

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, December 18, 2008 at 9:30 a.m.** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, Florida 34203.

Present and constituting a quorum:

G. Darby Connor	Board Supervisor, Chairman
Rick Thorson	Board Supervisor, Vice Chairman
Peter Pfeiffer	Board Supervisor, Assistant Secretary
Dan Powers	Board Supervisor, Assistant Secretary
John Schmidt	Board Supervisor, Assistant Secretary

Also present were:

Jonathan Miller	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley Robin & Williams <i>(via speakerphone)</i>
Rick Schappacher	District Engineer, Kimley-Horn <i>(via speakerphone)</i>
Gene Robinson	Field Manager
Ada Mojica	Field Manager

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Miller called the meeting to order and conducted roll call.

On a Motion by Mr. Schmidt, seconded by Mr. Thorson with all in favor, the Board approved the recitation of the Pledge of Allegiance prior to the roll call at the start of each meeting for the Tara Community Development District 1.

The Board of Supervisors conducted the Pledge of Allegiance.

On a Motion by Mr. Powers, seconded by Mr. Schmidt with all in favor, the Board approved to include in the agenda the introduction of the new Vice President of the Golf Course, Andy Green and the Golf Course Super Intendment, Mr. Tracy Swarts, (and approve the rest of the agenda as set forth) for the Tara Community Development District 1.

Mr. Green presented his Fore Golf Services to the Board. No further Board action was taken.

SECOND ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Meeting held on November 20, 2008

On a Motion by Mr. Powers, seconded by Mr. Pfeiffer with all in favor, the Board approved the minutes of the Board of Supervisor's meeting held on November 20, 2008 for the Tara Community Development District 1.

THIRD ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for December 2008

On a Motion by Mr. Thorson, seconded by Mr. Pfeiffer with all in favor, the Board approved the Operation and Maintenance Expenditures for December 2008 (\$37,615.99) for the Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

TMARC Presentation by Beth Bonds

Ms. Bonds presented the TMARC (Tara Master's Architectural Review Committee) to the Board. No further Board action was taken.

FIFTH ORDER OF BUSINESS

Review and Discussion Regarding District Financials

Mr. Miller presented a preliminary report of the District's financials and pending projects. No Board action was taken.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Vericker updated the Board on the Golf Course sale. He stated the CDD is not responsible for water quality outside of the boundary of the District.

On a Motion by Mr. Pfeiffer, seconded by Mr. Thorson with all in favor, the Board authorized all legal questions to be filtered through District Manager Jonathan Miller for the Tara Community Development District 1.

(Mr. Vericker left the meeting in progress)

B. District Engineer

Mr. Schappacher updated the Board on the letter from SWFMD regarding the deficiency in the monitoring in one of the areas. He stated SWFMD believes this area is now the responsibility of Aquagenix. Mr. Schappacher stated he will request an extension and update the District Manager at a later date. He stated he would view the surveying photos and report back to the Board.

Mr. Schappacher stated that all of the signage is within the FDOC standards.

(Mr. Schappacher left the meeting in progress)

C. District Manager

Mr. Miller stated the next meeting will be held on Thursday, January 15, 2009 at 9:30 a.m.

Mr. Miller stated that the name and address on all of the pool invoices has been changed.

On a Motion by Mr. Pfeiffer, seconded by Mr. Thorson with all in favor, the Board approved the installation of a new air conditioning thermostat and protection box for the Tara Community Development District 1.

D. Field Manager

Mr. Robinson stated that the Investors Group will continue to meet every third Saturday for 3 hours in the Community Center for an expenditure of \$100.00 per month.

Discussion ensued regarding the Brazilian peppers to be cleared on an annual basis. The Board agreed to ask Bratcher to attend the next public workshop to discuss the Brazilian peppers, irrigation services, and a built-in cost in the final budget to replace bad turf annually in phases.

On a Motion by Mr. Powers, seconded by Mr. Schmidt, with all in favor, the Board approved the presented window treatments (for an extended fund of \$850.00) for the Tara Community Development District 1.

SEVENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

The Board entertained audience comments with no further Board action taken.

Discussion ensued regarding enforcing a new format in which the Board writes down their thoughts regarding the Capital Improvements to be presented in the March budget workshop.

On a Motion by Mr. Schmidt, seconded by Mr. Thorson, with all in favor, the Board approved holding a public budget workshop for a **tentative date of March 5, 2009** at the Tara Community Center, located at 7340 Tara Preserve Lane, Bradenton, FL 34203 (subject to confirmation from Peter Pfeiffer and Mike Dyer), for the Tara Community Development District 1.

On a Motion by Mr. Schmidt, seconded by Mr. Connor, with all in favor, the Board approved the purchase of a safe (not to exceed \$150.00), for the Tara Community Development District 1.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Powers, seconded by Mr. Connor, with all in favor, the Board adjourned the Board of Supervisors' meeting at 11:47 a.m. for the Tara Community Development District 1.


Secretary / Assistant Secretary


Chairman / Vice Chairman