

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, June 8, 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 <i>(via phone)</i>
Dr. J. Bart Didrick	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>
Rich Schappacher	District Engineer, Schappacher

Audience

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

Mr. Roethke called the meeting to order at 1:00 p.m., conducted roll call and asked everyone present to recite the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

- No audience comments.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Board of Supervisors' Regular Meeting held on April 27, 2016 and held on May 11, 2016

Mr. Davidson mentioned typos in the minutes.

On a Motion by Ms. White, seconded by Mr. Davidson, with all in favor, the Board approved the Minutes as amended from the Board of Supervisors' Regular Meeting held on April 27th and May 11th, 2016 for Harbourage at Braden River Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operation and Maintenance Expenditures for April 2016

On a Motion by Ms. White, seconded by Dr. Didrick, with all in favor, the Board ratified the operation and maintenance expenditures for April 2016 totaling (\$29,346.71) for Harbourage at Braden River Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Pond Report

Mr. Roethke presented the pond inspection report and reviewed the details of the report with the Board. Ms. White discussed an article on algae with the Board.

SIXTH ORDER OF BUSINESS

Presentation of Landscape Report

Mr. Roethke presented the landscape report to the Board. Ms. White discussed the status of shrub removals on Natalie Way.

SEVENTH ORDER OF BUSINESS

Consideration Of contract for Amenity Services

Mr. Roethke presented the contract for Amenity Services to the Board and informed them that this is the contract for the amenity staffing proposal that was approved at the previous meeting.

On a Motion by Ms. White, seconded by Dr. Didrick, with all in favor, the Board approved the proposal from Rizzetta & Co. for Amenity Staffing Services at an annual cost of \$23,973.10 with services to commence October 1, 2016 for Harbourage at Braden River Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Proposal for Boat Lift Repairs

Mr. Roethke presented a proposal for boat lift repairs to the Board. This revised proposal included broken-out costs for re-carpeting bunks where necessary, and removing carpeting from other bunks.

On a Motion by Ms. White, seconded by Dr. Didrick, with all in favor, the Board approved the proposal from Florida Shoreline for boat lift repairs at a cost of \$3,705 for Harbourage at Braden River Community Development District.

NINETH ORDER OF BUSINESS

**Consideration of Proposal for
Speed Bump Signage**

Mr. Roethke presented a revised proposal to the Board for speed bump signage. The Board would like to exclude the decorative backers from the signs.

On a Motion by Ms. White, seconded by Dr. Didrick, with all in favor, the Board approved proposal from Sign-A-Rama for Speed Bum Signage at the cost of \$1,531 for Harbourage at Braden River Community Development District.

TENTH ORDER OF BUSINESS

Discussion of Speed Limit

Ms. White discussed potentially lowering the speed limit within the community, which is currently set to 30 mph. A discussion ensued.

On a Motion by Ms. White, seconded by Mr. Davidson, with all in favor, the Board agreed to change the speed limit on District roads from 30mph to 20mph for Harbourage at Braden River Community Development District.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Vericker discussed recent public records requests received by the District and refreshed the Board on requirements under Public Records Laws for all CDDs.

B. District Engineer

Mr. Schappacher presented bid documents for two different storm water system repairs that are needed, including a mitered end section and a weir repair. The Board reviewed each of the sets of bids. A discussion ensued.

On a Motion by Ms. White, seconded by Dr. Didrick, with all in favor, the Board approved the proposal from Crosscreek Environmental for mitered end section repairs at a cost of \$2,270 for Harbourage at Braden River Community Development District.

On a Motion by Ms. White, seconded by Dr. Didrick, with all in favor, the Board approved the proposal from Crosscreek Environmental for weir repairs at a cost of \$1,145 for Harbourage at Braden River Community Development District.

Mr. Schappacher discussed remaining issues with ownership on certain areas within

the District. Mr. Schappacher and Mr. Vericker are working to clean these issues up. Ms. White mentioned several areas that may need to change from CDD to HOA maintenance, depending on which entity holds ownership of the area.

C. District Manager

Mr. Roethke stated that the next Board of Supervisors' regular meeting will be held on Wednesday, July 13, 2016 at 1:00 p.m.. at the Harbourage Recreation Center located at 5705 Key West Place, Bradenton, FL.

TWELFTH ORDER OF BUSINESS

Public Comments

An Audience Member asked about CDD ownership and easements.

THIRTEENTH ORDER OF BUSINESS

Supervisor Request

Ms. White asked for an update on the street light repair.

Ms. White mentioned that walk-through gates need to be painted

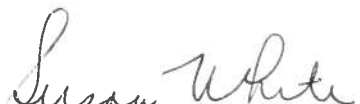
Ms. White discussed changing out the flags at the clubhouse

FOURTEEN ORDER OF BUSINESS

Adjournment

On a Motion by Ms. White, seconded by Dr. Didrick, with all in favor, the Board adjourned the meeting at 2:07 p.m. for Harbourage at Braden River Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman