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**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, April 29, 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	<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>
Vivek Babbar	<b>District Counsel, Straley &amp; Robin (<i>via conf. call</i>)</b>
Rick Schappacher	<b>District Engineer, Schappacher Engineering</b>
Jim Kaluk	<b>Field Manager</b>
Jeff Whaley	<b>Representative, Aquatic Systems</b>

Audience members	<b>Present</b>
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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 trimming areas between the homes and the golf course.

An audience member commented about Florida Lawn Pros trimming along the Preserve.

An audience member commented about the bushes between the homes and the preserve.

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**THIRD ORDER OF BUSINESS**

**Adoption of Agenda**

The Chairman stated the agenda will be amended to allow the engineers report and aquatics report to be presented after the adoption of the agenda.

On a Motion by Mr. Powers seconded by Mr. Mojica, with all in favor, the Board adopted the agenda as amended for the Tara Community Development District 1.

**FOURTH ORDER OF BUSINESS**

**Presentation of Engineers Report**

Mr. Schappacher presented the Engineers Report to the Board. A discussion ensued.

On a Motion by Mr. Powers seconded by Mr. Mojica, with all in favor, the Board accepted the Finn Outdoor contract for miscellaneous lake bank restoration in the amount of \$10,000.00 for the Tara Community Development District 1.

**FIFTH ORDER OF BUSINESS**

**Presentation of Water Testing Results and the Aquatic Report**

Mr. Whaley presented the Water Testing and Aquatic Systems Report to the Board. A discussion ensued.

**SIXTH ORDER OF BUSINESS**

**Reading and Approval of the Minutes of the Board of Supervisors Continued Meeting held March 4, 2014**

Mr. Schmidt presented the continued meeting minutes to the Board for approval. There were changes made to the minutes.

*Mr. Powers left the meeting during the motion*

On a Motion by Mr. Mojica, seconded by Mr. Dyer with four in favor, the Board adopted the minutes of the continued meeting on March 4, 2014 as amended for the Tara Community Development District 1.

*Mr. Powers returned to the meeting.*

**SEVENTH ORDER OF BUSINESS**

**Consideration of the Operations and Maintenance Expenditures for the Month of March 2014**

Mr. Huber presented the Operations and Maintenance Expenditures for March 2014, advising expenditures totaled \$41,364.23.

On a Motion by Ms. Bond, seconded by Mr. Mojica, with all in favor, the Board accepted as presented the operation and maintenance expenditures for March 2014 (\$41,364.23), for the Tara Community Development District 1.

**EIGHTH ORDER OF BUSINESS**

**Reports**

**Officers**

Mr. Schmidt provided a brief report for the Board.

**District Manager**

Mr. Huber notified the Board of the upcoming Election and seats 1, 3 and 5 are up for election on November 4, 2014; and the qualifying period for these seats will be June 16, 2014 at 12:00 p.m. through June 20, 2014 at 12:00 p.m. Mr. Huber presented the Action Item List and the Monthly Financial Status Reports to the Board. Mr. Huber stated the next regular meeting of the Board of Supervisors is scheduled for May 20, 2014 at 10:00 a.m. Mr. Huber presented the September 30, 2013 audited financial statement to the Board for acceptance.

On a Motion by Ms. Bond, seconded by Mr. Powers, with all in favor, the Board approved to post the accepted audits for the last seven (7) years for the Tara Community Development District 1.

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board accepted the September 30, 2013 audit as provided for the Tara Community Development District 1.

**District Counsel**

No report.

**District Engineer**

No report. Mr. Schappacher provided a brief update on the Finn Outdoor contract.

*Mr. Schappacher left the meeting*

**Field Manager**

Mr. Kaluk presented his report to the Board.

*Mr. Schmidt left the meeting at 11:34 a.m. for a phone call*

*Mr. Schmidt returned to the meeting at 11:36 a.m.*

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board approved the West Bay Proposal for 318 Podocarpus in the amount of \$4,920.00 for the Tara Community Development District 1.

On a Motion by Ms. Bond, seconded by Mr. Powers, with all in favor, the Board commends West Bay and the Field Manager for the remedial action taken along Tara Boulevard for the Tara Community Development District 1.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2014-05;  
Employee Vacation and Holiday Pay**

Mr. Huber presented Resolution 2014-05; Employee Vacation and Holiday Pay to the Board.

On a Motion by Ms. Bond, seconded by Mr. Powers, with all in favor, the Board adopted Resolution 2014-05; Employee Vacation and Holiday Pay for the Tara Community Development District 1.

**TENTH ORDER OF BUSINESS**

**Discussion of Revised Meeting Schedule**

On a Motion by Ms. Bond, seconded by Mr. Schmidt, with four in favor, and one Mr. Powers opposed, the Board approved to suspend the May, June and August Board of Supervisors meetings for the Tara Community Development District 1.

*The meeting recessed at 11:59*

*The meeting resumed at 12:07*

**ELEVENTH ORDER OF BUSINESS**

**Discussion on Rescission of Motion  
Establishing Chairs and Liaison Positions  
Among Supervisors**

Ms. Bond opened the discussion on rescission of motion establishing chairs and liaison positions among the supervisors. A discussion ensued.

On a Motion by Ms. Bond, with four in favor, and one Mr. Schmidt opposed, the Board approved to remove the concept of Board Chairs and Liaison for the Tara Community Development District 1.

**TWELFTH ORDER OF BUSINESS**

**Discussion on Scheduling Board  
Educational Seminar Regarding Surface  
Water Systems and use of Website for  
Reports**

Ms. Bond will bring this item back to the Board in the fall.

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**THIRTEENTH ORDER OF BUSINESS**

**Discussion of Brazilian Pepper Removal**

Mr. Schmidt opened the discussion of the Brazilian Peppers. A discussion ensued.

**FOURTEENTH ORDER OF BUSINESS**

**Discussion of Insurance Coverage**

Mr. Powers opened the discussion of the Insurance Coverage. A discussion ensued.

**FIFTEENTH ORDER OF BUSINESS**

**Discussion to Rescind Previous Actions by  
the Board on the Fountain Lights at Linger  
Lodge Road**

Mr. Dyer made a motion to rescind a previous motion of not to maintain the fountain lights. A discussion ensued. Mr. Schmidt was absent from the motion.

On a Motion by Mr. Dyer, second by Ms. Bond, with four (4) in favor; the Board approved to rescind a previous motion by the Board of Supervisors to not maintain the fountain lights for the Tara Community Development District 1.

**SIXTEENTH ORDER OF BUSINESS**

**Discussion of Reserve Study**

Mr. Dyer reviewed the Reserve Study report with the Board. A discussion ensued.

**SEVENTEENTH ORDER OF BUSINESS**

**Consideration of Resolution 2014-06;  
Proposed Budget for Fiscal Year 2014/2015**

Mr. Huber presented Resolution 2014-06; Proposed Budget for Fiscal Year 2014/2015 to the Board. A discussion ensued.

On a Motion by Mr. Dyer, seconded by Mr. Powers, with all in favor, the Board adopted Resolution 2014-06; Proposed Budget for Fiscal Year 2014/2015 for the Tara Community Development District 1.

**EIGHTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

**Supervisor Requests**

Mr. Powers inquired about the Board approval of the removal of directional signs at Tail Feather and Tara Boulevard and why they have not been removed.

Mr. Dyer inquired about the plantings in the center median on Tara Boulevard and the other monuments. Mr. Dyer inquired about the next rotation.

Mr. Schmidt stated the Clubhouse Refrigerator/Freezer needs to be replaced.

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Mr. Schmidt stated a new water pump needs to be installed at a cost of \$186.00.

Mr. Schmidt inquired about the camera footage of the indoor space of the Clubhouse.

**NINETEENTH ORDER OF BUSINESS**

**Audience Comments**

An audience member stated that Tara Master Association has allocated funds for line of sight issues and Tara Master Association will be contacting West Bay to cut these areas.

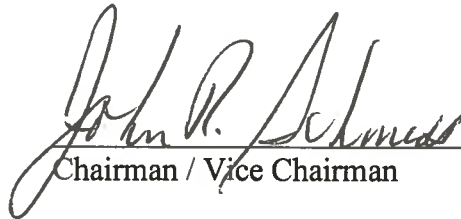
**TWENTIETH ORDER OF BUSINESS**

**Adjourned**

On a Motion by Mr. Mojica, seconded by Mr. Dyer, with all in favor, the Board adjourned the meeting at 1:31 p.m. for the Tara Community Development District 1.



Secretary / Assistant Secretary



Chairman / Vice Chairman