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**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, April 28, 2015 at 9:00 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>
Dan Powers	<b>Board Supervisor, Vice Chairman</b>
Joe Mojica	<b>Board Supervisor</b>
Beth Bond	<b>Board Supervisor</b>
Mike Dyer	<b>Board Supervisor (via phone)</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin</b>
Rich Schappacher	<b>District Engineer, Schappacher Engineering</b>
Jim Kaluk	<b>Field Manager</b>
Steve Alicky	<b>Account Manager, West Bay Landscape</b>
Doug McDuffie	<b>Design / Build Manager, West Bay Landscape</b>
Jeff Whaley	<b>Representative, Aquatic Systems</b>

Audience	<b>Present</b>
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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. The Board recited the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

Audience members inquired about the sale of the golf course. Mr. Vericker explained that a pre-application had been submitted to the County last September that included a conceptual plan with a number of lots. He contacted the County and was informed that a formal application

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has not been submitted since then. Mr. Vericker recommended that the District Engineer do a full inventory of the stormwater systems, easements, irrigation system and pumps as the conceptual plans as presented would greatly effect the District if they should decide to proceed at some point in the future. A discussion ensued.

**THIRD ORDER OF BUSINESS**

**Adoption of Agenda**

With all in favor, the Board adopted the agenda and moved Business Administration items 5B-E to the end of the meeting for the Tara Community Development District 1.

**FOURTH ORDER OF BUSINESS**

**Consideration of Resolution 2015-06,  
Designating Officers of the Board**

A discussion regarding the resignation of the Chairman and designation of officers ensued. Mr. Schmidt made a motion that would prohibit the Chairman or Vice Chairman from owning a home outside of the State of Florida and/or to vacation for more than four weeks. Ms. Bond questioned whether the motions put forth were in the purview of the Board. Mr. Vericker explained that the Board of Supervisors cannot prohibit members of the Board from owning property outside of the State of Florida or from vacationing for more than four weeks. The Board cast their votes for Chairman of the Board:

Beth Bond for Dan Powers  
Dan Powers for Dan Powers  
Mike Dyer for Dan Powers  
John Schmidt for John Schmidt  
Joe Mojica for John Schmidt

The votes for Vice Chairman of the Board were as follows:

Mike Dyer for Beth Bond  
Beth Bond for Beth Bond  
Dan Powers for Beth Bond  
Joe Mojica for Joe Mojica  
John Schmidt for Joe Mojica

Mr. Huber asked for a motion to adopt Resolution 2015-06, designating Dan Powers as Chairman, Beth Bond as Vice Chairman, John Schmidt and Matthew Huber as Assistant Secretaries and Joe Mojica and Mike Dyer as Board Supervisors.

On a Motion by Ms. Bond, seconded by Mr. Schmidt, with all in favor, the Board adopted resolution 2015-06, designating officers of the Board for the Tara Community Development District 1.

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**FIFTH ORDER OF BUSINESS**

**Reports**

**Landscape & Aquatics Vendor Reports**

Mr. Whaley of Aquatic Systems updated the Board on water testing changes and current aquatic conditions. He entertained various questions.

Mr. Alicky of West Bay Landscape updated the Board on current landscape conditions and entertained questions.

**Field Manager**

Mr. Kaluk presented his report to the Board, noting that the storage room would be completed by approximately May 4<sup>th</sup>. Mr. Kaluk presented the Tennis Court bids to the Board for their consideration. The Board decided to postpone discussion of the pickle ball court equipment and clinics to the next Board of Supervisors meeting.

On a Motion by Ms. Bond, seconded by Mr. Schmidt, with all in favor, the Board approved the Stewart Tennis proposal for tennis court resurfacing and installation of two pickle ball courts (\$10,500.00) for the Tara Community Development District 1.

**Officers**

No report.

**District Counsel**

1. Presentation of Updated District Counsel Engagement Letter
2. Authorization of Public Facilities Report

On a Motion by Ms. Bond, seconded by Mr. Dyer, with all in favor, the Board accepted the District Counsel Engagement Letter, increasing hourly rates for Straley & Robin for the Tara Community Development District 1.

On a Motion by Ms. Bond, seconded by Mr. Mojica, with all in favor, the Board authorized the District Engineer to proceed with the Public Facilities Report with a not-to exceed amount of \$2,000.00 for the Tara Community Development District 1.

**District Engineer**

No report.

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**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 May 26, 2015 at 9:00 a.m.

**SIXTH ORDER OF BUSINESS**

**Reading and Approval of the Minutes of the Board of Supervisors Meeting held March 24, 2015**

The Board suggested various changes to the minutes.

On a Motion by Mr. Mojica, seconded by Mr. Schmidt, with all in favor, the Board adopted the minutes of the regular meeting on March 24, 2015 as amended for the Tara Community Development District 1.

**SEVENTH ORDER OF BUSINESS**

**Consideration of the Operations and Maintenance Expenditures for the Month of March 2015**

Mr. Powers presented the Operations and Maintenance Expenditures for March 2015, advising expenditures totaled \$40,511.93.

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board accepted the operation and maintenance expenditures for March 2015 (\$40,511.93) as presented for the Tara Community Development District 1.

**EIGHTH ORDER OF BUSINESS**

**Reading and Approval of the Minutes of the Board of Supervisors Workshop Meeting held March 18, 2015**

On a Motion by Mr. Schmidt, seconded by Ms. Bond, with all in favor, the Board adopted the minutes of the workshop meeting on March 18, 2015 as presented for the Tara Community Development District 1.

**NINTH ORDER OF BUSINESS**

**Reading and Approval of the Minutes of the Board of Supervisors Workshop Meeting held April 15, 2015**

On a Motion by Mr. Schmidt, seconded by Mr. Dyer, with all in favor, the Board adopted the minutes of the workshop meeting on April 15, 2015 as presented for the Tara Community Development District 1.

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**TENTH ORDER OF BUSINESS**

**Discussion of Policies and Fee Schedule**

Ms. Bond suggested that various changes be incorporated into the policies. She made the following suggestions:

Tennis/Pickle Ball Court Policies

- Allow up to three guests *per single court* to use the tennis/pickle ball courts when accompanied by a resident.

Community Center Policies

- Insert “Reservation Requirement Addendum Appendix A”, as bullet point #5 under Community Center Policies.
- Change Community Center hours to 9:00 a.m. – 11:00 a.m., 11:00 a.m. – 1:00 p.m., 1:00 – 3:00 p.m., and 3:00 p.m. – 5:00 p.m. (Monday – Friday). An audience member inquired how the change would affect existing groups. Ms. Bond responded that existing groups need to communicate with Mr. Kaluk and select the two time slots that they prefer. A discussion ensued.

Mr. Huber noted that Mr. Vericker would incorporate the suggested changes into the Policies document and the Board would officially adopt these changes at the Rules and Rates public hearing scheduled for May 26, 2015.

**ELEVENTH ORDER OF BUSINESS**

**Presentation of September 30, 2014 Audit**  
*(under separate cover)*

Mr. Huber stated that this report was distributed under separate cover and would be presented at the next Board of Supervisors’ meeting for their review and acceptance.

**TWELFTH ORDER OF BUSINESS**

**Consideration of Sod Replacement on East & West Sides of Tara Preserve Lane**

Mr. Dyer suggested that West Bay Landscape provide a proposal that replaces the sod from Tara Preserve Lane to Nonsense Creek Crossing only. A discussion ensued. The Board postponed consideration of this agenda item until the next Board of Supervisors’ meeting.

**THIRTEENTH ORDER OF BUSINESS**

**Presentation of Registered Voter Count**

Mr. Huber announced that as of April 15, 2015, there were 1,260 registered voters in the District per the Manatee County Supervisor of Elections.

**FOURTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

Supervisor Requests

Mr. Schmidt requested an update on the newsletters.

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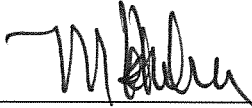
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Mr. Powers inquired about surveys from the District Engineer.

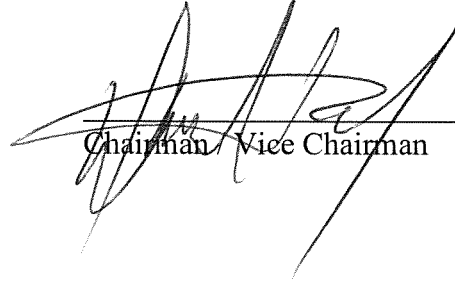
**FIFTEENTH ORDER OF BUSINESS**

**Adjourned**

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board adjourned the meeting at 11:35 a.m. for the Tara Community Development District 1.



Secretary / Assistant Secretary



Chairman / Vice Chairman