

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, May 10, 2017 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
Tom Bonenberger	Board Supervisor, Vice Chairman
Allan Burke	Board Supervisor, Assistant Secretary
Don Sleight	Board Supervisor, Assistant Secretary
Charles (Chip) Morrill	Board Supervisor, Assistant Secretary (<i>via phone</i>)

Also present were:

Joseph Roethke	District Manager, Rizzetta & Co., Inc.
John Vericker	District Counsel, Straley & Robin (<i>via phone</i>)
Rick Schappacher	District Engineer, Schappacher Engineering
Sarah Bowen	Aquatic Systems
Tony Gipe	Operations Manager, Rizzetta Amenity Services

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

There were no audience comments.

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THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' 2nd Audit Committee and Regular Meetings held on April 12, 2017

Ms. White pointed out one typo in the 11th Order of Business in the Regular Meeting Minutes from April 12, 2017.

On a Motion by Ms. White, seconded by Mr. Burke, with all in favor, the Board approved, as amended, the Minutes from the Board of Supervisors' 2nd Audit Committee and Regular Meetings held on April 12 2017 for Harbourage at Braden River Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for March 2017

On a Motion by Mr. Sleight, seconded by Ms. White, with all in favor, the Board approved the operation and maintenance expenditures for March 2017 totaling (\$19,010.14) for Harbourage at Braden River Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Pond Report

Mr. Roethke presented the pond inspection report and Ms. Bowen reviewed the details of this report with the Board.

(Ms. Bowen left while the meeting was in progress at 1:05 p.m.)

SIXTH ORDER OF BUSINESS

Presentation of Landscape Report

Mr. Roethke presented the landscape inspection report to the Board.

Ms. White will be meeting with the landscaper to discuss several on-site maintenance issues. Mr. Gipe informed the Board that the permit to remove the trees by the pool equipment has been issued by the County. The County is mandating that additional trees be planted to replace the ones that are removed.

SEVENTH ORDER OF BUSINESS

Consideration of First Addendum to Amenity Agreement

Mr. Roethke presented a First Addendum to Amenity Agreement to the Board. This covers the extended hours requested at the previous meeting and replaces the first addendum approved at the last meeting.

On a Motion by Mr. Bonenberger, seconded by Ms. White, with all in favor, the Board approved the First Addendum to Rizzetta Amenity Management Agreement for Harbourage at Braden River Community Development District.

EIGHTH ORDER OF BUSINESS

Discussion Regarding Marina Policies

Ms. White introduced the topic of the CDD's responsibility for issuing or monitoring GPS devices for boaters renting a marina slip. A discussion ensued. The Board will not be making any adjustments to the current marina policies or lease agreement at this time.

NINTH ORDER OF BUSINESS

Presentation of Registered Voter Count

Mr. Roethke announced that the number of registered voters as of April 15, 2017 for the Harbourage at Braden River CDD is 296.

TENTH ORDER OF BUSINESS

Presentation of Proposed Budget for Fiscal Year 2017/2018

Mr. Roethke presented the Proposed Budget for Fiscal Year for 2017/2018 to the Board. One minor change was made, but the overall numbers did not change.

1. Consideration of Resolution 2017-05, Approving Proposed Budget for FY 17-18 and Setting the Public Hearing

Mr. Roethke presented Resolution 2017-05 to the Board, which will approve the proposed budget for Fiscal Year 217/2018 and set the date, time, and location for the Final Budget Public Hearing.

On a Motion by Ms. White, seconded by Mr. Bonenberger, with all in favor, the Board adopted Resolution 2017-05 approving the proposed FY 2017/2018 budget and setting the Public Hearing for August 9, 2017 at 1:00 pm at the Harbourage Recreation Center located at 5705 Key West Place, Bradenton, Florida for Harbourage at Braden River Community Development District.

ELEVENTH 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. Mr. Burke discussed options for adding a bocce ball court to the capital outlay item list.

TWELFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel**
No report.
- B. District Engineer**
Mr. Schappacher discussed the ownership of the fishing pier area. There may be an option for the District to gain ownership of this property if the District pays the back taxes on this parcel. District Staff will look into this option.
- C. Clubhouse Manager Report**
Mr. Gipe presented the Clubhouse Management Report to the Board. A discussion ensued regarding clubhouse updates and maintenance items.
- Mr. Gipe discussed a request to put a jet ski in one of the boat slips. Mr. Gipe will do some additional research on this item.
- Mr. Gipe also mentioned marina policy updates that will be on the next agenda for the Board's review.
- D. District Manager**
Mr. Roethke stated that the next Board of Supervisors' regular meeting will be held on Wednesday, June 14, 2017 at 1:00 p.m. at the Harbourage Recreation Center located at 5705 Key West Place, Bradenton, FL.

THIRTEENTH ORDER OF BUSINESS

Public Comments

There were no public comments.

FOURTEENTH ORDER OF BUSINESS

Supervisor Request

Ms. White discussed an issue with a boat lift rental location issue.

Ms. White discussed an issue with an unauthorized party at the pool. She would like to add an agenda item to the next meeting to discuss a limit on guests at the recreation facilities.

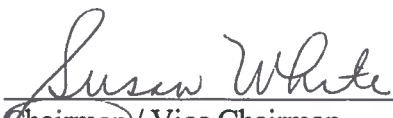
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FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. White, seconded by Mr. Burke, with all in favor, the Board adjourned the meeting at 2:27 p.m. for Harbourage at Braden River Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman