

**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, August 10, 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            | <b>Board Supervisor, Chairman</b>                               |
| Ian Davidson           | <b>Board Supervisor, Vice Chairman</b>                          |
| Tom Bonenberger        | <b>Board Supervisor, Assistant Secretary</b>                    |
| Dr. J. Bart Didrick    | <b>Board Supervisor, Assistant Secretary</b>                    |
| Charles (Chip) Morrill | <b>Board Supervisor, Assistant Secretary</b> <i>(via phone)</i> |

Also present were:

|                  |   |
|------------------|---|
| Joseph Roethke   | <b>District Manager, Rizzetta &amp; Co., Inc.</b>               |
| John Vericker    | <b>District Counsel, Straley &amp; Robin</b> <i>(via phone)</i> |
| Rich Schappacher | <b>District Engineer, Schappacher</b>                           |
| Sarah Bowen      | <b>Aquatic Systems</b>  |

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 holiday decorations.
- Question about pond maintenance.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of  
the Board of Supervisors' Regular  
Meeting held on July 13, 2016**

On a Motion by Dr. Didrick, seconded by Ms. White, with all in favor, the Board approved the Minutes from the Board of Supervisors' Regular Meeting held on July 13, 2016 for Harbourage at Braden River Community Development District.

**FOURTH ORDER OF BUSINESS**

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

On a Motion by Ms. White, seconded by Dr. Didrick, with all in favor, the Board ratified the operation and maintenance expenditures for June 2016 totaling (\$24,714.85) 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. Ms. Bowen reviewed the details of the report with the Board and a discussion ensued regarding several maintenance issues, including spatterdock on pond surfaces and possible aeration. The Board would like to spray back the spatterdock in the fall and winter. Ms. Bowen will monitor the issue and will report back to the Board and will let them know when any recommended treatments can begin.

*(Ms. Bowen left while the meeting was in progress at 1:19 p.m.)*

**SIXTH ORDER OF BUSINESS**

**Presentation of Landscape Report**

Mr. Roethke presented the landscape report to the Board. A discussion ensued regarding several items, including additional hawthorne shrub removals.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Fitness Equipment  
Maintenance Proposal**

Mr. Roethke presented a proposal for fitness equipment maintenance to the Board. A discussion ensued. Dr. Didrick noted that the water dispenser in the fitness center requires service. Mr. Roethke will call this in to the vendor.

On a Motion by Ms. White, seconded by Mr. Davidson, with all in favor, the Board approved the proposal from Commercial Fitness Products for fitness equipment preventative maintenance at a cost of (\$600.00 per year) for four (4) quarterly visits for Harbourage at Braden River Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Proposal for Full  
Jet Spa Repairs**

Mr. Roethke presented a proposal for full jet spa repairs to the Board. A discussion ensued regarding the details of this proposal. The Board tabled this until the next meeting.

**NINTH ORDER OF BUSINESS**

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

Mr. Roethke presented a list of Capital Outlay items to the Board for their consideration. A discussion ensued regarding several items on the list and the Board suggested adding some items to the list, including sidewalk repairs.

**TENTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-  
08, Re-designating Secretary of the  
District**

Mr. Roethke presented Resolution 2016-08 to the Board, which re-designates Eric Dailey as Secretary to the District.

On a Motion by Ms. White, seconded by Dr. Didrick, with all in favor, the Board of Supervisors adopted Resolution 2016-08 for the Harbourage at Braden River Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-  
09, Re-designating Assistant  
Treasurer of the District**

Mr. Roethke presented Resolution 2016-09 to the Board, which re-designates Shawn Wildermuth as Assistant Treasurer to the District.

On a Motion by Dr. Didrick, seconded by Ms. White, with all in favor, the Board of Supervisors adopted Resolution 2016-09 for the Harbourage at Braden River Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-  
10, Re-designating Treasurer of  
the District**

Mr. Roethke presented Resolution 2016-10 to the Board, which re-designates Joseph Kennedy as Treasurer to the District.

