
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, May 27, 2014 at 10:01 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 <i>(via conf. call)</i>
Beth Bond	Board Supervisor
Dan Powers	Board Supervisor

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Christine Hanlon	District Manager, Rizzetta & Company, Inc.
Tyree Brown	Operations Manager, 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

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 algae in pond #4.

An audience member commented about the landscape.

An audience member commented about the removal of a tree on CDD property.

THIRD ORDER OF BUSINESS

Adoption of Agenda

The Chairman stated the Agenda will stand as presented.

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

FOURTH ORDER OF BUSINESS

**Reading and Approval of the Minutes of
the Board of Supervisors Regular
Meeting held April 29, 2014**

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

On a Motion by Mr. Powers, seconded by Mr. Mojica with all in favor, the Board adopted the minutes of the regular meeting on April 29, 2014 as amended for the Tara Community Development District 1.

FIFTH ORDER OF BUSINESS

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

Mr. Huber presented the Operations and Maintenance Expenditures for April 2014, advising expenditures totaled \$25,483.84.

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 April 2014 (\$25,483.84), for the Tara Community Development District 1.

SIXTH 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 regular meeting of the Board of Supervisors is scheduled for July 29, 2014 at 10:00 a.m. which will also include a public hearing and the adoption of the Final Budget for Fiscal Year 2014/2015. Mr. Huber updated the board on recent legislative changes. Mr. Huber noted the SWFWMD Stormwater Pond Management Workshop to be held on June 25, 2014 at Rizzetta Management Services at 5020 W. Linebaugh Avenue, Suite 120, Tampa, Florida 33624. Mr. Huber stated the Manatee voter count as of April 15, 2014 was 1,270 and the qualifying period for open seats is June 16, 2014 12:00 p.m. through June 20, 2014 12:00 p.m.

District Counsel

Mr. Vericker provided a brief update on the new legislative changes.

District Engineer

Mr. Schappacher provided a brief update on the pond restoration work to the board. A discussion ensued.

Field Manager

Mr. Kaluk presented his report to the Board. The community center will be closed the week of June 9, 2014.

SEVENTH ORDER OF BUSINESS

**Discussion Regarding all Hedges Being Cut
no Higher than 5 feet**

Mr. Schmidt made a motion to instruct the landscape contractor to cut all hedges down to 5 feet. A discussion ensued.

On a Motion by Mr. Schmidt, seconded by Ms. Bond, with three in favor, the Board approved to instruct the landscape contractor to cut all hedges down to 5 feet for the Tara Community Development District 1.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2014-07;
Revised Rules of Procedure and Set Public
Hearing Date**

Mr. Vericker provided an overview of the Revised Rules and Procedure to the Board.

On a Motion by Ms. Bond, seconded by Mr. Powers, with three in favor, the Board authorized district staff to schedule a public hearing for July 29, 2014 at 10:00 a.m. to be held at Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203 for the Tara Community Development District 1.

NINTH ORDER OF BUSINESS

**Consideration of Invitation to Tara
Neighbors for Pool and Tennis Court
Usage During their Summer Renovation of
Facilities**

Ms. Bond opened the discussion on the Invitation to Tara Neighbors for Pool and Tennis Court Usage. A discussion ensued.

On a Motion by Ms. Bond, seconded by Mr. Powers with two in favor, and two Mr. Schmidt and Mr. Mojica opposed, the Board approved Tara CDD 1 to extend an invitation to Tara Neighbors for use of the Pool and Tennis Courts for the Tara Community Development District 1. This motion failed due to lack of support.

TENTH ORDER OF BUSINESS

Presentation of Aquatic Monthly Report

Mr. Huber presented the aquatic monthly report.

ELEVENTH ORDER OF BUSINESS

Supervisor Requests

Supervisor Requests

Mr. Powers commented about the staff meeting.

Mr. Mojica stated that Pond #4 should be a priority.

Mr. Schmidt updated the board on some recent homeowner issues regarding tree trimming.

TWELFTH ORDER OF BUSINESS

Audience Comments

No audience comments.

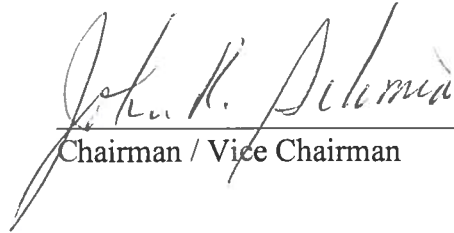
THIRTEENTH ORDER OF BUSINESS

Adjourned

On a Motion by Ms. Bond, seconded by Mr. Mojica, with all in favor, the Board adjourned the meeting at 11:55 a.m. for the Tara Community Development District 1.



Secretary / Assistant Secretary



Chairman / Vice Chairman