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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.

**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, March 9, 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</b>

Also present were:

Joseph Roethke	<b>District Manager, Rizzetta &amp; Co., Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin (<i>via phone</i>)</b>
Rich Schappacher	<b>District Engineer, Schappacher</b>
Sarah Bowen	<b>Aquatic Systems</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order and Pledge of Allegiance**

Mr. Roethke called the meeting to order, conducted roll call and said everyone present recited the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

The following questions/comments were made by Audience Members:

- Commented that the railings on the bridge need repairing
- Commented that the pond weir continues to run and the pool heater is not working
- Asked about speed bumps

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of  
the Board of Supervisors' Regular  
Meeting held on January 13, 2016**

On a Motion by Ms. White, seconded by Dr. Didrick, with all in favor, the Board approved the Minutes from the Board of Supervisors' Regular Meeting held on February 10, 2016 for Harbourage at Braden River Community Development District.

**FOURTH ORDER OF BUSINESS**

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

On a Motion by Ms. White, seconded by Mr. Davidson, with all in favor, the Board ratified the operation and maintenance expenditures for January 2016 totaling (\$31,769.47) for Harbourage at Braden River Community Development District.

**FIFTH ORDER OF BUSINESS**

**Presentation of Pond Report**

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

*(Ms. Bowen left while the meeting was in progress at 1:17 p.m.)*

**SIXTH ORDER OF BUSINESS**

**Presentation of Landscape Report**

Mr. Roethke presented the landscape maintenance report to the Board. A discussion ensued regarding several landscape issues. Mr. Morrill asked to have the landscape vendor check the fertilization on the right-of-way areas.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Contract for  
District Engineer**

Mr. Roethke presented the contract for District Engineer to the Board. Mr. Vericker confirmed that he has reviewed the contract for accuracy.

On a Motion by Ms. White, seconded by Mr. Morrill, with all in favor, the Board approved the District Engineering contract with Schappacher Engineering, for Harbourage at Braden River Community Development District.

The Board discussed several items with Mr. Schappacher that they would like for him to start working on, including a maintenance map, speed bumps, and speed limits.

*(Mr. Schappacher left while the meeting was in progress at 1:49 p.m.)*

**EIGHTH ORDER OF BUSINESS**

**Discussion Regarding Potential Field Manager**

Mr. Roethke updated the Board on status of a potential field manager. A discussion ensued. The Board would like to see a proposal for a 20-hour per week employee to be presented at the next meeting.

**NINTH ORDER OF BUSINESS**

**Consideration of Proposal for Landscape Lighting**

Mr. Roethke presented a proposal for landscape lighting to the Board. This is to repair several failing fixtures.

On a Motion by Ms. White, seconded by Mr. Morrill, with all in favor, the Board approved the proposal from Sarasota Litescape for landscape light repairs at a cost of (\$705.00) for Harbourage at Braden River Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Proposal for Trash Cans**

Mr. Roethke presented a proposal for new trash cans to the Board. Mr. Morrill will look into other local options for new trash cans.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Proposal for Treadmill Electrical Installation**

Mr. Roethke presented a proposal from Bates Electric for electric upgrades to add a third treadmill in the fitness center. The Board did not approve this proposal at this time.

**TWELFTH ORDER OF BUSINESS**

**Consideration of Proposal for Boat Lift Repairs**

Mr. Roethke informed the Board that an updated proposal is not ready at this time, but it should be ready by the next meeting.

**THIRTEENTH ORDER OF BUSINESS**

**Discussion Regarding Debt Service Assessments**

Mr. Roethke informed the Board that they are still in the process of correcting the debt service issue related to assessments from the previous year.

**FOURTEENTH ORDER OF BUSINESS**

**Staff Reports**

- A. **District Counsel**  
No report.

**B. District Engineer**

Not present.

**C. District Manager**

Mr. Roethke stated that the next Board of Supervisors' regular meeting will be held on Wednesday, April 13, 2016 at 1:00 p.m. at the Harbourage Recreation Center located at 5705 Key West Place, Bradenton, FL.

Mr. Roethke asked the Board if they would like to set up a special meeting as a Budget Workshop.

On a Motion by Ms. White, seconded by Mr. Morrill, with all in favor, the Board agreed to set a Budget Workshop on April 27, 2016 at 1:00 p.m. at the Harbourage Clubhouse for Harbourage at Braden River Community Development District.

**FIFTEENTH ORDER OF BUSINESS**

**Public Comments**

An Audience Member asked about mosquito spraying and potential clubhouse employee.

An Audience Member asked about noise pollution.

An Audience Member commented about potential field manager and associated costs.

**SIXTEENTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Morrill discussed reserving funds for the future.

Mr. Bonenberger discussed painting lamp posts and sign posts.


Ms. White discussed several items, including flag replacement, stone installation on CDD property, adding fencing to the pool equipment, issues with a resident doing work to CDD property without Board approval.

**SEVENTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Davidson, seconded by Dr. Didrick, with all in favor, the Board adjourned the meeting at 3:19 p.m. for Harbourage at Braden River Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman