

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.

HARBOURAGE AT BRADEN RIVER COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Harbourage at Braden River Community Development District was held on **Wednesday, February 8, 2017 at 1:09 p.m.** at the Harbourage Recreation Center located at 5705 Key West Place Bradenton, FL.

Present and constituting a quorum were:

Susan White	Board Supervisor, Chairman
Ian Davidson	Board Supervisor, Vice Chairman
Don Sleight	Board Supervisor, Assistant Secretary
Charles (Chip) Morrill	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	District Manager, Rizzetta & Co., Inc.
Vivek Babbar	District Counsel, Straley & Robin <i>(via phone)</i>
Rick Schappacher	District Engineer, Schappacher Engineering
Steve Sutton	Bloomings Landscape
Sarah Bowen	Aquatic Systems
Tony Gipe	Clubhouse Attendant, Rizzetta Amenity Services

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Roethke called the meeting to order and conducted roll call.

SECOND ORDER OF BUSINESS

Audience Comments

A resident asked about mold in the pool.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on January 11, 2017

On a Motion by Mr. Sleight, seconded by Ms. White, with all in favor, the Board approved the Minutes from the Board of Supervisors' Regular Meeting held on January 11, 2017 for Harbourage at Braden River Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for
December 2016**

On a Motion by Ms. White, seconded by Mr. Davidson, with all in favor, the Board approved the operation and maintenance expenditures for December 2016 totaling (\$35,663.76) for Harbourage at Braden River Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Pond Report

Mr. Roethke presented the pond inspection report and Ms. Bowen reviewed the details of this report with the Board.

(Ms. Bowen left while the meeting was in progress at 1:15 p.m.)

SIXTH ORDER OF BUSINESS

Presentation of Landscape Report

Mr. Roethke presented the landscape inspection report and Mr. Sutton reviewed the details of the report with the Board. A discussion ensued regarding several maintenance issues.

(Mr. Sutton left while the meeting was in progress at 1:21 p.m.)

SEVENTH ORDER OF BUSINESS

**Consideration of CDD Facility
Rules**

Mr. Roethke presented CDD Facility Rules to the Board, including general District Rules and Regulations, Boat Dock and Kayak Area Rules and Regulations, and the Boat Slip Rental Policy. A discussion ensued and the verbiage was changed on several of the rules.

On a Motion by Ms. White, seconded by Mr. Morrill, with all in favor, the Board approved all Rules and Regulation documents as amended for Harbourage at Braden River Community Development District.

The Board discussed the use of grills at the boat dock and kayak launch areas. The current rules state that grilling is prohibited in these areas.

On a Motion by Mr. Sleight, seconded by Ms. White, with three in favor and Mr. Morrill opposed, the Board approved to remove three grills from boat dock and marina areas for Harbourage at Braden River Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Resolution 2017-03, Re-designating Treasurer of the District

Mr. Roethke presented Resolution 2017-03 to the Board which will re-designate Scott Brizendine as Treasurer of the District.

On a Motion by Mr. Sleight, seconded by Ms. White, with all in favor, the Board adopted Resolution 2017-03 for Harbourage at Braden River Community Development District.

NINTH ORDER OF BUSINESS

Discussion Regarding Fiscal Year 2016/2017 Capital Outlay Items

Mr. Roethke reviewed the Capital Outlay Items list with the Board. A discussion ensued.

TENTH ORDER OF BUSINESS

Discussion Regarding Fiscal Year 2016/2017 Capital Outlay Items

Mr. Roethke reviewed the Capital Outlay Items list with the Board. A discussion ensued.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
The Board discussed an issue with the fishing pier, which Mr. Schappacher will take a look at this.

Mr. Schappacher discussed inter-local agreements used at other Districts for off-duty deputy services.

C. Clubhouse Manager Report
Mr. Gipe presented the Clubhouse Management Report to the Board.

D. District Manager
Mr. Roethke stated that the next Board of Supervisors' regular meeting will be held on Wednesday, March 8, 2017 at 1:00 p.m. at the Harbourage Recreation Center located at 5705 Key West Place, Bradenton, FL.

TWELFTH ORDER OF BUSINESS

Public Comments

A resident asked about CDD maintenance of Mallory Square Park and county noise ordinances.

THIRTEENTH ORDER OF BUSINESS

Supervisor Request

Mr. Sleight asked about several maintenance testing items.

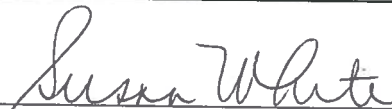
Ms. White requested to look at a pay increase for Tony Gipe.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. White, seconded by Mr. Morrill, with all in favor, the Board adjourned the meeting at 2:08 p.m. for Harbourage at Braden River Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman