

**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, November 18, 2014 at 10:04 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>
Dan Powers	<b>Board Supervisor</b>
Beth Bond	<b>Board Supervisor</b>
Mike Dyer	<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</b>
Rick Schappacher	<b>District Engineer, Schappacher Engineering</b>
Jim Kaluk	<b>Field Manager</b>
Sarah Brown	<b>Representative, Aquatic Systems</b>
Ed Coil	<b>Representative, West Bay Landscape</b>

**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.

**THIRD ORDER OF BUSINESS**

**Adoption of Agenda**

Mr. Dyer handed out Rules for Vice Chairman and Associate Treasurer for the Board and Staff. Mr. Huber requested item 7D and 7E to be moved to the front of the agenda. Ms. Bond requested agenda item 7F to read Discussion of Water Quality. The Chairman stated the Agenda is adopted as amended.

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

**FOURTH ORDER OF BUSINESS**

**Swearing in of Newly Elected Officials;**

Mr. Huber administered the Oath of Office to Ms. Beth Bond, Mr. Joe Mojica and Mr. Dan Powers.

Mr. Huber stated per Florida Statute, each Board Member is entitled to collect a sum of \$200.00 per meeting with a maximum of \$4,800.00 annually for their attendance at Board Meetings. Mr. Huber asked Ms. Bond, Mr. Mojica and Mr. Powers if they would like to receive compensation. All elected to have compensation for future Board of Supervisor meetings.

**FIFTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-01;  
Appointing the Board.**

Ms. Bond requested that an Associate Treasurer position be added to the Rules of Procedure. A discussion ensued.

On a Motion by Ms. Bond, seconded by Mr. Powers with all in favor, the Board approved to create an Associate Treasurer position for the Tara Community Development District 1.

The Board appointed Mr. John Schmidt as Chairman and Mr. Dan Powers as Vice Chairman.

On a Motion by Ms. Bond, seconded by Mr. Dyer with all in favor, the Board adopted Resolution 2015-01 Appointing the Board for the Tara Community Development District 1.

On a Motion by Mr. Schmidt, seconded by Mr. Powers with all in favor, the Board approved to put Joe Mojica's name on the wall plaque, as Vice Chairman and that all Chairman's and Vice Chairman's will be listed for the Tara Community Development District 1.

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**SIXTH ORDER OF BUSINESS**

**Reading and Approval of the Minutes of  
the Board of Supervisors Regular  
Meeting held October 28, 2014**

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

On a Motion by Mr. Mojica, seconded by Mr. Dyer with all in favor, the Board adopted the minutes of the regular meeting on October 28, 2014 as amended for the Tara Community Development District 1.

**SEVENTH ORDER OF BUSINESS**

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

Mr. Huber presented the Operations and Maintenance Expenditures for October 2014, advising expenditures totaled \$51,946.06. The following changes were requested; move pest control to interior club, Qsmrt, Inc., change to security system, West Bay, page 56 code to #57200-4704, and West Bay, page 59 code to #53900-4619.

On a Motion by Mr. Mojica, seconded by Mr. Powers, with all in favor, the Board accepted as presented the operation and maintenance expenditures for October 2014 (\$51,946.06), for the Tara Community Development District 1.

**EIGHTH ORDER OF BUSINESS**

**Reports**

**Officers**

No report. The Chairman stated the Field Manager needs a new cell phone. The Board directed the Field Manager to replace his cell phone.

**District Manager**

Mr. Huber presented the Action Item List and the revised Monthly Financial Status Reports to the Board. Mr. Huber stated the next regular meeting of the Board of Supervisors is scheduled for December 16, 2014 at 10:00 a.m.

*The meeting recessed at 11:09 a.m.*

*The meeting resumed at 11:20 a.m.*

**District Counsel**

No report. Mr. Vericker reviewed the Sunshine & Ethics rules for newly elected Board Members.

**District Engineer**

No report.

On a Motion by Ms. Bond, seconded by Mr. Powers, with all in favor, the Board directed staff to request from the District Engineer an updated Public Facilities report for the Tara Community Development District 1.

On a Motion by Mr. Powers, seconded by Mr. Dyer, with all in favor, the Board approved to move the Vendor Reports up in the agenda for the Tara Community Development District 1.

Ms. Brown with Aquatic Systems reviewed the November 5, 2014 Water Quality Report with the Board.

Mr. Coil with West Bay provided an update to the Board on the landscape of the CDD's common areas.

**Field Manager**

Mr. Kaluk presented his report to the Board.

**NINTH ORDER OF BUSINESS**

**Discussion Regarding Water Quality Report**

Ms. Bond reviewed with the Board the importance of Water Quality. A discussion ensued.

**TENTH ORDER OF BUSINESS**

**Discussion of Landscape Workshop**

Ms. Bond presented her outline for the landscape workshop to the Board.

**ELEVENTH ORDER OF BUSINESS**

**Discussion on Amenity Pool Rules (*under separate cover*)**

This item was tabled until the December meeting.

**TWELFTH ORDER OF BUSINESS**

**Discussion of Storage Options for the Community Center**

This item was tabled until the December meeting.

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**THIRTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

**Supervisor Requests**

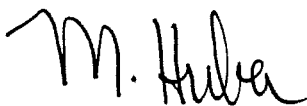
Mr. Powers inquired about the insurance for the pool, is this pool specific or do we have an umbrella policy. Mr. Huber stated the general liability and the property insurance is specific to Tara CDD 1, the insurance company understands what the size of the pool is, the capacity, etc. and it does fall under the general liability and property insurance.

Mr. Schmidt stated the old signs at the back of the building need to be removed. Mr. Kaluk will have them removed by the end of the week.

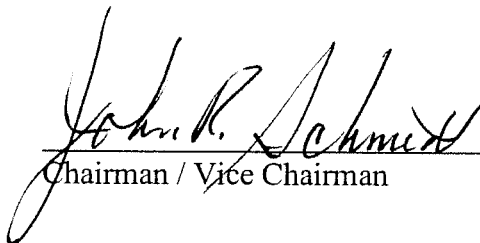
**FOURTEENTH ORDER OF BUSINESS**

**Adjourned**

On a Motion by Mr. Mojica, seconded by Mr. Dyer, with all in favor, the Board adjourned the meeting at 12:56 p.m. for the Tara Community Development District 1.



Secretary / Assistant Secretary



Chairman / Vice Chairman