

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 23, 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
Dan Powers	Board Supervisor
Beth Bond	Board Supervisor

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Rick Schappacher	District Engineer, Schappacher Engineering
Jim Kaluk	Field Manager Representative, Aquatic Systems

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

An audience asked that users of the community center be consulted regarding changes to the community center and the meeting minutes are not detailed enough.

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 July 29, 2014**

Mr. Schmidt presented the regular meeting minutes to the Board for approval. Ms. Bond made a change to the tenth order of business. Mr. Mojica asked why there was a change in the meeting date that was approved. A discussion ensued.

On a Motion by Ms. Bond, seconded by Mr. Powers with all in favor, the Board adopted the minutes of the regular meeting on July 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 July 2014**

Mr. Huber presented the Operations and Maintenance Expenditures for July 2014, advising expenditures totaled \$38,252.64.

On a Motion by Mr. Mojica, seconded by Ms. Bond, with all in favor, the Board accepted as presented the operation and maintenance expenditures for July 2014 (\$38,252.64), for the Tara Community Development District 1.

SIXTH ORDER OF BUSINESS

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

Mr. Huber presented the Operations and Maintenance Expenditures for August 2014, advising expenditures totaled \$27,132.02.

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board accepted as presented the operation and maintenance expenditures for August 2014 (\$27,132.02), for the Tara Community Development District 1.

SEVENTH 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 October 28, 2014 at 10:00 a.m.

District Counsel

No report.

District Engineer

Mr. Schappacher has certified all outstanding SWFWMD re-certifications. Mr. Powers asked about the Weir Gate on Pond #4 also known as the Donut Hole. Mr. Powers would like to have a Weir Gate on this pond. A discussion ensued regarding Nonsense creek.

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board directed the engineer to make a review of the Nonsense creek and its tributaries to determine if they need to be cleaned and return a proposal for the board to consider for the Tara Community Development District 1.

Field Manager

Mr. Kaluk presented his report to the Board.

EIGHTH ORDER OF BUSINESS

**Presentation of Aquatic Monthly Reports
for August**

A Representative from Aquatic Systems reviewed the report for the Board. Additional water testing may be necessary for ponds #42, #45 and #47. A discussion ensued.

NINTH ORDER OF BUSINESS

**Consideration of Light Life LLC Proposal
for Security System Upgrade**

Mr. Kaluk presented the proposal for the security system upgrade. A discussion ensued. Ms. Bond made a motion to accept the proposal for the security system and was seconded by Mr. Powers. A discussion ensued. This item was tabled until the October 28, 2014 meeting.

TENTH ORDER OF BUSINESS

**Consideration of Revised and Updated
Pool & Spa Rules**

A discussion ensued regarding the revised pool & spa rules. The Board will make recommendations and submit to the district manager.

ELEVENTH ORDER OF BUSINESS

**Consideration of Tara Preserve
Community Center Guidelines**

Mr. Schmidt reviewed the existing Tara Preserve Community Center Guidelines. A discussion ensued. A future workshop will be scheduled.

TWELFTH ORDER OF BUSINESS

**Discussion on Purchase and Placement of
Carp and Mesh**

Aquatic Systems recommends stocking carp in the ponds.

The meeting recessed at 11:42 a.m.

The meeting resumed at 11:48 a.m.

Mr. Schappacher left the meeting

THIRTEENTH ORDER OF BUSINESS

Presentation of Revised Rules of Procedure

Mr. Vericker presented the revisions as requested by the Board.

FOURTEENTH ORDER OF BUSINESS

**Consideration of Resolution 2014-10;
Adopting Fiscal Year 2014/2015 Meeting
Schedule**

Mr. Huber presented Resolution 2014-10; Adopting Fiscal Year 2014/2015 Meeting Schedule. Ms. Bond made a motion to move the November 25, 2014 to November 18, 2014 and the December 23, 2014 meeting to December 16, 2014.

<p>On a Motion by Ms. Bond, seconded by Mr. Powers, with all in favor, the Board approved to move the November 25, 2014 to November 18, 2014 and the December 23, 2014 meeting to December 16, 2014 for the Tara Community Development District 1.</p>
--

<p>On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board adopted Resolution 2014-10; Adopting Fiscal Year 2014/2015 Meeting Schedule as amended for the Tara Community Development District 1.</p>
--

FIFTEENTH ORDER OF BUSINESS

Supervisor Requests

Supervisor Requests

Mr. Powers stated the golf course is not maintaining their areas and wants the CDD to authorize West Bay to clean out and install some annuals, etc. to dress it up. The Board directed WestBay to provide a proposal and District Counsel will review for an easement.

Mr. Mojica would like the plaques showing who has worked at the CDD returned to the front of the clubhouse. A discussion ensued. This item was tabled until the October 28, 2014 meeting.

Mr. Schmidt commented about the property that homeowners are using that either belongs to the Golf Course, CDD, County, etc.

SIXTEENTH ORDER OF BUSINESS

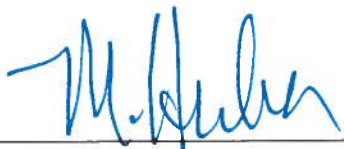
Audience Comments

No audience comments.

SEVENTEENTH ORDER OF BUSINESS

Adjourned

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board adjourned the meeting at 12:48 p.m. for the Tara Community Development District 1.


Secretary / Assistant Secretary


Chairman / Vice Chairman