

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, December 16, 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:

Mike Dyer	Board Supervisor (<i>via. conf. call</i>)
Matthew Huber	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Rick Schappacher	District Engineer, Schappacher Engineering
Jim Kaluk	Field Manager
Steve Alicky	Representative, West Bay Landscape

Audience	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 stated various items have not been updated on the website. The District Manager responded that he would look into these items.

THIRD ORDER OF BUSINESS

Adoption of Agenda

Ms. Bond asked the Board to add the pool rules to unfinished business and move new business item 8A after staff reports. The Chairman stated the Agenda is adopted as amended.

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

FOURTH ORDER OF BUSINESS

Landscape & Aquatics Vendor Reports
(under separate cover)

Mr. Huber distributed the aquatics report to the Board. Ms. Bond distributed a report to the Board regarding water quality. Mr. Huber has requested a landscape summary report from West Bay to be included in future agenda books.

FIFTH ORDER OF BUSINESS

Reports

Field Manager

Mr. Kaluk presented his report to the Board. Mr. Kaluk asked for Board approval to put Google Earth Pro on the Clubhouse computer. A discussion ensued regarding replacing the Field Managers computer. The cost of Google Earth Pro software and computer will be paid for out of Capital Outlay Expense.

On a Motion by Ms. Bond, seconded by Mr. Mojica with all in favor, the Board approved to purchase out of the Capital Outlay Expense a new computer with Google Earth Pro software for the Field Manager's office with a not to exceed amount of \$1,500.00 as amended for the Tara Community Development District 1.

Mr. Kaluk asked for approval for the purchase of security cameras.

On a Motion by Mr. Powers, seconded by Ms. Bond with all in favor, the Board approved the purchase of security cameras with a not to exceed amount of \$1,500.00 to be paid from the Capital Outlay Expense for the Tara Community Development District 1.

A discussion ensued regarding the removal of Developer marketing signs at the Tailfeather entrances.

On a Motion by Ms. Bond, seconded by Mr. Powers with two in favor, and three opposed, Mr. Schmidt, Mr. Mojica and Mr. Dyer, the Board authorized the removal of the Preserve promotional signs at both Tailfeather entrances for the Tara Community Development District 1. This motion failed due to lack of majority support.

On a Motion by Ms. Bond, seconded by Mr. Powers with two in favor, and three opposed, Mr. Schmidt, Mr. Mojica and Mr. Dyer, the Board authorized the removal of the Preserve promotional sign in front of the community center for the Tara Community Development District 1. This motion failed due to lack of majority support.

Officers

No report. Mr. Powers asked the Board to consider only having the District Engineer and District Counsel attend future board meetings by invitation only. A discussion ensued.

On a Motion by Mr. Powers, seconded by Mr. Schmidt with all in favor, the Board approved to have the District Engineer and District Counsel attend future Board meetings by invitation only for the Tara Community Development District 1.

Mr. Powers requested each Board Supervisor to have access to the front door and use of the computer at the Community Center. A discussion ensued.

The meeting recessed at 11:17 a.m.

The meeting resumed at 11:26 a.m.

District Manager

Mr. Huber presented the Canvass & Certifying of the Elections from Manatee County. Mr. Huber presented the Action Item List and the revised Monthly Financial Status Report to the Board. Mr. Huber stated the next regular meeting of the Board of Supervisors is scheduled for January 27, 2014 at 10:00 a.m. and a Landscape Workshop will be held on Tuesday, January 20, 2015 at 9:00 a.m.

District Counsel

No report.

District Engineer

No report. The District Manager advised the Board pursuant to Section 189.415, Florida Statutes a Public Facilities Report is required to be submitted to the county of where the district resides every five (5) years. The District Engineer advised the Board the cost for the Public Facilities Report would be \$1,200.00.

On a Motion by Mr. Powers, seconded by Mr. Mojica with all in favor, the Board approved the Public Facilities proposal in the amount of \$1,200.00 for the Tara Community Development District 1.

