
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, March 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
Ed Coil	Representative, West Bay Landscape
Steve Alicky	Representative, West Bay Landscape
Mike Rhodes	Representative, Aquatic Maintenance, Inc.
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

There were no audience comments.

THIRD ORDER OF BUSINESS

Adoption of Agenda

The Chairman stated the agenda will stand as presented.

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

Ms. Suzy White, Chairperson, Harbourage CDD joined the meeting

Ms. Carol Groves, Resident Harbourage CDD joined the meeting

FOURTH ORDER OF BUSINESS

**Reading and Approval of the Minutes of
the Board of Supervisors Regular
Meeting held February 25, 2014**

Mr. Schmidt stated minutes of the regular meeting held on February 25, 2014 as amended will be adopted.

FIFTH ORDER OF BUSINESS

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

Mr. Huber presented the Operations and Maintenance Expenditures for February 2014, advising expenditures totaled \$41,013.42.

On a Motion by Ms. Bond, seconded by Mr. Powers, with all in favor, the Board accepted as presented the operation and maintenance expenditures for February 2014 (\$41,013.42), for the Tara Community Development District 1.

SIXTH ORDER OF BUSINESS

Reports

Officers

Mr. Schmidt presented a brief report for the Board.

District Manager

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 April 29, 2014 at 10:00 a.m.

On a Motion by Ms. Bond, seconded by Mr. Mojica, with all in favor, the Board authorized District Staff to schedule and advertise for a Budget Workshop to be held on April 9, 2014 at 9:30 a.m. to be held at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203 for the Tara Community Development District 1.

District Counsel

No report. Mr. Vericker stated the claim for Rosemary Turano is still pending.

District Engineer

No report. Mr. Schappacher provided a brief update on the SWFWMD permits.

Field Manager

Mr. Kaluk presented his report to the Board.

SEVENTH ORDER OF BUSINESS

Consideration of Tara Pond Bank Restoration

Mr. Schappacher revised the Tara Pond Bank Restoration Bid Report for the Board. A discussion ensued. Mr. Schmidt made a motion to repair all ponds per the District Engineer's report and it was seconded by Mr. Mojica. Ms. Bond made an amended motion as follows;

On an amended Motion by Ms. Bond seconded by Mr. Dyer, with all in favor, the Board approved to repair Bid Items #1, #2, #5, #11, #14, #21 and #22 per the Tara Pond Bank Restoration Bid Report prepared by the District Engineer with a not to exceed amount of \$1,600.00 and invoice The Preserve Golf Club for all ponds owned by the Preserve Golf Club for the Tara Community Development District 1.

On a Motion by Ms. Bond seconded by Mr. Powers, with all in favor, the Board approved to repair Bid Items #6, #7, #8, #15, #16, #17, 18, #19, #20, #26, #27, #34, #36, #37, #39, #40, #41, #42, #43 and #44 per the Tara Pond Bank Restoration Bid Report prepared by the District Engineer for the Tara Community Development District 1.

On a Motion by Ms. Bond seconded by Mr. Powers, with all in favor, the Board approved to repair Bid Items #13, #25, #29, #35, #30 and #45 per the Tara Pond Bank Restoration Bid Report prepared by the District Engineer with a not to exceed of 700.00 for the Tara Community Development District 1.

EIGHTH ORDER OF BUSINESS

Discussion on Hedge Replacement on Tara Boulevard

Consideration of this item was postponed.

NINTH ORDER OF BUSINESS

Discussion of Light in Fountain at Linger Lodge Road

The intent was to never replace the bulbs.

TENTH ORDER OF BUSINESS

Consideration of Clubhouse Storage Proposals (under separate cover)

This item was postponed to the April 9, 2014 Budget Workshop meeting.

ELEVENTH ORDER OF BUSINESS

Discussion on Employee Benefits

Ms. Bond presented an employee benefit package for CDD employees as follows; four (4) paid floating holidays of the accepted federal recognized holiday listing, one (1) week of paid vacation awarded after one (1) year of service and two (2) weeks of paid vacation after three (3) years of service.

On a Motion by Ms. Bond, with all in favor, the Board approved the following employee benefits for CDD employees to include four (4) paid floating holidays of the accepted federal recognized holiday listing, one (1) week of paid vacation awarded after one (1) year of service and two (2) weeks of paid vacation after three (3) years of service to be effective immediately based on the Fiscal Year for the Tara Community Development District 1.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

Supervisor Requests


Mr. Powers requested the May 27, 2014 BOS meeting be moved to May 20, 2014.

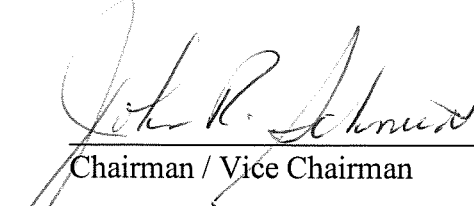
On a Motion by Ms. Bond, seconded by Mr. Mojica, with all in favor, the Board authorized District Staff to move and advertise the May 27, 2014 to May 20, 2014 at 10:00 a.m. to be held at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203 and authorized Mr. Mojica to call in for this meeting for the Tara Community Development District 1.

THIRTEENTH ORDER OF BUSINESS

Adjourned

On a Motion by Mr. Mojica, seconded by Mr. Dyer, with all in favor, the Board adjourned the meeting at 1:03 p.m. for the Tara Community Development District 1.


Secretary / Assistant Secretary


Chairman / Vice Chairman