

## 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 11, 2015 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 (via phone)</b>
Jeff Whaley	<b>Aquatic Systems</b>
Bruce St. Denis	<b>District Manager, DPFPG</b>

Audience

#### FIRST ORDER OF BUSINESS

#### Call to Order and Pledge of Allegiance

Mr. St. Denis called the meeting to order, conducted roll call and said everyone present recited the Pledge of Allegiance.

#### SECOND ORDER OF BUSINESS

#### Audience Comments

There were no audience comments.

#### THIRD ORDER OF BUSINESS

#### Presentation of Pond Report

Mr. Whaley discussed the status of the pond maintenance within the community and entertained various questions from the Board.

*(Mr. Whaley left while the meeting was in progress at 1:03 p.m.)*

**FOURTH ORDER OF BUSINESS**

**Consideration of the Minutes of  
the Board of Supervisors' Regular  
Meeting held on October 14, 2015**

On a Motion by Ms. White, seconded by Mr. Didrick, with all in favor, the Board approved the regular minutes held on October 14, 2015 for Harbourage At Braden River Community Development District.

**FIFTH ORDER OF BUSINESS**

**Acceptance of the Financial  
Statement for October 2015**

A discussion ensued regarding the insurance line item on the financial statement.

On a Motion by Ms. White, seconded by Mr. Davidson, with all in favor, the Board accepted the financial statement for October 2015 for Harbourage At Braden River Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-  
01, CDD Management Transition**

Mr. St. Denis presented Resolution 2016-01 to the Board. Mr. Roethke discussed the details of this Resolution with the Board.

On a Motion by Ms. White, seconded by Mr. Davidson, with all in favor, the Board adopted Resolution 2016-01 for Harbourage At Braden River Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-  
02, Depository for Qualified Public  
Funds**

Mr. St. Denis presented Resolution 2016-02 to the Board. Mr. Roethke discussed the details of this Resolution with the Board.

On a Motion by Ms. White, seconded by Mr. Morrill, with all in favor, the Board adopted Resolution 2016-02 for Harbourage At Braden River Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-  
03, Designating Public Records  
Office**

Mr. St. Denis presented Resolution 2016-03 to the Board. Mr. Roethke discussed the details of this Resolution with the Board.

On a Motion by Ms. White, seconded by Mr. Morrill, with all in favor, the Board adopted Resolution 2016-03 for Harbourage At Braden River Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-04, Appointing Officers**

Mr. St. Denis presented Resolution 2016-024to the Board. Mr. Roethke discussed the details of this Resolution with the Board.

On a Motion by Mr. Davidson, seconded by Mr. Didrick, with all in favor, the Board adopted Resolution 2016-04 for Harbourage At Braden River Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-05, Authorization of Signatories on Bank Account**

Mr. St. Denis presented Resolution 2016-05 to the Board. Mr. Roethke discussed the details of this Resolution with the Board.

On a Motion by Mr. Didrick, seconded by Ms. White, with all in favor, the Board adopted Resolution 2016-05 for Harbourage At Braden River Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-06, Authorization of Disbursement Funds**

Mr. St. Denis presented Resolution 2016-06 to the Board. Mr. Roethke discussed the details of this Resolution with the Board.

On a Motion by Mr. Morrill, seconded by Mr. Didrick, with all in favor, the Board adopted Resolution 2016-06 for Harbourage At Braden River Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Consideration of Pool Deck Repair**

Mr. St. Denis discussed the status of the pool deck repair with the Board. A discussion ensued regarding the action to take on selecting a color for the pool deck.

Board Supervisor Morrill will approve the color for the pool deck with the vendor, Phil Dyer.

The Board Chair, Ms. White, will put up signs for the pool closure when the pool deck repairs take place.

**THIRTEENTH ORDER OF BUSINESS**

**Consideration of Black Jack (HVAC) Contract**

Mr. St. Denis presented a renewal contract from Black Jack Air and Mechanical for HVAC maintenance.

On a Motion by Ms. White, seconded by Mr. Morrill, with all in favor, the Board approved contract with Black Jack Air and Mechanical for HVAC services at a cost of (\$567.00) per year for Harbourage At Braden River Community Development District.

**FOURTEENTH ORDER OF BUSINESS**

**Consideration of Boat Lift Repairs**

A discussion ensued regarding potential boat lift repairs. Mr. St. Denis will transfer the vendor information for Mr. Roethke to follow up.

**FIFTEENTH ORDER OF BUSINESS**

**Consideration of Natalie Way Agreement**

Mr. St. Denis informed the Board that there is currently not an agreement for the maintenance of Natalie Way. Mr. Vericker suggested that the District Engineer work with the County on a maintenance agreement. Mr. Roethke will follow up on this.

**SIXTEENTH ORDER OF BUSINESS**

**Consideration of Ditch Maintenance Responsibility**

Mr. St. Denis discussed the ownership and maintenance responsibility of the ditch by the condos facing the reservoir. It was noted that the Condo Association owns the land where this ditch is located. The Board took no action on this item at this time.

**SEVENTEENTH ORDER OF BUSINESS**

**Review and Approval of the Grau Auditor Agreement**

Mr. St. Denis presented the Audit Engagement letter from Grau & Associates to the Board.

On a Motion by Ms. White, seconded by Mr. Didrick, with all in favor, the Board approved the Grau engagement letter for the Fiscal Year 2014-2015 audit to be completed at a cost of \$3,400.00 for Harbourage At Braden River Community Development District.

**EIGHTEENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Manager**

Mr. Denis stated that the next Board of Supervisors' regular meeting will be held on Wednesday, December 9, 2015 at 1:00 p.m. at the Harbourage Recreation Center located at 5705 Key West Place Bradenton, FL.

**B. District Counsel**

Mr. Vericker discussed the Marina rental agreement. The least agreement will be added to the next agenda for Board review and discussion.

**C. District Engineer**

Not present.

**NINETEENTH ORDER OF BUSINESS**

**Public Comments**

- A Resident commented that there is mold on chaise lounge cushions at the pool deck.
- A Resident asked a question about garbage pickup.
- A Resident asked a question about landscaping responsibility on Natalie Way.
- A Resident asked a question about flag on clubhouse and that it needs to be repaired.
- A Resident asked a question about Natalie Way landscaping.
- A Resident asked about street repairs.

**TWENTIETH ORDER OF BUSINESS**

**Supervisor Requests**

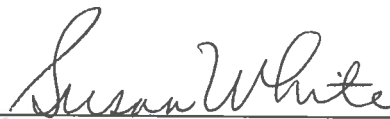
- Mr. Bonenberger discussed issues with gym equipment, which have already been fixed.
- Mr. Davidson mentioned some street lights that need to be fixed.
- Mr. Morrill asked about issues with the exit gate.
- Mr. Didrick asked about a lost supervisor paycheck.
- Ms. White commented that a boat in the marina is delinquent on payments.
- Ms. White commented that kayaks were stolen from the marina (they were unlocked) and discussed creating a registration contract for kayaks and canoes.
- Ms. White commented that there is a car that has been parked on Duval for 6 plus months and discussed options to remove it.
- Ms. White discussed installation of landscape lights.
- Ms. White is working with Envera on updating access point.

**TWENTY-FIRST ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. White, seconded by Mr. Didrick, with all in favor, the Board adjourned the meeting at 2:35 p.m. for Harbourage At Braden River Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman