
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 26, 2010 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
Dan Powers	Board Supervisor, Assistant Secretary
Peter Pfeiffer	Board Supervisor, Assistant Secretary
John Schmidt	Board Supervisor, Assistant Secretary

Also present were:

Jonathan Miller	District Manager, Rizzetta & Company, Inc.
Molly Syvret	Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Rick Schappacher	District Engineer, Schappacher Engineering
Gene Robinson	Field Manager
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Miller called the meeting to order and proceeded to perform the roll call. The Board recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors' Meeting held on
November 25, 2009**

On a Motion by Mr. Schmidt, seconded by Mr. Thorson, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on November 25, 2009 for the Tara Community Development District 1.
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THIRD ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for December 2009 and January 2010

On a Motion by Mr. Powers, seconded by Mr. Pfeiffer, with all in favor, the Board approved the Operation and Maintenance Expenditures for December 2009 (\$60,356.23) and January 2010 (\$49,257.09) for the Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

Discussion Regarding District's Unaudited Financial Statements for December 2009

Mr. Miller reviewed the District's unaudited financial statements for the period ending December 31, 2009.

FIFTH ORDER OF BUSINESS

Discussion and Consideration of Budget Workshop for February 2009

Mr. Miler stated the Board would like to have a Budget Workshop for discussions relating to the Fiscal Year 2010/2011 Budget.

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board set the Budget Workshop for Friday, February 19, 2010 at 9:30 a.m. and authorized District Staff to advertise such Workshop for the Tara Community Development District 1.

SIXTH ORDER OF BUSINESS

Discussion Regarding Correspondence Sent to Andy Green, Dated January 6, 2010

Mr. Miller provided an overview of the letter sent to Mr. Andy Green, as directed by the Board, regarding the clearing of various preserve areas.

SEVENTH ORDER OF BUSINESS

Discussion and Consideration of K&K Flooring, Inc. Proposal to Install Carpet at the Tara Clubhouse

Mr. Miller presented the proposals submitted by K&K Flooring for replacement of the Tara Clubhouse carpet.

On a Motion by Mr. Powers, seconded by Mr. Connor, with all in favor, the Board approved the K&K proposal for the installation Krauss Bayfield Carpet Not To Exceed \$7,000 for the Tara Community Development District 1.

On a Motion by Mr. Powers, seconded by Mr. Connor, with all in favor, the Board amended the previous motion for the installation of Krauss Bayfield Carpet to install Option A carpet choice Krauss Stanford II, ruby for the Tara Community Development District 1.

(This motion was made, seconded and carried during the Audience Comments section of the meeting.)

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

The Board provided an overview of the history of the monument sign.

On a Motion by Mr. Powers, seconded by Mr. Connor, with all in favor, the Board authorized District Counsel to request information from Mr. Perkins and Mr. Greisling, of the Tara Master Association, regarding the Monument Sign for the Tara Community Development District 1.

Mr. Connors addressed the Board regarding the cost of maintenance of Tara Boulevard.

On a Motion by Mr. Thorson, seconded by Mr. Powers, with all in favor, the Board authorized District Counsel to request documents from the Tara Master Association related to the Maintenance of Tara Boulevard, review such documents and advise the Board as to the accuracy of such documents for the Tara Community Development District 1.

B. District Engineer

Mr. Schappacher updated the Board on the flooding that occurred on 09/12/2009. Mr. Schappacher confirmed this weather event was close to a 100 year storm event thereby testing the storm water facilities maximum retention capacities. In brief the storm water infrastructure performed the way it should. The flooding that occurred was a direct result of a rare occurring weather event.

C. District Manger

Mr. Miller announced that the next regularly scheduled meeting of the Board of Supervisor's will be held on February 23, 2010. The Community Workshop for discussion related to the budget will be held on February 19, 2010

On a Motion by Mr. Powers, seconded by Mr. Connor, with all in favor, the Board approved a raise for Gene Robinson, Field Manager, from \$15.00 per hour to \$17.50 per hour for the Tara Community Development District 1.

D. Field Managers

No Report.

EIGHTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Miller opened the floor to supervisor requests and comments.

1. Mr. Thorson – Update provided on the news letter, the old news letter company sold to another vendor and due to their lack of knowledge, Mr. Thorson recommended the Board find new vendor for printing of the news letter.
2. Mr. Pfeiffer – Requested that the pond near his home, pond #4, be enhanced. Mr. Pfeiffer provided a petition signed by residents living on the pond.
3. Mr. Robinson provided an overview of the issues with pond #4 and inappropriate plantings within the pond.
4. Mr. Schmidt – Florida Lawn Pros to review pond planting situation by way of enhancement proposal for pond #4.

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board authorized District Staff to obtain a proposal from Florida Lawn Pros for enhancement to pond #4 for the Tara Community Development District 1.

5. Mr. Powers – Plumbing in community center.
6. Mr. Thorson tendered his resignation, dated November 28, 2009.

On a Motion by Mr. Powers, seconded by Mr. Connor, with all in favor, the Board acknowledged the resignation of Board Supervisor Rick Thorson, Vacating Seat 5, for the Tara Community Development District 1.

7. Mr. Miller presented the Board with the resume received from Joe Mojica.

On a Motion by Mr. Schmidt, seconded by Mr. Connor, with all in favor, the Board appointed Mr. Joe Mojica to Seat 5, to complete the term of November 2006 thru November 2010, on the Board of Supervisors for the Tara Community Development District 1.

Mr. Miller administered the Oath of Office to Mr. Mojica and reviewed the Sunshine laws. Mr. Mojica elected to receive Supervisor compensation.

Mr. Miller asked if there were any other Supervisor comments. There were none. Mr. Miller opened the floor to resident requests and comments and asked that each resident state their name and limit their comments to three minutes.

Audience comments and requests were entertained. No Board action was taken

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Powers, seconded by Mr. Schmidt, with all in favor, the Board adjourned the Board of Supervisors' meeting at 12:16 p.m. for the Tara Community Development District 1.


Secretary / Assistant Secretary


Chairman / Vice Chairman