On a Motion by Ms. White, seconded by Dr. Didrick, with all in favor, the Board of Supervisors adopted Resolution 2016-10 for the Harbourage at Braden River Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-11, Declaring Vacancies**

Mr. Roethke presented Resolution 2016-11 to the Board, which declares Seat 1 vacant, which is Dr. Bart Didrick's seat.

On a Motion by Ms. White, seconded by Mr. Davidson, with all in favor, the Board of Supervisors adopted Resolution 2016-11 for the Harbourage at Braden River Community Development District.

**FOURTEENTH ORDER OF BUSINESS**

**Consideration of Resolution 2016-12, Adopting FY 2016/2017 Meeting Schedule**

Mr. Roethke presented Resolution 2016-12 to the Board, which will set the meeting schedule for Fiscal Year 2016/2017.

On a Motion by Ms. White, seconded by Dr. Didrick, with all in favor, the Board of Supervisors adopted Resolution 2016-12 for the Harbourage at Braden River Community Development District.

**FIFTEENTH ORDER OF BUSINESS**

**Public Hearing of Fiscal Year 2016/2017 Budget Open Public Hearing**

**Open Public Hearing**

On a Motion by Ms. White, seconded by Dr. Didrick, with all in favor, the Board of Supervisors opened the Public Hearing for the Harbourage at Braden River Community Development District.

Mr. Roethke reviewed the final budget for Fiscal Year 2016/2017 with the Board and entertained various questions from the audience and from the Board. No changes were made to the Budget.

**Close Public Hearing**

On a Motion by Mr. Davidson, seconded by Dr. Didrick, with all in favor, the Board of Supervisors closed the Public Hearing for the Harbourage at Braden River Community Development District.

**i. Consideration of Resolution  
2016-13, Adopting the Final  
Budget FY 2016/2017**

Mr. Roethke presented Resolution 2016-13 to the Board, which will adopt the final budget for Fiscal Year 2016/2017.

On a Motion by Ms. White, seconded by Dr. Didrick, with all in favor, the Board of Supervisors adopted Resolution 2016-13 for the Harbourage at Braden River Community Development District.

**ii. Consideration of Resolution  
2016-14, Imposing Special  
Assessments**

Mr. Roethke presented Resolution 2016-14 to the Board, which will impose special assessments and certify the assessment roll for Fiscal Year 2016/2017.

On a Motion by Ms. White, seconded by Mr. Davidson, with all in favor, the Board of Supervisors adopted Resolution 2016-14 for the Harbourage at Braden River Community Development District.

**SIXTEENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**

Mr. Vericker discussed continued issues with property assignments and maintenance areas. A discussion ensued regarding which areas the CDD should continue to maintain versus which areas should change ownership or if easements need to be created. The Board would like to request the HOA to give ownership of the pond and the roadways on HOA property to the CDD, but the remaining HOA areas that are maintained by the CDD should be moved to HOA maintenance.

**B. District Engineer**

Mr. Schappacher informed the Board that weir repairs have been made, so the SWFWMD permit can now be re-certified. The mitered end section on another pond has not been repaired yet due to high water levels. As soon as water levels drop, this repair will be completed.

**C. District Manager**

Mr. Roethke stated that the next Board of Supervisors' regular meeting will be held on Wednesday, September 14, 2016 at 1:00 p.m. at the Harbourage Recreation Center located at 5705 Key West Place, Bradenton, FL.

**SEVENTEENTH ORDER OF BUSINESS**

**Public Comments**

An Audience Member commented about recycling bins.

**EIGHTEENTH ORDER OF BUSINESS**


**Supervisor Request**

Mr. Bonenberger asked about a new CDD employee.

**NINETEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. White, seconded by Mr. Davidson, with all in favor, the Board adjourned the meeting at 2:38 p.m. for Harbourage at Braden River Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman