

**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 9, 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	<b>Board Supervisor, Chairman</b>
Tom Bonenberger	<b>Board Supervisor, Vice Chairman</b>
Allan Burke	<b>Board Supervisor, Assistant Secretary</b>
Don Sleight	<b>Board Supervisor, Assistant Secretary (via phone)</b>
Charles (Chip) Morrill	<b>Board Supervisor, Assistant Secretary (via phone)</b>

Also present were:

Joseph Roethke	<b>District Manager, Rizzetta &amp; Co., Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin (via phone)</b>
Rick Schappacher	<b>District Engineer, Schappacher Engineering</b>
Tony Gipe	<b>Operations Manager, Rizzetta Amenity Services</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**

An audience member asked about pond maintenance.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on July 12, 2017**

On a Motion by Ms. White, seconded by Mr. Burke, with all in favor, the Board approved the Minutes from the Board of Supervisors' Regular Meeting held on July 12, 2017 for Harbourage at Braden River Community Development District.
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**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and  
Maintenance Expenditures for  
June 2017**

On a Motion by Ms. White, seconded by Mr. Burke, with all in favor, the Board approved the operation and maintenance expenditures for June 2017 totaling (\$29,981.02) 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.

**SIXTH ORDER OF BUSINESS**

**Consideration of Agreement for  
Aeration Maintenance**

Mr. Roethke presented an agreement for aeration maintenance to the Board.

On a Motion by Ms. White, seconded by Mr. Burke, with all in favor, the Board approved the aeration maintenance agreement with Vertex at a cost of (\$166 semi-annually) for Harbourage at Braden River Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Agreement for  
Fountain Cleaning**

Mr. Roethke presented an agreement for fountain cleaning to the Board.

On a Motion by Ms. White, seconded by Mr. Burke, with all in favor, the Board approved the fountain cleaning agreement with Vertex at a cost of (\$163 quarterly) for Harbourage at Braden River Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Presentation of Landscape Report**

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

A discussion ensued regarding collecting proposals for a new landscape and irrigation vendor. Ms. White will work with the HOA to provide additional bids. The Board requested that the landscaper attend monthly Board meetings going forward.

**NINTH ORDER OF BUSINESS**

**Consideration of Proposal for Curb  
Pressure Washing**

Mr. Roethke presented a proposal for curb pressure washing to the Board. The Board requested a revised proposal to be presented at the next meeting, which will include curbs and sidewalks.

**TENTH ORDER OF BUSINESS**

**Consideration of Proposal for  
Pump Station Filtration System**

Mr. Roethke presented a proposal for pump station filtration system to the Board. The Board tabled this until the next meeting.

**ELEVENTH ORDER OF BUSINESS**

**Public Hearing of Fiscal Year 2017/2018  
Budget**

On a Motion by Ms. White, seconded by Mr. Burke, with all in favor, the Board opened the public hearing for the Harbourage at Braden River Community Development District.

Mr. Roethke presented the budget for Fiscal Year 2017/2018 to the Board.

One minor change was made to one of the line items, but the overall budget number did not change.

On a Motion by Ms. White, seconded by Mr. Burke, with all in favor, the Board closed the public hearing for the Harbourage at Braden River Community Development District.

**i. Consideration of Resolution 2017-06, Adopting Final Budget for Fiscal Year 2017/2018**

Mr. Roethke presented Resolution 2017-06 to the Board which will adopt the Final Budget for Fiscal Year 2017/2018.

On a Motion by Ms. White, seconded by Mr. Bonenberger, with all in favor, the Board adopted resolution 2017-06 for the Harbourage at Braden River Community Development District.

**ii. Consideration of Resolution 2017-07, Imposing Special Assessments for Fiscal Year 2017/2018**

Mr. Roethke presented Resolution 2017-07 to the Board which will impose special assessments for Fiscal Year 2017/2018.

On a Motion by Ms. White, seconded by Mr. Burke, with all in favor, the Board adopted resolution 2017-07 for the Harbourage at Braden River Community Development District.

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**TWELFTH ORDER OF BUSINESS**

**Consideration of Resolution 2017-08,  
Adopting Meeting Schedule for Fiscal  
Year 2017/2018**

Mr. Roethke presented Resolution 2017-08 to the Board which will adopt the meeting schedule for Fiscal Year 2017/2018.

On a Motion by Mr. Burke, seconded by Mr. Bonenberger, with all in favor, the Board adopted resolution 2017-08 for the Harbourage at Braden River Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

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

Mr. Roethke presented the Fiscal Year 2016/2017 Capital Outlay Item list to the Board. The Board would like to add the pricing for the irrigation pump repairs.

**FOURTEENTH ORDER OF BUSINESS**

**Staff Reports**

**A. District Counsel**  
No report.

**B. District Engineer**  
Mr. Schappacher discussed docks being built in the section of the Braden River that the CDD owns. Mr. Schappacher and Mr. Vericker will do additional research on this land ownership, and Mr. Vericker will reach out to the land owner when contact information is provided by Mr. Schappacher.

**C. Clubhouse Manager Report**  
Mr. Gipe presented the Clubhouse Management Report to the Board. A discussion ensued regarding several maintenance items.

**D. District Manager**  
Mr. Roethke stated that the next Board of Supervisors' regular meeting will be held on Wednesday, September 13, 2017 at 1:00 p.m. at the Harbourage Recreation Center located at 5705 Key West Place, Bradenton, FL.

**FIFTEENTH ORDER OF BUSINESS**

**Public Comments**

There were none.

**SIXTEENTH ORDER OF BUSINESS**

**Supervisor Request**

Mr. Bonenberger asked for an update on the John's Island property ownership. The Board would like to look into purchasing any tax certificates on this land if available.

On a Motion by Ms. White, seconded by Mr. Bonenberger, with all in favor, the Board approved purchase of tax certificates if available for the Harbourage at Braden River Community Development District.

Mr. Burke asked about a balance bar installation in the fitness center.

Ms. White discussed HOA enforcement of speeding and other traffic related issues.

**SEVENTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Ms. White, seconded by Mr. Bonenberger, with all in favor, the Board adjourned the meeting at 2:34 p.m. for Harbourage at Braden River Community Development District.

  
Secretary / Assistant Secretary

  
Chairman / Vice Chairman