

**TARA COMMUNITY DEVELOPMENT DISTRICT**  
**June 27, 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, June 27, 2023, at 9:37 a.m.**, at the Tara Community Center, 7340 Tara Preserve Lane, Bradenton, FL 34203.

Present and constituting a quorum were:

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

Also present were:

Jennifer Goldyn	<b>District Manager, Inframark</b>
Paul Kelley	<b>Field Manager, Inframark</b>
David Jackson	<b>District Counsel, Persson, Cohen &amp; Mooney</b>
Rick Schappacher	<b>District Engineer, Schappacher Engineering</b>
Mike Kaighin	<b>Representative, Admiral Environmental</b>
Thomas Bryant	<b>Representative, Sunrise Landscape</b>

**FIRST ORDER OF BUSINESS**

**Call to Order**

The meeting was called to order at 9:37 a.m. and all joined in to give the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Motion to Allow Supervisor  
DiBartolomeo to Vote and Participate  
via Phone**

On a motion from Mr. Connor, seconded by Mr. Peyton, the Board unanimously approved to allow Mr. DiBartolomeo to vote and participate via phone for the meeting, for the Tara CDD.

**THIRD 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 as amended, excluding #9, for the Tara CDD.

**FOURTH ORDER OF BUSINESS****Audience Comments**

A community member shared thoughts on the suggested screen enclosure, questioning its necessity.

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

Mr. Kaighin delivered the USC #1 aquatics report, prompting a subsequent discussion. The Board engaged in conversation with a resident about Pond 18, exploring the potential of incorporating an aeration system. It was emphasized that consulting the HOA president is necessary to establish the power source required for such a system.

**Sunrise Landscape**

Presenting his verbal update, Mr. Bryant highlighted that the main emphasis has been on weed removal. He also informed the Board about the rescheduling of the overseeding to mid-July and the impending commencement of tree lifting on the Boulevard. Additionally, Mr. Bryant conveyed that the palm injections were administered three weeks prior.

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

Mr. Kelley provided the board with the Field Manager Report, USC #2. Mr. Kelley conveyed that the spa heater had to be replaced within a mere 2-year span due to debris accumulation. He also informed the board that the resident at 6305 Wingspan Way has committed to clearing the debris from behind their home, and the placement of the "No Trespassing" sign in the conservation area is scheduled for the week of July 4<sup>th</sup>. Furthermore, Supervisor Mark Gough apprised the rest of the Board that the fence adjacent to Stone River Road has been erected, and the installation of the Bougainvillea is anticipated to be completed by the end of July.

**District Counsel**

Mr. Jackson apprised the board that the cease-and-desist letter had been dispatched to the inhabitants of 6316 Wingspan Way. The Board acknowledged that the resident has ceased encroachment into the wetlands. Furthermore, Mr. Jackson provided the Board with an update on the settlement of the Golf Course's delinquent property taxes, indicating that they were successfully settled on May 17, 2023.

**District Engineer****1. Discussion regarding Wingspan**

No report. The Board refrained from making any decisions regarding the slope erosion issue at 6305 Wingspan Way.

**District Manager**

Present and no Report.

**SIXTH ORDER OF BUSINESS**

**Consideration of Screen Enclosure Proposals**

This item has been tabled until August to ensure consistency in the scope of work across all vendors.

**SEVENTH ORDER OF BUSINESS**

**Review of Policies and Procedures**

The Board has requested the following modifications to the policies and procedures: adjust the pavilion rental period to run from dawn until 10 p.m., revise clubhouse operating hours to span from 9 a.m.- 2 p.m., decrease the clubhouse rental fee to \$100, and introduce a pavilion fee of \$25.

On a motion from Mr. Gough, seconded by Mr. DiBartolomeo, the Board unanimously approved a motion to set a public hearing for the changes to the policies and procedures on August 22<sup>nd</sup>, 2023, at 9:30 a.m., for the Tara CDD.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Regular Meeting Minutes from May 23, 2023**

On a motion from Mr. DiBartolomeo, seconded by Mr. Connor, the Board unanimously approved the May 23, 2023, meeting minutes, as amended, for the Tara CDD.

**NINTH ORDER OF BUSINESS**

**Consideration of Check Register**

On a motion from Mr. DiBartolomeo, seconded by Mr. Connor, the Board unanimously approved the check register, for the Tara CDD.

**TENTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no Supervisor Requests.

**ELEVENTH ORDER OF BUSINESS**

**Adjournment**

On a motion from Mr. Gough, seconded by Mr. DiBartolomeo, the Board unanimously approved to adjourn the meeting at 11:20 a.m., for the Tara CDD.

DocuSigned by:

*Jennifer Goldyn*

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Assistant Secretary

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*[Signature]*

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Chair / Vice Chair