

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, February 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	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
Scott Smith	Business Development Manager, Rizzetta & Co.
Bryan Rizzetta	Rizzetta Management Services

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

No Audience comments.

THIRD ORDER OF BUSINESS

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

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

FOURTH ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for
December 2015**

On a Motion by Ms. White, seconded by Dr. Didrick, with all in favor, the Board ratified the operation and maintenance expenditures for December 2015 totaling (\$26,856.79) for Harbourage at Braden River Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Pond Report

Ms. Bowen presented the pond maintenance report to the Board and discussed several maintenance issues.

(Ms. Bowen left while the meeting was in progress at 1:07 p.m.)

SIXTH ORDER OF BUSINESS

Presentation of Landscape Report

Mr. Roethke presented the landscape maintenance report to the Board. Ms. White gave an update to the Board on several other landscape items.

SEVENTH ORDER OF BUSINESS

**Discussion Regarding Potential
Field Manager**

Mr. Smith discussed potential options for a part-time clubhouse attendant for the District. A discussion ensued and Mr. Smith entertained various questions from the Board. Mr. Smith will send the Board a list with a scope of services for a potential employee and this will be discussed further at a future meeting.

EIGHTH ORDER OF BUSINESS

**Consideration of District Engineer
Qualifications**

Mr. Roethke presented qualifications from three different engineering firms to the Board. A discussion ensued and the Board used scoring sheets to rank each engineering firm. The results are as follows: Schappacher Engineering (488 points) as the top-ranked firm and a tie between Stantec and Bayside Engineering for second place (423 points).

On a Motion by Ms. White, seconded by Dr. Didrick, with all in favor, the Board accepted the ranking of Schappacher Engineering as the top-ranked firm and directed District Staff to enter into an agreement with Schappacher Engineering for Harbourage at Braden River Community Development District.

NINTH ORDER OF BUSINESS

**Consideration of Proposal for
Street Sign Repair**

Mr. Roethke presented a proposal to the Board for street sign repair and street post painting.

On a Motion by Mr. Bonenberger, seconded by Ms. White, with all in favor, the Board approved the proposal from Sign-A-Rama for street sign repair and street post painting at a cost of (\$3,780.00) for Harbourage at Braden River Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Proposal for
Fitness Equipment**

Mr. Roethke presented a proposal for new fitness equipment to the Board. A discussion ensued regarding the use of funds for this project at this time.

On a Motion by Mr. Bonenberger, seconded by Dr. Didrick, with three in favor and Mr. Davidson and Ms. White opposed, the Board approved the proposal from Commercial Fitness Products for new fitness equipment at a not-to exceed total cost of (\$16,000.00) for Harbourage at Braden River Community Development District.

ELEVENTH ORDER OF BUSINESS

**Consideration of Proposal for Boat
Lift Repairs**

Mr. Roethke presented a proposal for boat lift repairs to the Board. Ms. White recommended that the vendor meet with her on site to discuss these issues and Mr. Roethke will research another vendor to provide a proposal.

TWELFTH 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, March 9, 2016 at 1:00 p.m. at the Harbourage Recreation Center located at 5705 Key West Place, Bradenton, FL.

Mr. Roethke informed the Board of an error on the current year's tax bill. This error was a result of the previous management company using the incorrect figures when the tax roll was submitted to the County for budgeting purposes. Rizzetta is working to correct these errors on the next budget, but it will result in an additional amount to be paid by the townhome and condo residents, and a lower amount to be paid by the single family home residents. More details will be provided as they become available.

THIRTEENTH ORDER OF BUSINESS

Public Comments

An Audience Member commented that the weir is overflowing at pond. The float needs to be reset to lower level.

An Audience Member asked a question about signage.

An Audience Member asked a question about pool repairs.

An Audience Member asked a question about light post repairs.

FOURTEENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Bonenberger asked a question about the pool deck repair.

Mr. Davidson asked when the Form 1 submission deadline is.

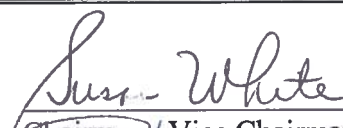
Ms. White discussed some maintenance items including the new marina sign, the solar panel at the exit gate, clubhouse thermostat, landscape lighting, flag replacement, and that the pool trash cans will be replaced.

FIFTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. White, seconded by Mr. Davidson, with all in favor, the Board adjourned the meeting at 3:05 p.m. for Harbourage at Braden River Community Development District.


Secretary / Assistant Secretary


Chairman / Vice Chairman