

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, September 14, 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 (via phone)

Also present were:

Joseph Roethke	District Manager, Rizzetta & Co., Inc.
John Vericker	District Counsel, Straley & Robin (via phone)
Rich Schappacher	District Engineer, Schappacher
Stefan Kalev	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 recite the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

Audience members made the following questions and/or comments below:

- Question about signs at the clubhouse.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on August 10, 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 August 10, 2016 for Harbourage at Braden River Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for July 2016

On a Motion by Ms. White, seconded by Dr. Didrick, with all in favor, the Board approved the operation and maintenance expenditures for July 2016 totaling (\$31,066.40) for Harbourage at Braden River Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Pond Report

Mr. Roethke presented the pond inspection report to the Board. Mr. Kalev reviewed the details of the report and discussed Spatterdock treatment with the Board.

(Mr. Kalev left at 1:09 p.m.)

SIXTH ORDER OF BUSINESS

Presentation of Landscape Report

Mr. Roethke presented the landscape report to the Board. Ms. White discussed turf issues that she will follow up with Bloomings on.

SEVENTH ORDER OF BUSINESS

Discussion Regarding HOA/CDD Property Maintenance

Mr. Vericker updated the Board on the current status of this item. He is working on easements with the HOA attorney and should have answers from them at the next meeting. The Board agreed that the CDD will not continue to maintain these areas after January 1st, 2017, if the HOA does not approve these easements before then.

EIGHTH ORDER OF BUSINESS

Consideration of Proposals for CDD Insurance

Mr. Roethke presented several proposals for CDD Insurance to the Board. A discussion ensued regarding the details of each proposal.

On a Motion by Ms. White, seconded by Mr. Boneberger, with all in favor, the Board approved the proposal from Egis for CDD Insurance at a total cost of \$6,901.00 for Harbourage at Braden River Community Development District.

NINTH ORDER OF BUSINESS

**Discussion Regarding Fiscal Year
2016-2017 Capital Outlay Items**

Mr. Roethke reviewed the Capital Outlay Items list with the Board. A discussion ensued. Ms. White would like to start getting bids on the street light painting and boat lift repairs.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
Mr. Schappacher updated the Board on the status of the SWFWMD recertification and sidewalk repairs. A discussion ensued and Mr. Schappacher entertained various questions from the Board.

C. District Manager
Mr. Roethke stated that the next Board of Supervisors' regular meeting will be held on Wednesday, October 12, 2016 at 1:00 p.m. at the Harbourage Recreation Center located at 5705 Key West Place, Bradenton, FL. Mr. Roethke informed the Board on the status of the new employee in the clubhouse.

ELEVENTH ORDER OF BUSINESS

Public Comments

An Audience Member asked about insurance deductibles.

TWELFTH ORDER OF BUSINESS

Supervisor Request

Mr. Bonenberger asked about email distribution for financial statements.

Mr. Bonenberger inquired about additional links on CDD website.

Ms. White asked about the electrician, spa repairs, removal of water in the gym, and gate repairs.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Davidson, seconded by Ms. White, with all in favor, the Board adjourned the meeting at 1:54 p.m. for Harbourage at Braden River Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman