
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, February 22, 2011 at 9:49 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)
Rick Schappacher	District Engineer, Schappacher Engineering
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.

SECOND ORDER OF BUSINESS

**Consideration of the Minutes of the
Board of Supervisors Meeting held on
January 25, 2011**

Ms. Syvret presented the Minutes of the Board of Supervisors meeting held on January 25, 2011. She asked if there were any revisions. There were none.

On a Motion by Mr. Powers, seconded by Mr. Schmidt, with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on January 25, 2011 for the Tara Community Development District 1.

THIRD ORDER OF BUSINESS

Consideration of the Operation and Maintenance Expenditures for the Month of February 2011

Ms. Syvret presented the Operation and Maintenance Expenditures for the Month of February 2011 which covers the period of January 1-31, 2011 and totals \$39,584.02. 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. Connor, with all in favor, the Board approved the Operation and Maintenance Expenditures for the Month of February 2011 for the Tara Community Development District 1.

FOURTH ORDER OF BUSINESS

Discussion Regarding District Financials for January 2011

Ms. Syvret provided an overview of the District Financials for January 2011. Discussion ensued.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2011-02, Re-Appointing an Assistant Treasurer

Ms. Syvret advised that the next item on the Agenda is Consideration of Resolution 2011-02, Re-appointing an Assistant Treasurer. Ms. Syvret stated that previously the Board had appointed a Treasurer and Assistant Treasurer of the District. She stated that due to a change in personnel within Rizzetta & Company, Management is requesting that the Board re-appoint an Assistant Treasurer.

On a Motion by Mr. Schmidt, seconded by Mr. Mojica, with all in favor, the Board Adopted Resolution 2011-02, Re-Appointing Mr. Shawn Wildermuth as Assistant Treasurer of the District, for the Tara Community Development District 1.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Vericker did not have a report.

B. District Engineer

Mr. Schappacher provided an update regarding the development of the commercial area East of I-75 where the Wal-Mart is being built. He explained that five drainage structures come across under I-75 and outfall into the preserve stormwater system. Discussion ensued. Mr. Schappacher was authorized to perform a site inspection in April to ensure District Staff has adequate time to perform any necessary corrections to the stormwater system prior to rainy season. The Board requested a proposal from Mr. Schappacher to perform the inspection; Mr. Schappacher advised it would take less than half a day to perform the inspection. The Board stated that a proposal would not be necessary and that Mr. Schappacher should proceed with the inspection.

C. Field Manager

Mr. Robinson advised that a concrete bench had been stolen and 18 irrigation rotor heads have been stolen and/or vandalized. Mr. Connor advised that the bench has been located. Mr. Robinson advised that Tara Preserve Lane is set to be repaved in March. He also stated that speed bumps and signs have been installed on the sidewalk adjacent to the Community Center. Mr. Robinson advised that a resident on Covey Court has a tree branch from the preserve encroaching on their solar panel. He stated it is approximately \$125 to have the limbs cut, which the Board advised he should proceed with.

D. District Manger

Ms. Syvret stated that there is a budget workshop scheduled for March 9, 2011 at 9:30 am and the next meeting of the Board of Supervisors is scheduled for March 22, 2011 at 9:30am.

SEVENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

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

1. Mr. Powers noted that 6167 Aviary Court has overgrowth from the preserve encroaching and preventing sod growth in the lot. Discussion ensued.

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board allocated an amount not to exceed \$1,500 to perform additional encroachment recapture if found necessary upon inspection of the field manager, for the Tara Community Development District 1.

Discussion ensued.

On a Motion by Mr. Schmidt, seconded by Mr. Powers, with all in favor, the Board amended the previous motion to reflect that an amount not to exceed \$1,500 to perform additional encroachment recapture if found necessary upon inspection of the field manager and approved by the Chairman, for the Tara Community Development District 1.

2. Ms. Bond noted that she is pleased with the remodel of the Community Center and addition of fans.
3. Mr. Schmidt provided an update regarding renovation in the Community Center. He stated that at the budget workshop he will be proposing the purchase of additional chairs. He also distributed a draft copy of the newsletter.
4. Mr. Mojica suggested that kickplates should be put on the community center doors. The Board agreed and directed Mr. Robinson to proceed with purchasing the plates. Mr. Mojica stated that he became aware that a new door was approved for purchase and installed at the community center and suggested that all of the Supervisors should be made aware of such purchases. Discussion ensued.

On a Motion by Mr. Mojica, seconded by Mr. Powers, with all in favor, the Board approved a policy that notification be provided to the Supervisors of any expenditure over \$1,000, for the Tara Community Development District 1.

Hearing no further Supervisor requests or comments; Ms. Syvret opened the floor to audience questions and comments.


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

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Mojica, seconded by Mr. Connor, with all in favor, the Board adjourned the Board of Supervisors' meeting at 11:30 a.m. for the Tara Community Development District 1.


Secretary / Assistant Secretary


Chairman / Vice Chairman