

TARA COMMUNITY DEVELOPMENT DISTRICT
August 22, 2023 - Minutes of Meeting
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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**

The meeting of the Board of Supervisors of the Tara Community Development District was held on **Tuesday, August 22, 2023, at 9:30 a.m.**, at the Tara Community Center, 7340 Tara Preserve Lane, Bradenton, FL 34203.

Present and constituting a quorum were:

Darby Connor	Board Supervisor, Chair
Joe DiBartolomeo	Board Supervisor, Vice Chair
Peyton Phillips	Board Supervisor, Asst. Secretary
Mark Gough	Board Supervisor, Asst. Secretary
Christopher Morris	Board Supervisor, Asst. Secretary

Also present were:

Jennifer Goldyn	District Manager, Inframark
Paul Kelley	Field Manager, Inframark (via conference call)
Kristee Cole	Representative, Inframark
David Jackson	District Counsel, Persson, Cohen & Mooney
Rick Schappacher	District Engineer, Schappacher Engineering
Mike Kaighin	Representative, Admiral Environmental
Thomas Bryant	Representative, Sunrise Landscape

FIRST ORDER OF BUSINESS

Call to Order

The meeting was called to order at 9:30 a.m. and all joined in to give the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Adoption of the Agenda

On a motion from Mr. Connor, seconded by Mr. Morris, the Board unanimously approved to adopt the agenda, for the Tara CDD.

THIRD ORDER OF BUSINESS

Audience Comments

A community member shared thoughts on aerators for the pond and asked how deep the ponds are.

FOURTH ORDER OF BUSINESS**Staff Reports****Admiral Environnemental Lake Management Report
(Under Separate Cover)**

Mr. Kaighin delivered the USC #1 aquatics report and let the Board know that he serviced 51 ponds and the boat was used in 7 of the ponds.

Mr. Kaighin presented a proposal for the AirMax PS40 Aeration System.
(Under Separate Cover)

The Board requested a sound protector mechanism for the aeration system.

This proposal was tabled until the October meeting and a full proposal for everything is obtained.

Sunrise Landscape

Mr. Bryant updated the Board on the status of the Community.

1. Consideration of Mulch Install along Tara Blvd. proposal

On a motion from Mr. Connor, seconded by Mr. DiBartolomeo, the Board unanimously approved the Sunrise proposal for Mulch Install along Tara Blvd., for the Tara CDD.

2. Consideration of the Community Center Mulch proposal

On a motion from Mr. Connor, seconded by Mr. DiBartolomeo, the Board unanimously approved the Sunrise proposal for the Community Center Mulch proposal, for the Tara CDD.

3. Consideration of Brown's Palm proposal

On a motion from Mr. Connor, seconded by Mr. DiBartolomeo, the Board unanimously approved the Brown's Palm proposal in the amount of \$1,540.00 for palm, for the Tara CDD.

**Field Manager Report
(Under Separate Cover)**

Mr. Connor provided the board with the Field Manager Report, USC #2. There was a discussion regarding rules and procedures. The Board would like to continue with the agreed-upon options for the Amenity Center.

On a motion from Mr. DiBartolomeo, seconded by Mr. Connor, the Board unanimously approved to set the Public Hearing for October 24, 2023, for the Tara CDD.

District Counsel

The Board requested Mr. Jackson to put something in writing so Mr. Kelley could provide that to the homeowners with overhanging branches.

District Engineer

Present and no report. The Board requested that the information for a drainage firm to write something for the District's records for the proposal development on Tara Blvd.

District Manager

Ms. Goldyn informed the Board that the next meeting will be held on October 24, 2023. Ms. Goldyn let the Board know that the Website Audit was clean.

FIFTH ORDER OF BUSINESS

**Public Hearing on FY 24 Budget and
Levying O&M Assessments**

Ms. Goldyn discussed the Budget with the Board. Ms. Goldyn presented the Reserve Study to the Board. The Board would like Special Business items on the Budget moved to Mulch.

On a motion from Mr. Gough, seconded by Mr. Phillips, the Board unanimously approved to open the Public Hearing on FY 24 Budget and Levying O&M Assessments, for the Tara CDD.

There were no audience comments at this time.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2023-09,
Adopting FY 24 Budget**

On a motion from Mr. Connor, seconded by Mr. Gough, the Board unanimously adopted Resolution 2023-09, Adopting FY 24 Budget, for the Tara CDD.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2023-10,
Levying O&M Assessments**

On a motion from Mr. Phillips, seconded by Mr. Gough, the Board unanimously adopted Resolution 2023-10, Levying O&M Assessments, for the Tara CDD.

On a motion from Mr. Connor, seconded by Mr. Gough, the Board unanimously approved to close the Public Hearing on FY 24 Budget and Levying O&M Assessments, for the Tara CDD.

TARA COMMUNITY DEVELOPMENT DISTRICT**August 22, 2023 - Minutes of Meeting****Page 4****EIGHTH ORDER OF BUSINESS****Consideration of Resolution 2023-11,
Setting FY 24 Meeting Schedule**

On a motion from Mr. Gough, seconded by Mr. Connor, the Board unanimously adopted Resolution 2023-11, Setting FY 24 Meeting Schedule, for the Tara CDD.

NINTH ORDER OF BUSINESS**Consideration of Resolution 2023-12,
Assistant Secretary**

On a motion from Mr. Gough, seconded by Mr. Connor, the Board unanimously adopted Resolution 2023-12, Assistant Secretary, for the Tara CDD.

TENTH ORDER OF BUSINESS**Consideration of Pool Maintenance
Service Contract**

On a motion from Mr. Gough, seconded by Mr. Morris, the Board unanimously approved for the Chair to execute outside of the meeting, for the Tara CDD.

ELEVENTH ORDER OF BUSINESS**Consideration of Screen Enclosure
Proposal**

On a motion from Mr. Connor, seconded by Mr. DiBartolomeo, the Board unanimously approved to pay the Trademark Proposal deposit out of the 2023 Budget and for District Counsel to prepare the Addendum, for the Tara CDD.

TWELFTH ORDER OF BUSINESS**Discussion regarding EGIS Renewal**

Ms. Goldyn presented the EGIS Renewal to the Board.

THIRTEENTH ORDER OF BUSINESS**Consideration of Regular Meeting
Minutes from June 27, 2023**

On a motion from Mr. DiBartolomeo, seconded by Mr. Phillips, the Board unanimously approved the Regular Meeting Minutes from June 27, 2023, for the Tara CDD.

FOURTEENTH ORDER OF BUSINESS**Financial Statements and Check
Register**

On a motion from Mr. DiBartolomeo, seconded by Mr. Gough, the Board unanimously approved the Check Register, for the Tara CDD.

FIFTEENTH ORDER OF BUSINESS**Supervisor Requests**

There were no Supervisor Requests.

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SIXTEENTH ORDER OF BUSINESS

Adjournment

On a motion from Mr. DiBartolomeo, seconded by Mr. Connor, the Board unanimously approved to adjourn the meeting at 12:05 p.m., for the Tara CDD.

DocuSigned by:
Kristee Cole
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Assistant Secretary

DocuSigned by:
Joe DiBartolomeo
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Chair / Vice Chair