

**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, July 13, 2016 at 1:00 p.m.** at the Harbourage Recreation Center located at 5705 Key West Place Bradenton, FL.

Present and constituting a quorum were:

Susan White	<b>Board Supervisor, Chairman</b>
Ian Davidson	<b>Board Supervisor, Vice Chairman</b>
Tom Bonenberger	<b>Board Supervisor, Assistant Secretary</b>
Dr. J. Bart Didrick	<b>Board Supervisor, Assistant Secretary</b>
Charles (Chip) Morrill	<b>Board Supervisor, Assistant Secretary (via phone)</b>

Also present were:

Joseph Roethke	<b>District Manager, Rizzetta &amp; Co., Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin (via phone)</b>
Rich Schappacher	<b>District Engineer, Schappacher</b>
Gregg Gruhl	<b>Amenities Manager, Rizzetta &amp; Co., Inc.</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order and Pledge of Allegiance**

Mr. Roethke called the meeting to order at 1:00 pm, conducted roll call and asked everyone present to recite the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

The following questions/comments were made by Audience Members:

- A resident asked various questions regarding pond maintenance, guest Wi-Fi password, and pool issues.
- Ms. White reminded the audience to help assist with rule enforcement at the amenity center.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of  
the Board of Supervisors' Regular  
Meeting held on June 8, 2016**

On a Motion by Ms. White, seconded by Mr. Davidson, with all in favor, the Board approved the Minutes from the Board of Supervisors' Regular Meeting held on June 8, 2016 for Harbourage at Braden River Community Development District.

**FOURTH ORDER OF BUSINESS**

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

On a Motion by Ms. White, seconded by Dr. Didrick, with all in favor, the Board ratified the operation and maintenance expenditures for May 2016 totaling (\$26,635.64) for Harbourage at Braden River Community Development District.

**FIFTH ORDER OF BUSINESS**

**Presentation of Pond Report**

Mr. Roethke presented the pond report and reviewed the details of the report with the Board. A discussion ensued regarding several items, including mosquito treatments and pond aeration

**SIXTH ORDER OF BUSINESS**

**Presentation of Landscape Report**

Mr. Roethke presented the landscape report to the Board. Ms. White added comments to the landscape report.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Fence Proposal**

Mr. Roethke presented proposals for fence repairs to the Board.

On a Motion by Ms. White, seconded by Dr. Didrick, with all in favor, the Board approved the proposal from Jim Wilson Management and Maintenance for fence repairs at a cost of (\$595.00) for Harbourage at Braden River Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Discussion Regarding Clubhouse  
Guest Wi-Fi Services**

Mr. Roethke informed the Board that it will cost an additional \$19.95 per month plus a one-time installation fee of \$49.95 to set up a guest Wi-Fi network. A discussion ensued. The Board decided not to add a guest Wi-Fi network at this time.

**NINTH ORDER OF BUSINESS**

**Presentation of 2015 Audit Report**

Mr. Roethke presented the 2015 Audit Report to the Board. It was noted that the Auditor's opinion was unqualified and there were no instances or adverse findings reported for this District.

On a Motion by Mr. Davidson, seconded by Dr. Didrick, with all in favor, the Board approved accepted the 2015 Audit Report for Harbourage at Braden River Community Development District.

**TENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

Mr. Vericker discussed public records requests with the Board.

**B. District Engineer**

Mr. Schappacher informed the Board that the storm water system repairs should be completed within the new few weeks.

**C. District Manager**

Mr. Roethke stated that the next Board of Supervisors' regular meeting will be held on Wednesday, August 10, 2016 at 1:00 p.m. at the Harbourage Recreation Center located at 5705 Key West Place, Bradenton, FL.

Mr. Roethke introduced Gregg Gruhl, the new Amenities Manager, to the Board.

**ELEVENTH ORDER OF BUSINESS**

**Public Comments**

There were no comments made.

**TWELFTH ORDER OF BUSINESS**

**Supervisor Request**

Mr. Bonenberger updated the Board on the status of the boat lift repairs.

Ms. White requested an update on the speed bump signage installation and deeding land from the HOA to the CDD.

Ms. White discussed potential repairs to the spa.

Mr. Davidson asked about curb painting.

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. White, seconded by Dr. Didrick, with all in favor, the Board adjourned the meeting at 1:48 p.m. for Harbourage at Braden River Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman