

**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**

The regular meeting of the Board of Supervisors of the Tara Community Development District 1 was held on **Thursday, May 25, 2006 at 7:00 p.m.** at the Tara Clubhouse, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

Timothy Lenz	<b>Board Supervisor, Chairman</b>
Tom Holm	<b>Board Supervisor, Vice Chairman</b>
Stuart Prall	<b>Board Supervisor, Assistant Secretary</b>
Jack Horner	<b>Board Supervisor, Assistant Secretary</b>
Gerald Wixson	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Karen Hartman	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Bernard Coryer	<b>Representative, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>Straley Robin &amp; Williams</b>
Dan Powers	<b>Field Manager</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Hartman called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Consideration of the Minutes of the Board  
Supervisors' Meeting on April 27, 2006**

Ms. Hartman stated that the first item on the agenda was the consideration of the minutes of the Board Supervisors' meeting on April 27, 2006. Ms. Hartman asked if there were any questions. Hearing none, she asked for a motion to approve.

On a Motion by Mr. Wixson, seconded by Mr. Prall, with all in favor, the Board approved the Minutes of the Board of Supervisors meeting on April 27, 2006 for Tara Community Development District 1.
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**THIRD ORDER OF BUSINESS**

**Consideration of Operation and Maintenance  
Expenditures for May 2006**

Ms. Hartman stated that the next item on the agenda was the consideration of the Operation and Maintenance expenditures for May 2006. Ms. Hartman asked if there were any questions. Ms. Hartman gave detailed explanations on all the invoices. Mr. Horner had a concern in regards to obtaining a refund of fees from the office of Dye, Deitrich, Prather, Petruff & St. Paul for District Counsel Services for the period of April 1<sup>st</sup>-30<sup>th</sup>. Ms. Hartman explained that the invoice was correct as Dye, Deitrich, Prather, Petruff & St. Paul served as District Counsel at the present time of the invoice. Ms. Hartman asked for a motion to approve.

On a Motion by Mr. Lenz, seconded by Mr. Prall, with four in favor, and one against, the Board approved the Operation and Maintenance expenditures for May 2006 for Tara Community Development District 1.

**FOURTH ORDER OF BUSINESS**

**Termination of District Counsel**

Ms. Hartman stated that the next item on the agenda was the termination of Dye, Deitrich, Prather, Petruff & St. Paul who currently serve as District Counsel. Ms. Hartman asked for a motion to approve.

On a Motion by Mr. Lenz, seconded by Mr. Prall, with all in favor, the Board approved the termination of Dye, Deitrich, Prather, Petruff & St. Paul as District Counsel for Tara Community Development District 1.

**FIFTH ORDER OF BUSINESS**

**Consideration of Proposal for District Counsel**

Ms. Hartman stated that the next item on the agenda was the consideration of a proposal for District Counsel from the office of Straley Robin & Williams, P.A. Ms. Hartman asked if the Board had any other nominations they would like to consider. Hearing none, she asked for a motion to approve.

On a Motion by Mr. Lenz, seconded by Mr. Wixson, with all in favor, the Board appointed Straley Robin & Williams, P.A. as District Counsel for Tara Community Development District 1.

**SIXTH ORDER OF BUSINESS**

**Presentation of Fiscal Year 2006/2007 Proposed  
Budget**

Ms. Hartman stated that the next item on the agenda was the presentation of Fiscal Year 2006/2007 proposed budget. She reviewed the budget in full detail for the Board and stated that the total budget is \$661,932.00. Further discussion ensued.

Darby Connor, a resident, stated that he had a comment in regards to adding security costs into the budget. Mr. Connor passed out documentation with a petition attached in regards to the security issue at Linger Lodge Road and Tailfeather Boulevard. A brief discussion ensued.

Ms. Hartman continued discussing the budget line items.

Mike Arthur, a resident, stated that there is a need for additional lighting and street lights. He stated that the issue needs to be added into the budget. A brief discussion ensued.

Ms. Hartman asked for a motion to approve the proposed budget.

On a Motion by Mr. Wixson, seconded by Mr. Holm, with all in favor, the Board approved the Proposed Budget for Fiscal Year 2006/2007 totaling \$661,932 for Tara Community Development District 1.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2006-06, Adopting  
Fiscal Year 2006/2007 Proposed Budget**

Ms. Hartman stated that the next item on the agenda was the consideration of Resolution 2006-06, Adopting Fiscal Year 2006/2007 Proposed Budget and setting the public hearing date, time, and location. A brief discussion ensued. Ms. Hartman asked for a motion to approve.

On a Motion by Mr. Lenz, seconded by Mr. Prall, with all in favor, the Board approved Resolution 2006-06, Adopting the Fiscal Year 2006/2007 Proposed Budget and setting the public hearing on the budget for July 27, 2006 at 7:00 p.m. at the Tara Clubhouse, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203 for Tara Community Development District 1.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Proposal from Home Comfort  
Construction and Design**

Ms. Hartman stated that the next item on the agenda was the consideration of a proposal from Home Comfort and Design. She stated that the proposal is for repairs that need to be made on the leak in the pool room as it is causing damage to the walls and carpet. Ms. Hartman asked the Board to ratify the expense to \$1,972.00 as presented.

On a Motion by Mr. Wixson, seconded by Mr. Prall, with all in favor, the Board ratified the cost of the proposal from Home Comfort and Design in the amount of \$1,972.00 for Tara Community Development District 1.

