

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, January 13, 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
Dr. J. Bart Didrick	Board Supervisor, Assistant Secretary
Charles (Chip) Morrill	Board Supervisor, Assistant Secretary

Also present were:

Joseph Roethke	District Manager, Rizzetta & Co., Inc.
John Vericker	District Counsel, Straley & Robin <i>(via phone)</i>
Sarah Bowen	Aquatic Systems

Audience

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

Mr. Roethke called the meeting to order, conducted roll call and said everyone present recited the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

Audience Members asked/commented about the following:

- the ponds.
- trimming the oak tree limbs on the roof of Building 6, Condo II.
- towing of vehicles.
- the back gate staying open.
- various questions about the pond levels, landscaping, fountain issues and street issues.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of
the Board of Supervisors' Regular
Meeting held on December 9, 2015**

On a Motion by Ms. White, seconded by Mr. Didrick, with all in favor, the Board approved the regular minutes held on December 9, 2015 for Harbourage at Braden River Community Development District.

FOURTH ORDER OF BUSINESS

Presentation of Landscape Report

Mr. Roethke presented the landscape report to the Board and a discussion ensued regarding various maintenance issues.

FIFTH ORDER OF BUSINESS

Consideration of Mulch Proposal

Mr. Roethke presented a proposal for mulch to the Board, which will cover the area along the southern fence line.

On a Motion by Mr. Morrill, seconded by Ms. White, with 4 in favor and Mr. Davidson opposed, the Board approved the proposal from Bloomings for mulch application at a cost of (\$2,480.00) for Harbourage at Braden River Community Development District.

Ms. White discussed several other landscaping proposals that she is working on with the landscaper, including several plant installations and shell placement on the trail.

Mr. Morrill asked if the landscape reports can be added to the CDD website going forward.

SIXTH ORDER OF BUSINESS

Presentation of Pond Update

Ms. Bowen discussed the pond report with the Board.

SEVENTH ORDER OF BUSINESS

**Discussion Regarding Potential
Field Manager**

A discussion ensued regarding the addition of a potential clubhouse and/or field manager. The Board would like RASI representatives to attend the next meeting to discuss a scope of services for an on-site employee.

EIGHTH ORDER OF BUSINESS

**Discussion Regarding Fitness
Center Hours**

Ms. White mentioned that there has been a request to open the fitness room at 5:00 a.m. instead of 6:00 a.m. The Board has no issues with this.

NINTH ORDER OF BUSINESS

**Consideration of Proposal for
Marina Sign**

Mr. Roethke presented a proposal for a No Trespassing sign at the Marina. A discussion ensued regarding the details of the sign language, which was altered slightly from the included proof.

On a Motion by Ms. White, seconded by Mr. Didrick, with all in favor, the Board approved the proposal from Sign-A-Rama for marina sign at a cost of (\$78.00) for Harbourage at Braden River Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Proposal for Boat
Lift Repairs**

Mr. Roethke presented a proposal from Atkin Marine Service for boat lift repairs. A discussion ensued and Ms. White did not feel that all service repairs were needed and requested a more specific quote. This will be presented at the next CDD meeting.

ELEVENTH ORDER OF BUSINESS

**Consideration of Proposal for
Street Sign Repair**

Mr. Roethke presented a proposal for street sign repairs to the Board. A discussion ensued. The Board would like to get a quote for re-facing all the existing signs and painting the posts. Mr. Roethke will bring this to the next meeting.

TWELFTH ORDER OF BUSINESS

**Consideration of Proposal for
Fitness Equipment**

Mr. Roethke presented a proposal for fitness equipment to the Board. This was sent as a recommendation from Commercial Fitness Products, due to the fact that the existing equipment is not worth the continuous repairs. The Board would like to see an updated proposal at the next meeting for all new or refurbished equipment.

THIRTEENTH ORDER OF BUSINESS

**Consideration of Proposal for
Solar Panel Relocation**

Mr. Roethke presented a proposal for solar panel relocation to the Board. This will move the solar panel at the back gate across the street.

On a Motion by Ms. White, seconded by Mr. Didrick, with all in favor, the Board approved the proposal from Main Gate for solar panel relocation at a cost of (\$1,783.00) for Harbourage at Braden River Community Development District.

FOURTEENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel**
No report.
- B. District Engineer**
Not present.
- C. District Manager**
Mr. Roethke stated that the next Board of Supervisors' regular meeting will be held on Wednesday, February 10, 2016 at 1:00 p.m. at the Harbourage Recreation Center located at 5705 Key West Place, Bradenton, FL.

FIFTEENTH ORDER OF BUSINESS

Public Comments

An Audience Member asked a question about landscaping at southern fence.

An Audience Member commented that someone needs to check the fertilization of the Palm trees.

An Audience Member asked a question about painting light fixtures.

SIXTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Davidson asked about paychecks.

Mr. Didrick discussed contract with FWC. The Board would like to hold off for now.

Mr. Morrill asked about pool surface repair.

Ms. White commented that the chair lift will need to be removed during the pool surface repair.

Ms. White discussed issues with thermostat.

Ms. White identified an issue with the float at the pump that fills the pond next to the clubhouse.

Ms. White discussed issues with lights at the marina.

Ms. White discussed issues with street lights.

Ms. White discussed new marina contract and boat GPS transponders.

SEVENTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. White, seconded by Mr. Morrill, with all in favor, the Board adjourned the meeting at 2:50 p.m. for Harbourage at Braden River Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman