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**MINUTES OF MEETING
HARBOURAGE AT BRADEN RIVER
COMMUNITY DEVELOPMENT DISTRICT**

The Regular Meeting of the Board of Supervisors of the Harborage at Braden River Community Development District was held on Wednesday, September 10, 2014 at 1:00 p.m. at the Harborage Recreation Center, 5705 Key West Place, Bradenton, Florida.

FIRST ORDER OF BUSINESS – Roll Call

Mr. St. Denis called the meeting to order.

Present and constituting a quorum were:

Susie White	Chairman
Ian Davidson	Vice Chairman
Bart Didrick	Assistant Secretary

Also present were:

Bruce St. Denis	District Manager
John Vericker	District Attorney (via telephone)
Sandy Oram	DPFG
Patricia Comings-Thibault	District Accountant (via telephone)

Mr. St. Denis established a quorum of the Board was present.

Pledge of Allegiance was recited.

SECOND ORDER OF BUSINESS – Public Comments on Agenda Items

A resident inquired about a place to view the agenda.

Ms. Oram stated that once the website is created, the agenda will be available for download.

A resident inquired about pond growths discussed at last month's meeting.

Ms. Oram stated that the amount of native aquatic plants was a matter of choice. If the CDD decided that it was too much, she could call aquatic systems to treat it.

A resident stated that three meetings ago, the representative from Aquatic Systems assured that the problem would be controlled.

Dr. Didrick stated that it was treated, but that it cannot be completely removed.

Mr. Davidson stated that if pond plants were eliminated, fertilizer will cause more algae growth.

Mr. St. Denis stated that vendor reports will be added after public comments on future agenda.

THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of August 13, 2014 Meeting

Mr. St. Denis presented the minutes of the August 13, 2014 meeting, and requested any additions, deletions or revisions.

There not being any,

1
2 On MOTION by Ms. White, SECONDED by Dr. Didrick, WITH ALL IN FAVOR, the Board approved
3 the minutes of the August 13, 2014 meeting.

4
5 **August Financial Statements**

6 Ms. Comings- Thibault presented the Financial Statements for the period ending August 31,
7 2014. There was an unassigned fund balance of \$259,205. The district is trending favorably, as to
8 expenditures. All expenditures were recurring. The debt service payments were made in May and are due
9 again on November 1, 2014, if the refunding does not go through.

10 
11 On MOTION by Ms. White, SECONDED by Dr. ~~Davidson~~, WITH ALL IN FAVOR, the Board accepted
12 the Financial Statements ending August 31, 2014.

13
14 **FOURTH ORDER OF BUSINESS – General Matters**

15 **A. Bond Refunding**

16 Mr. St. Denis stated that the bond was still undergoing approval by the bank. The conditions were
17 favorable for the District because of low bond rates. The approval is anticipated soon. Mr. St. Denis
18 suggested the Board continue the meeting. The Board will be required to approve items once the bank
19 process is complete, including a delegation resolution, then bonds will be sold.

20
21 **B. Consideration of Gate Entry and Exit Policy and Setting of Public Hearing**

22 Mr. St. Denis requested a motion to approve the Gate Entry and Exit Policy and schedule the
23 Public Hearing for November 12, 2014 at 1:00 p.m.

24
25 On MOTION by Ms. White, SECONDED by Dr. Didrick, WITH ALL IN FAVOR, the Board approved
26 the Gate Entry and Exit Policy and scheduled the Public Hearing for November 12, 2014 at 1:00 p.m.

27
28 **C. Additional Items**

29 Mr. St. Denis requested a motion to authorize the Chair and staff to hire a company to complete
30 the website for an amount not to exceed \$1,800.

31
32 On MOTION by Dr. Didrick, SECONDED by Ms. White, WITH ALL IN FAVOR, the Board authorized
33 the Chair and staff to hire a company to complete the website for an amount not to exceed \$1,800.

34
35 **FIFTH ORDER OF BUSINESS – Staff Reports**

36 **A. Manager**

37 Ms. Oram stated that DPFPG has advertised and prepared an RFP for an Audit; quotes were
38 expected by the next meeting. A-Team and the utility company were scheduled to mark off the area
39 around the storm drain and utility lines, respectively. Once the marking was completed, work will begin.
40 Traffic will be blocked from the area for a period of 20 days after the completion of the repairs.

1 A resident stated that repairs were made to other storm drains and they were dropping. He
2 suggested that the company be held responsible for these errors.

3 The Board identified AJAX as the former company.

4 Mr. St. Denis stated that they will follow up on this matter.

5 Ms. Oram stated that she met with Jim Wilson, the head of maintenance, about the handicap lift.
6 The company is going to ground the lift by drilling a hold and inserting rebar; this was so they would not
7 have to cut the new surface. Ms. Oram and Ms. White were scheduled to meet with the manager of One
8 on One Mobility Company and Mr. Wilson to determine a location for the lift. Work will begin once the
9 location is decided and should be complete within 10 days. Ms. Oram stated that she would be placing an
10 order for the pull for the gate, as requested by the Board.

11

12 **B. Attorney**

13 There being none, the next item followed.

14

15 **C. Engineer**

16 There being none, the next item followed.

17

18 **SIXTH ORDER OF BUSINESS – Audience Comments**

19 A resident inquired about damaged lighting. The lighting repairman told him that he was waiting
20 for approval to replace the lights. He resident wanted to know who was authorized to provide approval.

21 Ms. White stated that the Board provided approval.

22 The resident expressed concern that the lights had not been repaired, although the replacement
23 was inexpensive and the lights were already flagged.

24 Ms. Oram stated that the Board had decided to put off the decision at the time of the proposal,
25 due to several reasons.

26 Ms. White stated that she was away, but will follow-up with the matter.

27 A resident requested that the lighting was replaced with LED lights, as they were more energy
28 and cost efficient.

29 Ms. Oram assured the resident that LED lighting was direction being pursued.

30 A resident inquired about the dock lifts.

31 Ms. Oram stated that an offer was received for \$1000/lift, but the bidder wanted to be sure all
32 were operational. The district would not be spending money to repair non-functional lifts.

33 Mr. Davidson suggested that Ms. Oram counter the offer with the \$1200 asking price.

34 The resident inquired about where the funds would be deposited.

35 Mr. St. Denis stated that the funds would be added to the general fund balance for the CDD.

36 A resident inquired about pool maintenance.

1 Ms. White stated that the Board has identified the problem as a damaged pump, and that they
2 were taking action to repair or replace it. At the time, Ms. White admitted that the pool may not be as
3 clean as it should.

4
5 **SEVENTH ORDER OF BUSINESS – Supervisor Requests**

6 There being none, the next item followed.
7

8 **EIGHTH ORDER OF BUSINESS – Continuation**

9 Mr. St. Denis requested a motion to continue the meeting to September 25, 2014 at 1:00 p.m. in
10 the Harbourage Recreation Center.

11
12 On MOTION by Ms. White, SECONDED by Dr. Didrick, WITH ALL IN FAVOR, the Board continued
13 the meeting to September 25, 2014 at 1:00 p.m.

14
15 **Note:** The morning of September 25, 2014 it was determined by the Chairperson,
16 District Staff and the Finance Team that it was not necessary to convene the recessed meeting
17 scheduled for September 25, 2014.

18 Whereby, the September 10, 2014 is deemed adjourned.

19 **These minutes were prepared in summary format.*

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

24
25 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
26 meeting held on OCTOBER 8, 2014

27 
28 Signature

29 DR. DIDRICK ST. DENIS
30 Printed Name

31 Title:

- 32 Secretary
33 Assistant Secretary
34
35


Signature

SUSAN WHITE
Printed Name

- Title:
 Chairman
 Vice Chairman