

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, May 11, 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 <i>(via phone)</i>

Also present were:

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

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 made general comments about the budget and clubhouse staff.
- A resident remarked that the pole lights were out on the pool deck

THIRD ORDER OF BUSINESS

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

Mr. Davidson mentioned several spelling typos in the minutes.

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 April 13, 2016 for Harbourage at Braden River Community Development District.

FOURTH ORDER OF BUSINESS

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

On a Motion by Ms. White, seconded by Dr. Didrick, with all in favor, the Board ratified the operation and maintenance expenditures for March 2016 totaling (\$38,189.89) 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. A discussion ensued regarding carp in the pond.

SIXTH ORDER OF BUSINESS

**Consideration of Proposal for
Conservation Area Maintenance**

Mr. Roethke presented a proposal from Aquatic Systems for Conservation Area maintenance.

On a Motion by Dr. Didrick, seconded by Ms. White, with all in favor, the Board approved the proposal from Aquatic Systems for Conservation Area maintenance at a cost of (\$1,710.00) per quarter for Harbourage at Braden River Community Development District.

(Ms. Bowen left the at 1:15 pm while the meeting was still in progress)

SEVENTH ORDER OF BUSINESS

Presentation of Landscape Report

Mr. Roethke presented the landscape report to the Board. Ms. White discussed several landscape items that she is working on with the landscaper. Mr. Davidson mentioned that some landscaping at the marina area needs to be cut back.

EIGHTH ORDER OF BUSINESS

Consideration of Proposal for Field Manager

Mr. Roethke presented a proposal for an on-site Field Manager to the Board. A discussion ensued.

On a Motion by Dr. Didrick, seconded by Mr. Bonenberger, with all in favor, the Board approved the proposal from Rizzetta & Company for on-site staffing at a cost of (\$21,770.89) annually, to begin on October 1, 2016 for Harbourage at Braden River Community Development District.

NINTH ORDER OF BUSINESS

Discussion Regarding Trash Can Repair

Mr. Roethke discussed options for trash can repair with the Board. Mr. Morrill informed the Board that the price to powder-coat the trash cans is (\$275.00) each. Ms. White mentioned that Jim Wilson did repair one of the lids. The Board would like Jim Wilson to re-paint the existing trash cans.

TENTH ORDER OF BUSINESS

Consideration of Proposal for Boat Lift Repairs

Mr. Roethke presented proposals for boat lift repairs with the Board. Mr. Morrill updated the Board on the status of his discussions with the vendor. Mr. Roethke will obtain an updated proposal from the vendor to be presented at the next meeting.

ELEVENTH ORDER OF BUSINESS

Consideration of Proposal for Speed Bump Signage

Mr. Roethke presented a proposal for speed bump signage to the Board. Mr. Roethke will obtain an updated proposal to be presented at the next meeting. The Board only needs four signs instead of eight.

TWELFTH ORDER OF BUSINESS

Consideration of Proposal to Paint Speed Bumps

Mr. Roethke presented a proposal for speed bump, speed table and fire hydrant curb painting to the Board. A discussion ensued.

On a Motion by Mr. Bonenberger, seconded by Dr. Didrick, with all in favor, the Board approved the proposal from AAA Striping for speed bump, speed table and fire hydrant curb painting at a cost of (\$703.00) for Harbourage at Braden River Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Parking Lot
Asphalt Repairs**

Mr. Roethke presented a proposal for parking lot asphalt repairs to the Board. The Board did not approve this proposal at this time but will consider it when the condos repair their parking lot asphalt next year.

FOURTEENTH ORDER OF BUSINESS

**Consideration of Proposal
Monument Repairs**

Mr. Roethke presented a proposal for monument repairs to the Board. Ms. White asked to meet with the vendor before approving this proposal.

FIFTEENTH ORDER OF BUSINESS

**Presentation of Registered Voter
Count**

Mr. Roethke presented the Registered Voter Count, which is 272 as of April 15, 2016, to the Board. There will be a general election in November 2016, and the two seats up for election will be seats #1 and #2. The qualifying period to get on the ballot for residents is noon on June 20, 2016 through noon on June 24, 2016.

SIXTEENTH ORDER OF BUSINESS

**Presentation of Proposed Budget
For Fiscal Year 2016/2017**

Mr. Roethke presented the proposed budget and reviewed the individual line items with the Board. A discussion ensued and one minor change was made to the Budget.

SEVENTEENTH ORDER OF BUSINESS

**Consideration of Resolution
2016-07, Approving Proposed
Budget and Setting the Public
Hearing**

Mr. Roethke presented Resolution 2016-07 to the Board, which will approve the budget and set the date, time and location for the Final Budget Public Hearing.

On a Motion by Ms. White, seconded by Dr. Didrick, with all in favor, the Board approved Resolution 2016-07 for Harbourage at Braden River Community Development District.

EIGHTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Vericker updated the Board on issues with land ownership on the property appraiser's website.

B. District Engineer

Mr. Schappacher informed the Board of easements that may be needed to be put into place regarding certain areas within the District. Mr. Schappacher presented an updated ownership map for all areas of the community.

Mr. Schappacher updated the Board on several other issues, including mitered-end section repairs and Southwest Florida Water Management District recertification.

C. District Manager

Mr. Roethke stated that the next Board of Supervisors' regular meeting will be held on Wednesday, June 8, 2016 at 1:00 p.m. at the Harbourage Recreation Center located at 5705 Key West Place, Bradenton, FL.

SIXTEENTH ORDER OF BUSINESS

Public Comments

An Audience Member asked about emergency repairs outside of meeting.

An Audience Member asked about geothermal heating for pool.

An Audience Member asked about potential field manager.

EIGHTEENTH ORDER OF BUSINESS

Supervisor Request

Dr. Didrick discussed pond maintenance with the audience

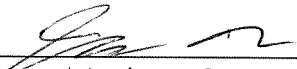
Mr. Davidson mentioned a railing repair that was needed

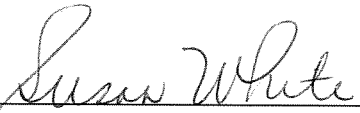
Ms. White discussed several items including railing repairs and fence repairs.

NINETEENTH ORDER OF BUSINESS

Adjournment

<p>On a Motion by Ms. White, seconded by Dr. Didrick, with all in favor, the Board adjourned the meeting at 3:04 p.m. for Harbourage at Braden River Community Development District.</p>
--


Secretary / Assistant Secretary


Chairman / Vice Chairman