

---

**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, November 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>
Tony Gipe	<b>Clubhouse Attendant, Rizzetta Amenity Services</b>
Sarah Bowen	<b>Aquatic Systems</b>
Gregg Gruhl	<b>Amenity Manager, RASI</b>
Chris Kolb	<b>District Engineer</b>

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 discussed new holiday wreaths for CDD areas.

<p>On a Motion by Ms. White, seconded by Mr. Morrill, with all in favor, the Board approved (\$500.00) for this year's holiday decor for Harbourage at Braden River Community Development District.</p>
---

A resident asked about pond maintenance.

A resident mentioned a golf cart parade through the community on December 22<sup>nd</sup>.

On a Motion by Mr. Morrill, seconded by Mr. Bonenberger, with all in favor, the Board approved the (\$200.00) for donation to police department for golf cart parade on December 22, 2016 for Harbourage at Braden River Community Development District.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of  
the Board of Supervisors' Regular  
Meeting held on October 12, 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 October 12, 2016 for Harbourage at Braden River Community Development District.

**FOURTH ORDER OF BUSINESS**

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

On a Motion by Ms. White, seconded by Dr. Didrick, with all in favor, the Board approved the operation and maintenance expenditures for September 2016 totaling (\$37,358.85) for Harbourage at Braden River Community Development District.

**FIFTH ORDER OF BUSINESS**

**Presentation of Pond Report**

Mr. Roethke presented the pond inspection report and Ms. Bowen reviewed the details of the report with the Board. A discussion ensued regarding treating the spatterdock in pond #4. The Board directed Ms. Bowen to treat 50% of the spatterdock in this pond.

*(Ms. Bowen left while the meeting was in progress at 1:26 p.m.)*

**SIXTH ORDER OF BUSINESS**

**Presentation of Landscape Report**

Mr. Roethke presented the landscape report to the Board. No formal Board action was taken.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Proposal for Palm  
Trimming**

Mr. Roethke presented a proposal for palm trimming to the Board.

On a Motion by Ms. White, seconded by Mr. Morrill, with all in favor, the Board approved the proposal from Bloomings Landscape for palm trimming at a total cost of (\$2,321.00) for Harbourage at Braden River Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Ratification of Field Manager Debit Card**

Mr. Roethke informed the Board that a debit card has been issued to the field manager for the purposes of CDD purchases, and this requires a Board motion to ratify.

On a Motion by Dr. Didrick, seconded by Ms. White, with all in favor, the Board ratified the field manager's debit card with a (\$1,000.00) limit for Harbourage at Braden River Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Proposal for Clubhouse Pool Signage**

Mr. Roethke presented a proposal for clubhouse pool signage to the Board. The Board would like to change the color of the sign from a navy blue to a marine blue.

On a Motion by Ms. White, seconded by Mr. Davidson, with all in favor, the Board approved the proposal from Sing-A-Rama for clubhouse pool signage at a cost of (\$30.00) for Harbourage at Braden River Community Development District.

**TENTH ORDER OF BUSINESS**

**Ratification of Proposal for Pool Heat Pump**

Mr. Roethke presented a proposal for pool heat pump to the Board that requires Board ratification.

On a Motion by Ms. White, seconded by Dr. Didrick, with all in favor, the Board ratified the proposal from Hawkins Service Company for pool heat pump installation at a cost of (\$4,278.00) for Harbourage at Braden River Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Discussion Regarding FY 2016/2017 Capital Outlay Items**

Mr. Roethke reviewed the Capital Outlay Items list with the Board. A discussion ensued.

Ms. White informed the Board that the street light painting was unsatisfactory and the vendor needs to correct the mistakes.

**TWELFTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

Mr. Vericker discussed any expiring Supervisor terms with the Board. Mr. Roethke reminded the audience that the Board will be looking for residents who are interested in being appointed to the Board.

**B. District Engineer**

**Consideration of Sidewalk Repair**

Mr. Kolb informed the Board that the sidewalk repairs have been completed. A discussion ensued regarding the DD connecting to a Manatee County reclaimed water pipe.

**C. Clubhouse Manager Report**

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

**D. District Manager**

Mr. Roethke stated that the next Board of Supervisors' regular meeting will be held on Wednesday, December 14, 2016 at 1:00 p.m. at the Harbourage Recreation Center located at 5705 Key West Place, Bradenton, FL.

Mr. Roethke presented a flyer to the Board for an upcoming CDD 101 Workshop on December 7, 2016 at 6:30 pm. All Board Supervisors are welcome to attend.

**THIRTEENTH ORDER OF BUSINESS**

**Public Comments**

An Audience Member asked about sidewalk repairs.

**FOURTEENTH ORDER OF BUSINESS**

**Supervisor Request**

Ms. White mentioned she is working on the outside refrigerator with Mr. Gipe, and she will be re-evaluating the janitorial services contract.

Dr. Didrick discussed cleaning trash out of the ponds.

**FIFTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. White, seconded by Mr. Davidson, with all in favor, the Board adjourned the meeting at 2:01 p.m. for Harbourage at Braden River Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman