
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, April 13, 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

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, conducted roll call and asked everyone present to recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

The following questions/comments were made by Audience Members:

- Question about street lamps, entrance sign and fence on Natalie Way.
- Question about tracking expenses and the engineer study.
- Questions about fountain replacement and Amenity Manager.
- Asked about clubhouse lights.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of
the Board of Supervisors' Regular
Meeting held on March 9, 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 March 9, 2016 for Harbourage at Braden River Community Development District.

FOURTH ORDER OF BUSINESS

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

On a Motion by Ms. White, seconded by Mr. Davidson, with all in favor, the Board ratified the operation and maintenance expenditures for February 2016 totaling (\$32,193.20) 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.

(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. Ms. White discussed that she will be meeting with Bloomings today to review issues with some of the Hawthorn plants.

SEVENTH ORDER OF BUSINESS

**Consideration of Proposal for Field
Manager**

Mr. Roethke presented a proposal from Rizzetta & Company for a Field Manager employee for the District. A discussion ensued regarding the details of this proposal. Ms. White mentioned that she spoke with the Field Manager at Tara CDD regarding his position at that District, which is similar to this position being proposed.

The Board did not approve this proposal at this time, but would like to keep it on the agenda as the Budget for FY 16/17 is discussed.

EIGHTH ORDER OF BUSINESS

**Consideration for Proposal for
Trash Cans**

Mr. Roethke presented several options to the Board for new trash cans at the pool deck. A discussion ensued regarding the details of each of these trash cans. The Board would like to look into options for repair before replacing. Mr. Morrill will work on this and bring it back to the next meeting.

NINTH ORDER OF BUSINESS

**Consideration of Proposal for
Street Sign and Street Light
Painting**

Mr. Roethke presented a proposal for street sign and street light painting. A discussion ensued. The Board would like to budget for this next year.

TENTH ORDER OF BUSINESS

**Consideration of Proposal for
Fountain Motor Replacement**

Mr. Roethke presented a proposal for fountain motor replacement to the Board. A discussion ensued.

On a Motion by Mr. Morrill, seconded by Mr. Bonenberger, with all in favor, the Board approved the proposal from Vertex for fountain motor replacement at a cost of (\$5,004.61) plus a not-to-exceed amount of \$521.25 for cable replacement for Harbourage at Braden River Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Proposal for Heat
Pump Replacement**

Mr. Roethke presented proposals to the Board for pool heat pump replacement. The Board would like to discuss adding the costs for this replacement into the next fiscal year's budget.

TWELFTH ORDER OF BUSINESS

**Consideration of Street Light
Installation**

Mr. Roethke presented a proposal for street light installation. A discussion ensued regarding the details of the proposal, including the type of post and base to select.

On a Motion by Ms. White, seconded by Mr. Davidson, with all in favor, the Board approved the proposal from Goodson Electric for street light installation (Model Standard C2) at a cost of (\$2,695.00) to be paid by insurance of the driver that knocked down the light post for Harbourage at Braden River Community Development District.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Proposal for
Boat Lift Repairs**

Mr. Roethke presented proposals for boat lift repairs to the Board. A discussion ensued regarding the details of each proposal. The Board would like to see revisions on these quotes presented at the next meeting. Mr. Morrill will work with the vendor on this for the next meeting.

FOURTEENTH ORDER OF BUSINESS

**Consideration of Proposal for
Clubhouse Railing Repair**

Mr. Roethke presented a proposal for repair of the clubhouse railing.

On a Motion by Mr. Davidson, seconded by Mr. Bonenberger, with all in favor, the Board approved the proposal from Jim Wilson Management & Maintenance for Clubhouse railing repair at a cost of (\$395.00) for Harbourage at Braden River Community Development District.

FIFTEENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

No report.

B. District Engineer

Mr. Schappacher distributed a draft of an ownership map to the Board of Supervisors and discussed the details.

1. Asset Inventory Report

Mr. Schappacher reviewed the Asset Inventory Report for the District with the Board. A discussion ensued regarding prioritizing repairs and budgeting for future items.

2. Traffic Logix Catalog

Mr. Schappacher presented a Traffic Logix Catalog to the Board. A discussion ensued regarding the speed bumps currently in the community. Mr. Roethke will obtain proposals for both painting the speed bumps and adding signage.

C. District Manager

Mr. Roethke stated that the next Board of Supervisors' regular meeting will be held on Wednesday, May 11, 2016 at 1:00 p.m. at the Harbourage Recreation Center located at 5705 Key West Place, Bradenton, FL.

Mr. Roethke also stated that the Proposed Budget Workshop will be held on Wednesday, April 27, 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.

SEVENTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Morrill asked about conservation maintenance.

Mr. Bonenberger discussed equipment that was recently installed.

Mr. Bonenberger stated that Manatee County Supervisor of Elections does not have correct information.

EIGHTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Dr. Didrick, seconded by Mr. Davidson, with all in favor, the Board adjourned the meeting at 3:29 p.m. for Harbourage at Braden River Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman