

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 10, 2018 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
Tom Bonenberger	Board Supervisor, Vice Chairman
Allan Burke	Board Supervisor, Assistant Secretary
Don Sleight	Board Supervisor, Assistant Secretary
Charles Morrill	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	Regional District Manager, Rizzetta & Co., Inc.
John Vericker	District Counsel, Straley & Robin (via phone)
Rick Schappacher	District Engineer, Schappacher Engineering
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

A resident said that the leg extension portion of the Nautilus needs to be repaired. He also asked for better access for kayakers to launch kayaks into the river.

A resident had a question about fishing pier repairs.

48 **THIRD ORDER OF BUSINESS**

49 **Consideration of the Minutes of**
50 **the Board of Supervisors' Regular**
51 **Meeting held on December 13,**
52 **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 December 13, 2017 for Harborage at Braden River Community Development District.

53
54 **FOURTH ORDER OF BUSINESS**

Consideration of Operation and
Maintenance Expenditures for
October 2017

On a Motion by Ms. White, seconded by Mr. Burke, with all in favor, the Board approved the operation and maintenance expenditures for October 2017 totaling (\$35,480.17) for Harborage at Braden River Community Development District.

58
59 **FIFTH ORDER OF BUSINESS**

Presentation of Pond Report

60
61 Mr. Roethke presented the pond inspection report to the Board. Ms. Bowen reviewed the
62 details of this report with the Board.

63
64 *(Sarah Bowen Left at 1:07p.m.)*

65
66 **SIXTH ORDER OF BUSINESS**

Discussion Regarding FY 2017-
2018 Capital Outlay Items

67
68
69 Mr. Roethke presented the FY 2017-2018 Capital Outlay item list to the Board. The Board
70 discussed several items, including the pedestal GFI outlets at the marina that will not be
71 repaired due to limited use. The Board also discussed pool lighting and requested to have the
72 fishing pier added to this list.

73
74 **SEVENTH ORDER OF BUSINESS**

Staff Reports

75
76 **A. District Counsel**

77 Mr. Roethke provided an update on the marina slip eviction issue with the Board.
78 The Board agrees that if the new agreement is not signed by the end of the week
79 (January 12, 2018) along with the check for the damages written out to the
80 District, the offer will be taken off the table.

81
82 **B. District Engineer**

83 **No Report**
84
85

86 C. Clubhouse Manager Report

87 Mr. Roethke Presented the Clubhouse Management Report to the Board. Updates
88 were given on several items, including marina electrical repairs, the John's Island
89 Tax Deed sale, which the District did not win the auction, the pier
90 replacement/repair, pool lighting, fountain repairs, storm water repairs, landscaping,
91 and canoe/kayak launch registration. The Board directed staff to reach out to the new
92 landowner of the John's Island property to see if they will repair the pier or sell the
93 property to the district.
94

95 D. District Manager

96 Mr. Roethke stated that the next Board of Supervisors' regular meeting will be held
97 on Wednesday, February 14, 2018 at 1:00 p.m. at the Harbourage Recreation
98 Center located at 5705 Key West Place, Bradenton, FL.
99

100 EIGHTH ORDER OF BUSINESS

Public Comments

101
102 There were no public comments made.
103

104 NINTH ORDER OF BUSINESS

Supervisor Request

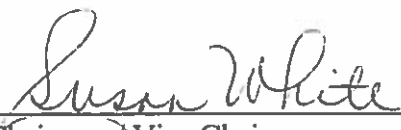
105
106 Ms. White thanked the volunteers for the holiday décor.
107 Mr. Burke asked about an update on the Natalie way extension
108 Mr. Sleight asked about county tax collections for CDD assessments.
109

110 TENTH ORDER OF BUSINESS

Adjournment

111
On a Motion by Ms. White, seconded by Mr. Morrill , with all in favor, the Board adjourned the meeting at 1:55 p.m. for Harbourage at Braden River Community Development District.

112
113
114
115
116 
117 Secretary / Assistant Secretary


Chairman / Vice Chairman