

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, January 11, 2017 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	Board Supervisor, Chairman
Ian Davidson	Board Supervisor, Vice Chairman
Tom Bonenberger	Board Supervisor, Assistant Secretary
Don Sleight	Board Supervisor, Assistant Secretary
Charles (Chip) Morrill	Board Supervisor, Assistant Secretary (<i>via phone</i>)

Also present were:

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

Audience

FIRST ORDER OF BUSINESS

**Call to Order and Pledge of
Allegiance**

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

SECOND ORDER OF BUSINESS

Audience Comments

A resident asked a question about dead plants and debris at the marina.

THIRD ORDER OF BUSINESS

**Consideration of Appointment to
Open Board Seat**

On a Motion by Ms. White, seconded by Mr. Bonenberger, with all in favor, the Board appointed Don Sleight to vacant Board of Supervisor Seat #1 for Harbourage at Braden River Community Development District.

FOURTH ORDER OF BUSINESS

**Administer Oath to Newly
Appointed Supervisor**

Mr. Roethke administered the oath to Mr. Sleight and Mr. Sleight replied in the affirmative. Mr. Roethke informed Mr. Sleight that as a Board Supervisor he is entitled to compensation of \$200.00 per meeting, up to an annual maximum of \$4,800.00 per year. Mr. Sleight accepted compensation.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2017-
02, Re-Designating Officers**

Mr. Roethke presented Resolution 2017-02 to the Board, which will re-designate the officers of the District. The Board appointed the designations as following: Ms. Susan White as Chairman, Mr. Tom Bonenberger as Vice Chairman with the remaining Board Members, Joseph Roethke and Greg Cox as Assistant Secretaries.

On a Motion by Ms. White, seconded by Mr. Morrill, with all in favor, the Board adopted resolution 2017-02, Re-Designating Officers for Harbourage at Braden River Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of the Minutes of
the Board of Supervisors' Regular
Meeting held on December 14,
2016**

Ms. White mentioned a typo in the 15th order of business.

On a Motion by Ms. White, seconded by Mr. Sleight, with all in favor, the Board approved, as amended, the Minutes from the Board of Supervisors' Regular Meeting held on December 14, 2016 for Harbourage at Braden River Community Development District.

SEVENTH ORDER OF BUSINESS

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

Ms. White asked a question about false alarm invoices from the Sheriff's Department.

On a Motion by Ms. White, seconded by Mr. Davidson, with all in favor, the Board approved the operation and maintenance expenditures for November 2016 totaling (\$28,509.71) for Harbourage at Braden River Community Development District.

EIGHTH 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 1:19 p.m.)

NINTH ORDER OF BUSINESS

Presentation of Landscape Report

Mr. Roethke presented the landscape report to the Board.

Ms. White discussed some landscape issues with the Board.

The Board requests that the landscaper attend the next meeting.

TENTH ORDER OF BUSINESS

Consideration of Clubhouse Rental Agreement

Mr. Roethke presented a clubhouse rental agreement to the Board. A discussion ensued regarding the details of this agreement.

On a Motion by Ms. White, seconded by Mr. Sleight, with all in favor, the Board approved a Clubhouse Rental Agreement for Harbourage at Braden River Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Parking Lot Sealing and Striping

Mr. Roethke presented a proposal for Parking Lot Sealing and Striping to the Board.

On a Motion by Ms. White, seconded by Mr. Bonenberger, with all in favor, the Board approved the proposal from Asphalt Restoration Technology Systems for parking lot sealing and striping at a cost of (\$2,200.00) for Harbourage at Braden River Community Development District.

TWELFTH ORDER OF BUSINESS

Establishment of Audit Committee

Mr. Roethke informed the Board that the District will need to move forward with an RFP process to engage with an auditor for the next Fiscal Year. The first step will be to select an audit review committee and set a date, time, and location for the meeting to take place.

On a Motion by Ms. White, seconded by Mr. Sleight, with all in favor, the Board set the current Board of Supervisors as the Audit Review Committee, with the first Audit Review Committee meeting to be held on February 8, 2017 at 1:00pm at the Harbourage Recreation Center located at 5705 Key West Place, Bradenton, FL 34203 for Harbourage at Braden River Community Development District.

THIRTEENTH 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. Ms. White would like to add a golf cart for the clubhouse use to the Capital Outlay Item list.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Vericker discussed updates to the marina rental document. Mr. Roethke will add several rules and regulation documents to the next agenda for the Board to review.

B. District Engineer

No report.

C. Clubhouse Manager Report

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

Mr. Gipe discussed selling the unused ice machine and presented a quote for a vendor to purchase it.

On a Motion by Ms. White, seconded by Mr. Sleight, with all in favor, the Board approved to sell the ice machine for (\$400.00) to Oneco Barber Shop for Harbourage at Braden River Community Development District.

D. District Manager

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

FIFTEENTH ORDER OF BUSINESS

Public Comments

A resident thanked the CDD Board and volunteers for setting up the holiday decorations and commented that the golf cart parade was great.

SIXTEENTH ORDER OF BUSINESS

Supervisor Request

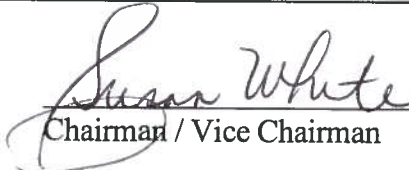
Mr. Sleight had a question about the Audit Request for Proposal.

SEVENTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. White, seconded by Mr. Davidson, with all in favor, the Board adjourned the meeting at 1:52 p.m. for Harbourage at Braden River Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman

HARBOURAGE AT BRADEN RIVER CDD

EXHIBIT TO 1-11-17 MINUTES:

Oneco Barber Shop Ice Machine Purchase Proposal

Oneco Barber Shop
120 53rd Avenue West
Bradenton, FL 34203
(941) 758-3672

January 8, 2017

Harbourage at Braden River CDD
5705 Key West Place
Bradenton, FL 34203

Re: Ice Machine Purchase

To Whom It May Concern:

I would like to place a bid on the used Manitowoc ice machine you have for sale in the amount of \$400. I understand it is "as is". If you approve of this purchase, I will arrange for payment and pick up of the machine.

Regards,

Darlana Gipe
Oneco Barber Shop
502 53rd Ave W.
Bradenton, FL 34207
(941) 758-3672