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**MINUTES OF MEETING
HARBOURAGE AT BRADEN RIVER
COMMUNITY DEVELOPMENT DISTRICT**

10 The Regular Meeting of the Board of Supervisors of the Harbourage at Braden River Community
11 Development District was held on Wednesday, July 8, 2015, at 1:00 p.m. at the Harbourage Recreation
12 Center, 5705 Key West Place, Bradenton, Florida.

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FIRST ORDER OF BUSINESS - Call to Order

Mr. St. Denis called the meeting to order and established a quorum.

Present and establishing a quorum were:

22 Susie White	Board Supervisor, Chairman
23 Ian Davidson	Board Supervisor, Vice Chairman
24 Bart Didrick	Board Supervisor, Assistant Secretary
25 Charles Morrill	Board Supervisor, Assistant Secretary (via telephone)
26 Tom Bonenberger	Board Supervisor, Assistant Secretary

Also present were:

27 Bruce St. Denis	District Manager
28 Vivek Babbar	District Counsel (via telephone)
29 Sara Bowen	American Ecosystems

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Pledge of Allegiance

SECOND ORDER OF BUSINESS-Audience Comments on Agenda Items

Sara Bowen of American Ecosystems presented her monthly report.”

THIRD ORDER OF BUSINESS--Administrative Matters

A. Approval of Minutes of June 10, 2015

Mr. St. Denis requested the Board tabled the regular minutes of June 10, 2015 to allow him to redo
and bring back forth to the Board.

Corrections were made for June 10, 2015 meeting

P1 Line 2 Ian Davidson was not present at the June 10th meeting.

Actions indicated on P1 Line 12, 28, & 35 were initiated by Dr. Didrick instead of Ian Davidson.

B. Acceptance of June Financial Statements

Mr. St. Denis presented the June Financial Statements and asked for questions and comments.

Discussion ensued.

On a MOTION by Ms. White, SECONDED by Mr. Davidson, WITH ALL IN FAVOR, the Board accepted
the Financial Statements as of June 31, 2015 for the Harbourage at Braden River Community Development
District.

FOURTH ORDER OF BUSINESS-Business Matters

A. Street Light Painting and Light Proposals

Mr. Bonenberger made a presentation on the status of the Street Light Painting and Light Proposals
and asked for comments and questions.

B. Hancock Bank Proposal

1 Mr. St. Denis presented the Hancock Banking Proposal and asked comments and questions.

2 After discussion on the Hancock Proposal the Board directed Mr. St. Denis to send emails from the
3 Bank and bring back to August meeting.

4 **FIFTH ORDER OF BUSINESS-Staff Reports**

5 **A. Manager**

6 There being none, the next item followed.

7 **B. Attorney**

8 There being none, the next item followed.

9 **C. Engineer**

10 There being none, the next item followed.

11 **SIXTH ORDER OF BUSINESS-Public Comments**

12 There being none, the next item followed.

13 **SEVENTH ORDER OF BUSINESS—Supervisor Requests**

14 Mr. Bonenberger commented on the replacement pads on one of the weight machines and stated he
15 contacted the installer to come back out to replace a loose pad and requested that he send some layouts to add
16 a third treadmill.

17 Mr. Davidson asked what the update is for the cracks on the pool deck and sidewalks and the roots
18 removed.

19 Mr. St. Denis stated he sent the information and the proposal signed back to Steve Forrest and is
20 awaiting a date for him to come out due to recent illness.

21 Discussion ensued on Gazebo Bid.

22 On a MOTION by Ms. White, SECONDED by Mr. Davidson, WITH ALL IN FAVOR, the Board approved
23 awarding the Gazebo Bid to Jim Wilson for the Harbourage at Braden River Community Development
24 District.

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26 After discussion the Directed Mr. St. Denis to notify Jim Wilson on the Bid awarding and request
27 him to come do an inspection on the Clubhouse for maintenance related items.

28 Ms. White asked for an update on the Pest Control (rodent control), and ice machine

29 Mr. St Denis stated he contacted rodent control and have not found a vendor yet for the ice machine.

30 Ms. White stated that she wants to move forward on replacing the Vac Pac Lids in the amount of
31 \$2,680.76 and Directed Mr. St. Denis to contact Pools by Lowell to confirm that price to make sure the price
32 is still ok.

33 Discussion ensued.

34 On a MOTION by Ms. White, SECONDED by Mr. Davidson, WITH ALL IN FAVOR, the Board approved
35 the replacement of the two small Vac Pac Lids by Pools by Lowell in the amount of \$2,068.76 and if there is
36 an increase as result by the age of proposal that the Chair is authorize to consider and accept for the
37 Harbourage at Braden River Community Development District.

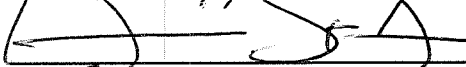
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39 After discussion Ms. White directed Mr. St. Denis to provide a plan to have DPFPG handle the
40 Districts Transmitters/FOB, Marina Contacts, and have Carolyn Stewart changed to Primary Access.

1 **EIGHTH ORDER OF BUSINESS-Adjournment**

2 On a MOTION by Ms. White, SECONDED by Mr. Davidson, WITH ALL IN FAVOR, the Board adjourned
3 the meeting for the Harbourage at Braden River Community Development District.
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5 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
6 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
7 *including the testimony and evidence upon which such appeal is to be based.*

8 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
9 meeting held on Aug 12 / 2015.

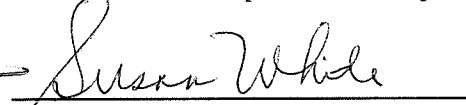
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12 Signature

13 BRUCE ST DENIS

14 Printed Name

15 Title: Secretary Assistant Secretary

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12 Signature

13 SUSAN WHITE

14 Printed Name

15 Title: Chairman Vice Chairman