
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 25, 2011 at 9:35 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
Dan Powers	Board Supervisor, Vice Chairman
John Schmidt	Board Supervisor, Assistant Secretary
Joe Mojica	Board Supervisor, Assistant Secretary
Beth Bond	Board Supervisor, Assistant Secretary

Also present were:

Molly Syvret	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin (via speaker phone)
Gene Robinson	Field Manager
Audience	

FIRST ORDER OF BUSINESS

Call to Order

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

Ms. Syvret administered the oath of office to Board Supervisor, Joe Mojica.

SECOND ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors Meeting held on
November 23, 2010**

Ms. Syvret presented the Minutes of the Board of Supervisors meeting held on November 23, 2010. She asked if there were any revisions. There were none.

On a Motion by Ms. Bond, seconded by Mr. Mojica, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on November 23, 2010 for the Tara Community Development District 1.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Audit Committee Meeting held on November 23, 2010

Ms. Syvret presented the Minutes of the Audit Committee meeting held on November 23, 2010.

On a Motion by Mr. Schmidt, seconded by Ms. Bond, with all in favor, the Board accepted the Minutes of the Audit Committee Meeting held on November 23, 2010 for the Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for the Months of December 2010 and January 2011

Ms. Syvret presented the Operation and Maintenance Expenditures for the Month of December 2010 which covers the period of November 1-30, 2010 and totals \$46,479.95. She asked if there were any questions related to the Operation and Maintenance Expenditures. There were none.

On a Motion by Mr. Mojica, seconded by Mr. Schmidt, with all in favor, the Board approved the Operation and Maintenance Expenditures for the Month of December 2010 for the Tara Community Development District 1.

Ms. Syvret presented the Operation and Maintenance Expenditures for the Month of January 2011 which covers the period of December 1-31, 2010 and totals \$56,906.78. She asked if there were any questions related to the Operation and Maintenance Expenditures. There were none.

On a Motion by Mr. Schmidt, seconded by Mr. Connor, with all in favor, the Board approved the Operation and Maintenance Expenditures for the Month of January 2011 for the Tara Community Development District 1.

FIFTH ORDER OF BUSINESS

Discussion Regarding District Financials for December 2010

Ms. Syvret provided an overview of the District Financials for December 2010. Discussion ensued.

SIXTH ORDER OF BUSINESS

**Review and Discussion Regarding the
Proposed Budget Schedule as Prepared
by Darby Connor, CDD Chairman**

Mr. Connor provided an overview of the proposed budget schedule noting that there are two budget workshops proposed. Discussion ensued.

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board approved the proposed budget schedule as presented, for the Tara Community Development District 1.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Vericker advised that the monument sign agreement has been received back and has been executed by the TMA.

B. District Engineer

Mr. Schappacher was not present.

Mr. Connor advised that he had Mr. Schappacher put together plat books to be kept in the field manager's office for reference in approving requests from residents, investigating complaints, and determining land boundaries.

Discussed ensued regarding clearing of melaleuca from the conservation area; Florida Lawn Pros proposed to clear all for a total of about \$2,500. This is a not to exceed budgeted maintenance item and no motion is required.

Mr. Powers provided an update regarding commercial development going in East of I-75 (Wal-Mart). The Board requested that Mr. Schappacher attend the February meeting to provide and update regarding his contact with the project engineer.

C. Field Manager

Mr. Robinson advised that signs have been posted bordering the conservation areas regarding encroachment.

Mr. Robinson advised that the pool heater service light is coming on; service is scheduled for maintenance and repair.

Mr. Robinson advised he is getting proposals for refurbishment of three (3) monument signs at Tara Boulevard and Tara Preserve Lane, and estimates it will cost approximately \$900 per sign.

Mr. Schmidt made a motion, seconded by Mr. Powers to approve the proposal of \$900 per sign to refurbish three (3) monument signs at Tara Boulevard and Tara Preserve Lane

Discussion ensued regarding the refurbishment of the monument signs.

On an amended Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board approved refurbishment of the sign located at the west side of the Tara Preserve Lane sign to see how it looks and decide on the other two at the February meeting, for the Tara Community Development District 1.

Mr. Robinson indicated that the Board previously discussed installation of speed humps on the sidewalk/cart path in front of the community center and advised that potential hazards still exist with carts going to fast.

Discussion ensued.

On a Motion by Mr. Schmidt, seconded by Ms. Bond, with all in favor, the Board approved a Not to Exceed amount of \$1,300 for installation of speed humps on the sidewalk/cart path in front of the community center, for the Tara Community Development District 1.

D. District Manger

Ms. Syvret stated that the next meeting of the Board of Supervisors is scheduled for February 22, 2011 at 9:30am.

EIGHTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Ms. Syvret opened the floor to supervisor requests and comments.

1. Mr. Powers noted there are cracked sidewalks throughout the community. He stated the sidewalks are the responsibility of the County but he wanted people to be aware of the issue and to report any trucks or vehicles parked on the sidewalks.
2. Mr. Schmidt stated the office renovation is moving along; electrical is going in for fans and he has requested that sensors be put in the bathrooms. Mr. Schmidt advised that the newsletter is scheduled to go out at the end of February and September. He requested a not to exceed amount of \$1,000 to outfit the new office with appropriate shelving and filing cabinets.

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board approved a Not to Exceed amount of \$1,000 for shelving and filing cabinets in the new office, for the Tara Community Development District 1.

Ms. Syvret opened the floor to audience comments. Audience questions and comments were entertained. No action was taken.

NINTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board adjourned the Board of Supervisors' meeting at 11:15 a.m. for the Tara Community Development District 1.


Secretary / Assistant Secretary


Chairman / Vice Chairman