SIXTH ORDER OF BUSINESS

**Discussion of Enforcement of
Longstanding Community Center Policy;
Size of Group Required for Use of Center**

Mr. Schmidt reviewed the current policy with the Board and Staff. A discussion ensued.

On a Motion by Ms. Bond, seconded by Mr. Mojica with all in favor, the Board directed the District Manager to send written notification to the Mahjong Club that it does not meet the requirements for use of the Community Center. The District Manager will inform the Mahjong Club to make other arrangements for future meetings beginning January 1, 2015 for the Tara Community Development District 1.

SEVENTH ORDER OF BUSINESS

**Reading and Approval of the Minutes of
the Board of Supervisors Regular
Meeting held November 18, 2014**

Mr. Huber distributed under separate cover the revised regular meeting minutes to the Board for approval. There were numerous changes, including page 2 change Asst. Treasurer to Associate Treasure; fifth order of business change in motion box regarding plaques that all Chairman's and Vice Chairman's will be listed; page 3 remove \$ sign and replace with # sign; and page 4 add to Ms. Brown with Aquatic Systems reviewed "water quality report".

On a Motion by Mr. Mojica, seconded by Mr. Powers with all in favor, the Board adopted the minutes of the regular meeting on November 18, 2014 as amended for the Tara Community Development District 1.

EIGHTH ORDER OF BUSINESS

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

Mr. Huber presented the Operations and Maintenance Expenditures for November 2014, advising expenditures totaled \$32,704.58. Mr. Dyer requested on page 39 change code from 4604 to 4619.

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 November 2014 (\$32,704.58) as amended, for the Tara Community Development District 1.

NINTH ORDER OF BUSINESS

**Review of Workshop Agendas and
Supervisor's Role**

Ms. Bond reviewed with the Board the proposed itinerary for the upcoming landscape workshops on January 20, 2015. A discussion ensued.

TENTH ORDER OF BUSINESS

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

Mr. Schmidt provided to the Board a proposal for additional storage at a cost of \$7,762.50 for review and future discussions. No board action was taken.

ELEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-02;
Appointment of Associate Treasurer**

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board adopted Resolution 2015-02; appointment of Associate Treasurer for the Tara Community Development District 1.

Mr. Dyer recused himself from this vote. Mr. Vericker needs to add an Assistant Treasurer role to the Rules of Procedure.

On a Motion by Ms. Bond, seconded by Mr. Powers, with four in favor, the Board appointed Mr. Mike Dyer as the Associate Treasurer for the Tara Community Development District 1.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

Supervisor Requests

Ms. Bond advised the CDD Board she will be meeting with the Landscape Architect from West Bay for possible work to be done at her home.

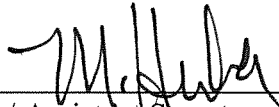
Mr. Dyer inquired about the pool rules review and approval. A brief discussion ensued. The following revisions will be made, item 20, accept for service(s) animal remove the (s), item 30 correct the spelling of lightning; item 40 add no child under the age of 6 is allowed in spa.

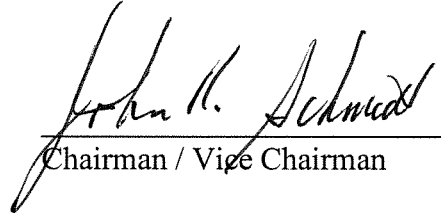
On a Motion by Mr. Mojica, seconded by Mr. Powers, with all in favor, the Board approved the Pool Rules as amended for the Tara Community Development District 1.

THIRTEENTH ORDER OF BUSINESS

Adjourned

On a Motion by Mr. Powers, seconded by Ms. Bond, with all in favor, the Board adjourned the meeting at 1:04 p.m. for the Tara Community Development District 1.


Secretary / Assistant Secretary


Chairman / Vice Chairman