

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, October 12, 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	Board Supervisor, Chairman
Ian Davidson	Board Supervisor, Vice Chairman
Tom Bonenberger	Board Supervisor, Assistant Secretary
Dr. J. Bart Didrick	Board Supervisor, Assistant Secretary
Charles (Chip) Morrill	Board Supervisor, Assistant Secretary (via phone)

Also present were:

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

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

Audience members made the following questions and/or comments below:

- Question about holiday decorations and pond maintenance

(Mr. Morrill arrived while the meeting was in progress at 1:03 p.m.)

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of
the Board of Supervisors' Regular
Meeting held on September 14,
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 September 14, 2016 for Harborage at Braden River Community Development District.

FOURTH ORDER OF BUSINESS

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

On a Motion by Ms. White, seconded by Dr. Didrick, with all in favor, the Board approved the operation and maintenance expenditures for August 2016 totaling (\$25,853.19) for Harborage at Braden River Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Pond Report

Mr. Roethke presented the pond inspection report to the Board. Ms. Bowen reviewed the details of the report and entertained various questions from the Board.

SIXTH ORDER OF BUSINESS

**Consideration of Proposal for
Lake Assessment**

Mr. Roethke presented a proposal for Lake Assessment to the Board. The Board decided not to approve this proposal.

*(Ms. Bowen left while the meeting was in progress at 1:09 p.m.)
(Mr. Gipe arrived while the meeting was in progress at 1:10 p.m.)*

SEVENTH ORDER OF BUSINESS

Presentation of Landscape Report

Mr. Roethke presented the landscape report to the Board.

Ms. White asked Mr. Roethke and Mr. Schappacher to check with the County regarding landscape repairs on Natalie Way.

EIGHTH ORDER OF BUSINESS

**Consideration of Proposal for
Street Light Painting**

Mr. Roethke presented a proposal for street light painting 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 Maintenance for street light painting at a total cost of (\$4,425.00) for Harbourage at Braden River Community Development District.

NINTH ORDER OF BUSINESS

Consideration of Proposals for Boat Lift Repairs

Mr. Roethke presented several proposals for boat lift repairs to the Board. A discussion ensued regarding the details of the proposals. The Board would like to move forward with service on 10 boat lifts.

On a Motion by Ms. White, seconded by Dr. Didrick, with all in favor, the Board approved the proposal from Florida Shoreline for boat lift repairs and maintenance at a cost of (\$1,550.00) for Harbourage at Braden River Community Development District.

TENTH ORDER OF BUSINESS

Consideration of Boat Lift Rental

Mr. Roethke informed the Board that there has been a request to have two jet skis placed on one of the boat lifts.

On a Motion by Dr. Didrick, seconded by Mr. Bonenberger, with all in favor, the Board approved the request to have a boat lift rental used for two jet skis for Harbourage at Braden River Community Development District.

ELEVENTH ORDER OF BUSINESS

Consideration of Audit Engagement Letter from Grau

Mr. Roethke presented an audit engagement letter from Grau to the Board.

On a Motion by Ms. White, seconded by Dr. Didrick, with all in favor, the Board approved the engagement letter from Grau & Associates for audit services for Fiscal Year 2015/2016 for Harbourage at Braden River Community Development District.

TWELFTH ORDER OF BUSINESS

Consideration of Resolution 2017-01, Re-Designating Treasurer of the District

Mr. Roethke presented resolution 2017-01 to the Board which will re-designate Bill Rizzetta as the Treasurer of the District.

On a Motion by Mr. Davidson, seconded by Dr. Didrick, with all in favor, the Board adopted Resolution 2017-01 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.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Vericker updated the Board on the status of the easement agreement with the HOA.

B. District Engineer

Consideration of Sidewalk Repair

Mr. Schappacher presented a bid tabulation form for sidewalk repairs and reviewed the details with the Board.

On a Motion by Ms. White, seconded by Mr. Bonenberger, with all in favor, the Board approved the proposal from ANJ Excavating for sidewalk repairs at a not-to-exceed amount of (\$2,500.00) for Harbourage at Braden River Community Development District.

C. District Manager

Mr. Roethke stated that the next Board of Supervisors' regular meeting will be held on Wednesday, November 9, 2016 at 1:00 p.m. at the Harbourage Recreation Center located at 5705 Key West Place, Bradenton, FL.

Mr. Roethke introduced Mr. Gipe, the new clubhouse attendant, to the Board.

FIFTEENTH ORDER OF BUSINESS

Public Comments

An Audience Member asked about cleaning issues at the pool.

An Audience Member asked about gate repairs.

SIXTEENTH ORDER OF BUSINESS

Supervisor Request

Dr. Didrick asked about electrical issues with boat lifts.

Mr. Morrill asked to put new clubhouse attendant's contact information on the website.

Mr. Davidson mentioned a pedestal cone at the marina that needs to be repaired.

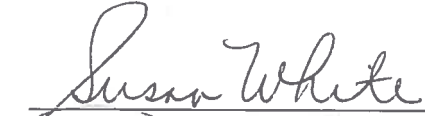
Ms. White asked about pool signage, storage room cleanup and removal of ice maker.

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 1:56 p.m. for Harbourage at Braden River Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman