSINESS**

**Consideration of Painting Proposals**

Mr. Kaluk presented the painting proposals to the Board with Proline being the preferred painting contractor.

On a Motion by Ms. Bond, seconded by Mr. Dyer, with all in favor, the Board approved the Proline Painting proposal with a not to exceed of \$4,500.00 for the Tara Community Development District 1.

**SEVENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Mojica, seconded by Ms. Bond, with all in favor, the Board adjourned the meeting at 10:33 a.m. for the Tara Community Development District 1.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman