
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, February 24, 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.
Joe Kennedy	Accounting Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Jim Kaluk	Field Manager
Steve Alicky	Representative, West Bay Landscape
Jeff Whaley	Representative, Aquatic Systems
Sarah Brown	Representative, Aquatic Systems
James Razmus	Representative, Tara Master Assoc. Board Member
	Representatives, Cypress Strand Condo Association
Audience	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 member presented a proposal to install fountains in Ponds #50 and #51 near Cypress Strand property.

On a Motion by Ms. Bond, seconded by Mr. Mojica, the Board postponed consideration of the Cypress Strand Proposal until the April 28th CDD meeting pending development of the CDD Board Policy on giving approval for installation of ponds first and secondly for any kind of funding relating to the ponds for the Tara Community Development District 1.

An audience member commented about the pool key being required to exit the pool.

THIRD ORDER OF BUSINESS

Adoption of Agenda

Ms. Bond asked the Board to move as the first business items 5A2, 5A3, and 8A. Then 5A1, 5B, 8D and 8B The Chairman stated the Agenda is adopted as amended.

On a Motion by Ms. Bond seconded by Mr. Powers, 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
Discussion of 2014 Annual Waterway
Report**

The 2014 Annual Aquatic Waterway Report was presented to the Board by the Aquatic Vendor. A discussion ensued.

On a Motion by Ms. Bond seconded by Mr. Powers, with all in favor, the Board authorized the following enhance testing by Aquatic Systems at a not to exceed amount of \$9,472.00 a one time cost as indicated in the Tara CDD 1 Waterway Management recommendations that would exclude the midge of \$2,500.00, includes the Basic Lake Assessment which would be Alum Jar Testing, Bathymetric Mapping and the Basic Lake Assessment in the extended ponds including pond 50 and a recurring semi-annual expense of \$2,150.00 without the midge for a not to exceed total of \$11,700.00 for the Tara Community Development District 1.

On a Motion by Ms. Bond, seconded by Mr. Powers, with all in favor, the Board authorizes the Aquatic Systems proposal for the Triploid Grass Carp stocking as indicated in the Tara CDD 1 Waterway Management recommendations at a cost to not exceed \$11,300.00 subject to final review by the District Engineer for the Tara Community Development District 1.

On a Motion by Ms. Bond, seconded by Mr. Dyer, with all in favor, the Board approved the renewal of the Aquatic Systems contract with automatic one year renewals pending final review by the Board and District Counsel of Tara Community Development District 1.

Presentation of February 2015 Landscape Report

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board approved the West Bay Landscape proposal in the amount of \$2,800.00 for the removal of a (1) dead oak and pruning of 5 oaks to be coded to encroachment and paid for from carry forward account for the Tara Community Development District 1.

Mr. Kaluk presented an irrigation proposal in the amount of \$2,941.00 to the Board.

On a Motion by Mr. Powers, seconded by Mr. Schmidt, the Board postponed consideration of the irrigation proposal in the amount of \$2,941.00 for the Tara Community Development District 1.

Mr. Kaluk presented a proposal from West Bay Landscape to install sod from Preserve Lane to Tailfeather and both sides of Preserve Lane and Tara Blvd., to Wingspan on the left side and CDD border on the right and spray the area 3 times with Round-up. A discussion ensued.

On a Motion by Ms. Bond, seconded by Mr. Powers, with all in favor, the Board approved the adoption of the Field Managers February 24, 2015 report and West Bay Landscape's proposal in the amount of \$15,968.00 with an additional amount of \$1,000.00 for the side sod replacement for the Tara Community Development District 1.

The meeting recessed at 11:45 a.m.

The meeting resumed at 11:50 a.m.

Mr. Kaluk presented an estimate to survey property from the landscape workshop.

On a Motion by Mr. Schmidt, seconded by Ms. Bond, with all in favor, the Board approved the surveying of property with a not to exceed amount of \$2,000.00 for the Tara Community Development District 1.

On a Motion by Mr. Powers, seconded by Mr. Mojica, with all in favor, the Board approved the Florida Lawn Pros proposal to clean up Nonsense Creek at a not to exceed amount of \$1,400.00 to be paid for out of the Stormwater Maintenance account for the Tara Community Development District 1.

FIFTH ORDER OF BUSINESS

**Discussion Regarding Planting
Bougainvillea Tree**

Mr. Powers received a request from residents to plant a Bougainvillea Tree at their cost in memory of Ms. Kaplan.

On a Motion by Mr. Powers, seconded by Ms. Bond, with all in favor, the Board accepts the gift of a Bougainvillea Tree on behalf of the community in memory of Ms. Kaplan for the Tara Community Development District 1.

SIXTH ORDER OF BUSINESS

Discussion of Workshop Follow-Up Items

Ms. Bond reviewed the workshop follow-up items with the Board. Ms. Bond proposed that the board obtain a proposal from the landscape designer at West Bay Landscape for each of the gardens indicated with the exception of Bird's Eye Terrace. Mr. Schmidt stated he will re-organize the 5 year plan.

On a Motion by Ms. Bond, seconded by Mr. Powers, with all in favor, the Board requested the services of the landscape designer from West Bay Landscape for each of the gardens indicated along with monuments at Tara Preserve and one at Tailfeather North and Tailfeather South and Linger Lodge with the exception of Bird's Eye Terrace, item 13 of the 5 year planner report at a cost not to exceed \$5,000.00 for the Tara Community Development District 1.

SEVENTH ORDER OF BUSINESS

Reports

Field Manager

Mr. Kaluk presented his report to the Board.

Officers

Mr. Schmidt stated the newsletter will go out in March.

District Counsel

Mr. Vericker stated the last update to the Clubhouse Policies was in 2009. A discussion ensued. A Policies & Fees workshop will be scheduled for March 18, 2015 from 9:00 a.m. to 1:00 p.m.

District Engineer

Not present.

District Manager

Mr. Huber reviewed the Action Item List and the Monthly Financial Status Report with the Board. Mr. Huber stated the next regular meeting of the Board of Supervisors is scheduled for March 24, 2014 at 10:00 a.m. Mr. Huber presented proposed dates for the 2015/2016 Budget with the proposed budget on May 26, 2015 and the final budget would be adopted on July 28, 2015. A budget workshop will be done during the regular meeting on April 28, 2015.

EIGHTH ORDER OF BUSINESS

Reading and Approval of the Minutes of the Board of Supervisors Regular Meeting held January 27, 2015

Mr. Dyer requested a change on page 2; 4th order of business, strike the "s" from Ms. Bond and page 3 the correct number of FPL poles is 224.

On a Motion by Mr. Mojica, seconded by Mr. Dyer, with all in favor, the Board adopted the minutes of the regular meeting on January 27, 2015 as amended for the Tara Community Development District 1.

NINTH ORDER OF BUSINESS

Consideration of the Operations and Maintenance Expenditures for the Month of January 2015

Mr. Huber presented the Operations and Maintenance Expenditures for January 2015, advising expenditures totaled \$44,811.35. Mr. Dyer stated the Comcast bill has sales tax, Mr. Huber will check into this item. Mr. Dyer asked about the Complete Electrical Services Invoice for the Tennis Court Lights in the amount of \$992.50 be coded to 4755. Mr. Dyer stated the West Bay Landscape invoices need to be broken out. Mr. Dyer requested additional information on the Schappacher Engineering invoices. Mr. Dyer and Mr. Huber will get additional information on these invoices.

On a Motion by Mr. Mojica, seconded by Mr. Schmidt, with all in favor, the Board accepted the operation and maintenance expenditures for January 2015 (\$44,811.35) as presented for the Tara Community Development District 1.

TENTH ORDER OF BUSINESS

Consideration of Pickle Ball Court Proposals

Ms. Bond requested to table this item until the March meeting.

On a Motion by Ms. Bond, seconded by Mr. Schmidt, with all in favor, the Board tabled the Pickle Ball Court proposals for the Tara Community Development District 1.

ELEVENTH ORDER OF BUSINESS

**Discussion of Field & Board Supervisors
Shirts**

No update.

TWELFTH ORDER OF BUSINESS

Discussion of Website Proposal

Mr. Huber updated the Board regarding the additional pricing for community e-blast. After review the cost would be excessive therefore Rizzetta will remove this item from the proposal and will forward to Mr. Vericker for his final review.

THIRTEENFTH ORDER OF BUSINESS

Presentation by CDD Accounting Manager

Mr. Kennedy provided an overview of the financial accounting and statements for the district.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

Supervisor Requests

Mr. Dyer requested a general ledger and only found one item for Complete Electric for \$992.50 as discussed earlier. Mr. Dyer stated his next door neighbor has requested to have an arborists trim a live oak on CDD property that is protruding into her tree. The Board directed to trim the tree.

Ms. Bond advised the Board that the West Bay Landscape designer is preparing a landscape design plan for her personal home between \$400.00 and \$500.00 and this fee is fair market value.

Mr. Powers requested that Board Supervisors have access to the CDD computer.

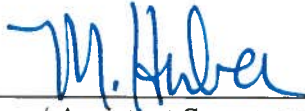
Mr. Mojica requested an update on the cameras. Mr. Kaluk provided an update on the locations and types of cameras.

Mr. Kaluk provided an update on the storage room renovation. The plans have been submitted to the county and construction should start mid March.

FIFTEENTH ORDER OF BUSINESS

Adjourned

On a Motion by Mr. Mojica, seconded by Mr. Powers, with all in favor, the Board adjourned the meeting at 1:39 p.m. for the Tara Community Development District 1.



Secretary / Assistant Secretary



Chairman / Vice Chairman