
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, January 27, 2015 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
Dan Powers	Board Supervisor, Vice Chairman
Joe Mojica	Board Supervisor
Beth Bond	Board Supervisor
Mike Dyer	Board Supervisor

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Rick Schappacher	District Engineer, Schappacher Engineering
Jim Kaluk	Field Manager
Ed Coil	Representative, West Bay Landscape
Jeff Whaley	Representative, Aquatic Systems
Sarah Brown	Representative, Aquatic Systems
	Representative, Tara Master Assoc. Board of Directors
	Representatives, Members of Press

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

No audience comments.

THIRD ORDER OF BUSINESS

Adoption of Agenda

Ms. Bond asked the Board to add the discussion of shirts as agenda item 8D and Mr. Schmidt requested to add the discussion of a new TV as agenda item 8E. The Chairman stated the Agenda is adopted as amended.

On a Motion by Ms. Bond seconded by Mr. Schmidt, 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

The 2014 Annual Aquatic Waterway Report was distributed to the Board by the Aquatic Vendor. A discussion ensued. Ms. Bond requested this report be added to the February agenda for further discussion.

FIFTH ORDER OF BUSINESS

Reports

Field Manager

Mr. Kaluk presented his report to the Board.

Officers

No report. Mr. Schmidt & Mr. Powers congratulated Ms. Bond for her work on the Landscape Workshop.

District Counsel

Not present. No report.

District Engineer

No report. Mr. Schappacher provided an update on the SWFWMD approval and Notice of ERP Minor Modification for Cypress Strand at Tara Preserve. Mr. Schappacher provided a brief review of the Preserve Area Inventory Report and distributed a map associated with the report for the Board's review and consideration.

District Manager

Mr. Huber distributed the Action Item List and the Monthly Financial Status Report to the Board. Mr. Huber stated the next regular meeting of the Board of Supervisors is scheduled for February 24, 2014 at 10:00 a.m.

SIXTH ORDER OF BUSINESS

**Reading and Approval of the Minutes of
the Board of Supervisors Regular
Meeting held December 16, 2014**

Mr. Dyer requested a change for the approval of the computer motion box from capital reserve to capital outlay. The Board requested adding additional information regarding the Public Facilities Report and the approval of the report. The Board requested changes to the Mahjong motion. Ms. Bond requested changes to the motion box on page 2 regarding the purchase of the computer and google pro software.

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board adopted the minutes of the regular meeting on December 16, 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 December 2014**

*The meeting recessed at 11:30 a.m.
The meeting resumed at 11:35 a.m.*

Mr. Huber presented the Operations and Maintenance Expenditures for December 2014, advising expenditures totaled \$31,056.75. Mr. Dyer asked how many poles are in the CDD. Mr. Powers stated there are 224 Florida Power & Light poles through out Tara CDD 1. The Board requested that detailed information be submitted on all invoices in the future. Mr. Schmidt also stated that Gettle Pools is no longer serving his personal pool. The Board also discussed the use of gas for the pool. The District Manager will work with West Bay to reclassify the landscape invoices for Fiscal Year 2014/2015 to insure they are put into the correct line item for Fiscal Year 2014/2015 budget.

On a Motion by Mr. Mojica, seconded by Mr. Powers, with all in favor, the Board accepted the operation and maintenance expenditures for December 2014 (\$31,056.75) as presented for the Tara Community Development District 1.

EIGHTH ORDER OF BUSINESS

Discussion of Storage

Mr. Schmidt made a motion to create an additional storage room next to the pump room with a not to exceed amount of \$8,000.00. A discussion ensued. A roll call for the motion was called. Mr. Powers, Mr. Schmidt, Mr. Dyer and Mr. Mojica are for the motion; Ms. Bond is against the motion.

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with four in favor, and Ms. Bond opposed, the Board approved to create an additional storage room next to the pump room with a not to exceed amount of \$8,000.00 for the Tara Community Development District 1.

NINTH ORDER OF BUSINESS

Discussion of Tara CDD Natural Area Policy

Ms. Bond opened the discussion on the CDD Natural Area – Tree Policy. Ms. Bond requested the document she has prepared be sent to District Counsel for his review with dates adjusted per the Board’s direction and discussion.

TENTH ORDER OF BUSINESS

Discussion of Pickle Ball Courts

Ms. Bond opened the discussion of Pickle Ball Courts and reported to the Board the research she has done on the installation and associated programs of Pickle Ball Courts. A discussion ensued.

ELEVENTH ORDER OF BUSINESS

Consideration of Rizzetta Website Agreement

Mr. Huber presented the Rizzetta Website Agreement to the Board for their review and consideration. A discussion ensued.

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board approved the Rizzetta Website Agreement for the Tara Community Development District 1.

TWELFTH ORDER OF BUSINESS

Consideration of Shirts for Staff

Ms. Bond suggested to the Board to supply the Field Manager with 6 shirts. Mr. Schmidt will work with the Field Manager to get the shirts ordered. Discussion on Board Shirts ensued.

THIRTEENTH ORDER OF BUSINESS

Consideration of TV for Community Center

Mr. Schmidt asked the Board to consider the purchase of a new TV for the Community Center. A discussion ensued.

On a Motion by Mr. Schmidt, seconded by Ms. Bond, with all in favor, the Board approved the purchase of a new TV for the Community Center with a not to exceed amount of \$1,200.00 and code to Capital Expenditures as amended for the Tara Community Development District 1.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

Supervisor Requests

Mr. Dyer stated the CDD budget is at 75% per the December Financials. The following are hot spots, District Counsel, Landscape, Tree Trimming, Mulch, Office Supplies, Pool Repairs and Maintenance and Repair for the Exterior Clubhouse. Mr. Dyer did not receive anything on the Investments for US Bank. The District Manager will check on the US Bank information and provide this to him.

Mr. Powers requested that District Counsel talk to FPL regarding the Street Light Poles.

Mr. Schmidt stated the next Landscape Workshop will be at 9:00 a.m. on Saturday, February 7, 2015 at the Tara Community Center.

A resident inquired about various landscaping items. Mr. Schmidt requested the landscaping items be submitted in writing to the Field Manager.

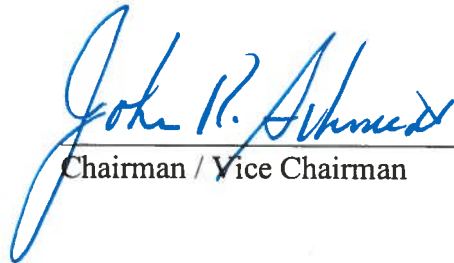
FIFTEENTH ORDER OF BUSINESS

Adjourned

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board adjourned the meeting at 1:00 p.m. for the Tara Community Development District 1.



Secretary / Assistant Secretary



Chairman / Vice Chairman