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**NINTH ORDER OF BUSINESS**

**Consideration of Fence Proposal for the Tennis Court**

Ms. Hartman stated that the next item on the agenda was the consideration of a fence proposal for the tennis court. She stated that the fence surrounding the tennis court needs to be repaired prior to hurricane season. A brief discussion ensued. The Board requested that the fence be examined before it is repaired to determine if the fence was faulty. Ms. Hartman asked for a motion to approve.

On a Motion by Mr. Wixson, seconded by Mr. Horner, with all in favor, the Board approved the fence proposal from USA Steel Fence Company in the amount of \$2,936.86 pending further research for Tara Community Development District 1.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel  
No report.

B. District Engineer  
Not present.

C. District Manager  
Ms. Hartman requested that the Board make a motion to approve the audit report for Fiscal Year 2004/2005 that was previously distributed to the Board via mail. She asked if there were any questions. A brief discussion ensued. Ms. Hartman asked for a motion to approve.

On a Motion by Mr. Wixson, seconded by Mr. Holm, with all in favor, the Board approved the audit report for Fiscal Year 2004/2005 for Tara Community Development District 1.

Ms. Hartman stated that the news media has been in contact with her in regards to the fence issue within the District. She informed the Board that she did not speak with them as she was advised not to by staff. Ms. Hartman recommended that the Board designate a specific Board member(s) as spokesperson. A brief discussion ensued. No Board action was taken.

Ms. Hartman stated that she has ordered 10 chaise lounges, 4 umbrellas, and 4 umbrella stands for the pool area.

Ms. Hartman stated that there is an issue with too many facility keys being disbursed among people within the District and it is causing confusion among the groups who have reoccurring events. It was recommended to install a key/pin pad to prevent future issues.

Ms. Hartman stated that a hundred feet of hedges was installed along Linger Lodge Road. She stated she also contacted the Preserve Golf Course and advised them to stop mowing the cormorant area as that is a part of Tropical Landscape Solutions contract.

Ms. Hartman stated that the construction of the Bradenton River Bridge has been planned. She stated that the initial construction will be starting within a year and will take two years to complete.

Ms. Hartman stated that in November, a general election will be held to fill seats one and three. She stated that a Landowners election will be held in November to fill seat five. Mr. Vericker gave a brief explanation for the Board in regards to the Landowner election process.

Ms. Hartman stated that she will be requesting warranty documents from the Developer for the community facility, equipment within the facility, the tennis court surface, the pool surface, and the jacuzzi.

Ms. Hartman stated that per the last meeting, there was a decision made that there will be one Board member and a volunteer presenting a list of questions and concerns to the Developer. She stated that she is in the process of preparing the questions and that Mr. Vericker will be revising the questions prior to the volunteers presenting them.

Ms. Hartman stated that she spoke with John Agnelli in regards to the trees that have come down on Wingspan Way. Mr. Agnelli stated that he would take care of the problem, and that he would also post a no dumping sign in the area.

Ms. Hartman stated that Mr. Prall is resigning from the Board and asked for a motion to approve his resignation as Board Supervisor.

<p>On a Motion by Mr. Lenz, seconded by Mr. Wixson, with all in favor, the Board approved the resignation of Board Supervisor Stuart Prall for Tara Community Development District 1.</p>
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Ms. Hartman stated that Mr. Powers will be resigning as field manager so he may run for the open position on the Board. It was stated that Mr. Powers does not have to resign while running for the Board Supervisor position. Mr. Vericker stated that he will research this issue. The Board agreed to keep the vacancy until they receive more resumes from potential candidates.

**ELEVENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

Ms. Hartman stated that the next item on the agenda was Supervisor requests and audience comments. Ms. Hartman asked if there were any Supervisor requests. Mr. Lenz stated that Tropical Landscape Solutions is doing an excellent job on all projects within the District. He also recommended the Board consider Gene Martin to fill the vacant position as Board Supervisor. He asked for a motion to approve. There was a motion by Mr. Lenz to appoint Gene Martin as a Board Supervisor; however, since there was only one vote in favor of this motion, the motion did not carry.

It was suggested to post a notice for all the residents who are interested in becoming a Board Supervisor, to submit a resume to the Board. Ms. Hartman recommended advertising on the access channel, and also posting a notice on the door of the recreational facility.

Ms. Hartman stated that she will be holding a budget workshop on June 21, 2006 at 5:00 p.m. at the Tara Clubhouse.

A brief discussion ensued in regards to scheduling/booking conflicts among the reoccurring group activities and among residents who would like to use the recreational facilities. No Board action was taken.

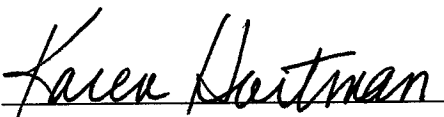
Ms. Hartman stated that audience comments were entertained throughout the course of the meeting.

**TWELFTH ORDER OF BUSINESS**

**Adjournment**

Ms. Hartman stated that there were no other agenda items to come before the Board. She asked for a motion to adjourn. The meeting was adjourned at 10:00 p.m.

On a Motion by Mr. Wixson, seconded by Mr. Horner, with all in favor, the Board of Supervisors adjourned the meeting at 10:00 p.m. for Tara Community Development District 1.
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Secretary/Assistant Secretary

  
Chairman/ Vice Chairman