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**MINUTES OF MEETING  
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, October 14, 2015, at 1:00 p.m. at the Harbourage Recreation Center, 5705 Key West Place, Bradenton, Florida.

**FIRST ORDER OF BUSINESS – Call to Order**

Mr. St. Denis called the meeting to order and established a quorum.

Present and establishing a quorum were:

Susie White	Board Supervisor, Chairman
Ian Davidson	Board Supervisor, Vice Chairman
Bart Didrick	Board Supervisor, Assistant Secretary
Charles Morrill	Board Supervisor, Assistant Secretary
Tom Bonenberger	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
John Vericker	District Counsel (via phone)
Sarah Bowen	Aquatic Systems

**Pledge of Allegiance**

**SECOND ORDER OF BUSINESS – Public Comments on Agenda Items**

There being none, next item followed.

**THIRD ORDER OF BUSINESS – Vendor**

**A. Aquatic Systems**

Sarah Bowen presented the Aquatic Systems Report and asked for comments or questions.

Discussion ensued.

**FOURTH ORDER OF BUSINESS – Administrative Matters**

**A. Approval of Minutes of September 16, 2015**

Mr. St. Denis presented the Minutes of September 16, 2015 meeting and asked for questions, comments or corrections.

On a MOTION by Ms. White, SECONDED by Mr. Davidson, WITH ALL IN FAVOR, the Board approved the Minutes of the Board of Supervisors' meeting held on September 16, 2015, for the Harbourage at Braden River Community Development District.

**B. Acceptance of the September 2015 Financial Statements**

Mr. St. Denis presented the September 2015 Financial Statements and asked for comments or questions.

Discussion ensued.

1 On a MOTION by Ms. White, SECONDED by Dr. Didrick, WITH ALL IN FAVOR, the Board accepted the  
2 September 2015 Financial Statements for the Harbourage at Braden River Community Development District.  
3

4 **FIFTH ORDER OF BUSINESS – Business Matters**

5 **A. Discussion Regarding Deck's Plus**

6 Mr. Phil Dyer from Deck's Plus spoke concerning the condition of the pool deck cracks and  
7 proposed putting down a rubber surface.

8 Discussion ensued.

9 On a MOTION by Mr. Morrill, SECONDED by Dr. Didrick, WITH Mr. Davidson and Mr. Bonenberger  
10 voting AYE, and Ms. White voting NAY, the Board accepted the proposed solution from Mr. Dyer of Deck's  
11 Plus at no cost for the Harbourage at Braden River Community Development District.  
12

13 **B. Discussion Regarding Boat Slip Rentals**

14 Ms. White presented for discussion the Boat Slip Rental Policy.

15 Discussion ensued.

16 On a MOTION by Dr. Didrick, SECONDED by Mr. Morrill, WITH ALL IN FAVOR, the Board agreed to  
17 the modification of the boat slip rental policy as amended for the Harbourage at Braden River Community  
18 Development District.  
19

20 **C. Discussion of Marina Conditions**

21 Mr. St. Denis presented for discussion the Marina conditions.

22 Discussion ensued.

23 **D. Approval of the Rizzetta Management Agreement**

24 On a MOTION by Ms. White, SECONDED by Mr. Davidson, WITH ALL IN FAVOR, the Board approved  
25 the Rizetta Management Agreement for the Harbourage at Braden River Community Development District.  
26

27 **E. Gatehouse Landscape Lights Proposals - \$1552**

28 On a MOTION by Dr. Didrick, SECONDED by Mr. Morrill, WITH ALL IN FAVOR, the Board approved  
29 the LED Gatehouse Landscape Lights Proposal in the amount of \$1552 for the Harbourage at Braden River  
30 Community Development District.  
31

32 **F. Pressure Wash Proposals - \$2750**

33 On a MOTION by Ms. White, SECONDED by Dr. Didrick, WITH ALL IN FAVOR, the Board approved  
34 the Daystar Pressure Wash Proposal in the amount of \$2750 for the community sidewalks out to Natalie Way  
35 for the Harbourage at Braden River Community Development District.  
36

37 **SIXTH ORDER OF BUSINESS – Staff Reports**

38 **A. Manager**

39 There being none, next item followed.

40 **B. Attorney**

41 There being none, next item followed.

42 **C. Engineer**

43 There being none, the next item followed.

**SEVENTH ORDER OF BUSINESS – Public Comments**

COA4 requested permanent addition to the agenda of the status of fence ownership and ditch ownership behind their COA.

Resident suggested a topic of Old Business for the Agenda, rail at clubhouse is rotting, and condition of sidewalks.

**EIGHTH ORDER OF BUSINESS – Supervisor Requests**

Ownership of ditch was brought up again.

Soffits need to be scraped and painted.

**NINTH ORDER OF BUSINESS – Adjournment**

On a MOTION by Dr. Didrick, SECONDED by Ms. White, WITH ALL IN FAVOR, the Board adjourned the meeting for the Harbourage at Braden River Community Development District.

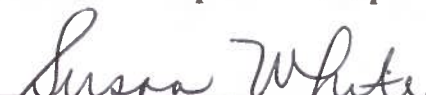
*\*Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on NOV.

  
Signature

Joseph Roethke  
Printed Name

Title:  Secretary  Assistant Secretary

  
Signature

SUSAN WHITE  
Printed Name

Title:  Chairman  Vice Chairman