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

9 The Regular Meeting of the Board of Supervisors of the Harbourage at Braden River Community
10 Development District was held on Wednesday, June 10, 2015, at 1:00 p.m. at the Harbourage Recreation
11 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:

Susie White	Board Supervisor, Chairman
Bart Didrick	Board Supervisor, Assistant Secretary
Charles Morrill	Board Supervisor, Assistant Secretary (via telephone)
Tom Bonenberger	Board Supervisor, Assistant Secretary

Also present were:

Bruce St. Denis	District Manager (via telephone)
Patricia Comings-Thibault	District Treasurer (via telephone)
John Vericker	District Counsel (via telephone)

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Pledge of Allegiance

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SECOND ORDER OF BUSINESS – Public Comments on Agenda Items

There being none, next item followed.

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THIRD ORDER OF BUSINESS – Administrative Matters

A. Approval of Minutes of May 13, 2015

Ms. White presented the Minutes of May 13, 2015 and asked for questions, comments and corrections.

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On a MOTION by Dr. Didrick, SECONDED by Mr. Bonenberger, WITH ALL IN FAVOR, the Board approved the Minutes of the Board of Supervisors' meeting held on May 13, 2015 for the Harbourage at Braden River Community Development District.

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B. Approval of the Minutes of the May 27, 2015

Ms. White presented the Minutes of May 27, 2015 and asked for questions, comments and corrections.

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On a MOTION by Dr. Didrick, SECONDED by Mr. Bonenberger WITH ALL IN FAVOR, the Board approved the Minutes of the Board of Supervisors' meeting held on May 27, 2015 for the Harbourage at Braden River Community Development District.

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C. Acceptance of April Financial Statements

This item was tabled.

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FOURTH ORDER OF BUSINESS – Business Matters

1 **A. Pest Control Agreement**

2 Ms. White stated we do not have pest control agreement.

3 Mr. St. Denis stated he has the agreement with him and recommended they accept the agreement.

4 Ms. White stated she does have a copy of the agreement but it does not have rat control. Ms. White
5 stated she wants the rodent control in the agreement and believe it will be a minimal additional amount.

6 Mr. St Denis stated the pest control company will be back in June and his recommendation based on
7 Mr. White's statements would be for the Board to authorize the Chairperson to negotiate the contract,
8 execute the contract and bring it back to the July meeting for ratification

9 On a MOTION by Mr. Bonenberger, SECONDED by Dr. Didrick, WITH ALL IN FAVOR, the Board
10 authorized the Chairperson to negotiate the contact, execute the contract and bring it back to the July meeting
11 for ratification for the Harbourage at Braden River Community Development District.

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13 **B. Proposal from Jim Wilson for Street Light Painting**

14 Ms. White presented a Proposal from Jim Wilson for Street Light Painting and asked for comments
15 and questions. Ms. White recommended that additional proposals for the Street Light Painting.

16 Mr. Morrill asked if possibly Native Sun could submit a proposal on the sign painting.

17 Ms. White stated she would contact them to see if they do that type of work.

18 **C. Proposal from Jim Wilson for Gazebo Pressure Washing and Painting**

19 Ms. White presented the items that need attention on the Gazebo. Ms. White stated we have three
20 proposals one from Jim Wilson at \$850.00 Native Sun at \$870.00 and Decks Plus of Bradenton. The Board
21 asked for a better explanation of the quote. Ms. White stated it can be postponed until the next meeting and
22 she can speak to Mr. Wilson for more information.

23 On a MOTION by Mr. Bonenberger, SECONDED by Dr. Didrick, WITH ALL IN FAVOR, the Board
24 authorized the Chairperson to investigate the proposals and execute the agreement and bring back to the
25 Board for ratification at the July meeting for the Harbourage at Braden River Community Development
26 District.

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28 **D. Proposal from Native Sun for Pressure Washing and Painting**

29 This item was discussed under item C.

30 Ms. White stated she thought the assessment letter received from Mr. Vericker for mailing to the
31 residents regarding the increase in assessments was complete.

32 Mr. St. Denis stated he had drafted a letter and it was sent to the Board for review. Discussion was
33 held regarding the content of the letter. He said he was not in favor of waiting until the July meeting because
34 there is not enough time. Discussion was ensued.

35 **E. Memo Regarding the Annual Form 1 Filing**

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38 **FIFTH ORDER OF BUSINESS – Staff Reports**

39 **A. Manager**

40 There being none, the next item followed.

B. Attorney

There being none, the next item followed.

C. Engineer

There being none, the next item followed.

SIXTH ORDER OF BUSINESS – Public Comments

There being none, the next item followed

SEVENTH ORDER OF BUSINESS – Supervisor Requests

Ms. White stated that the barrier arm was broken a few weeks ago. The video showed that West Coast broke the arm. It has been fixed and they are going to pay for the cost. Ms. White discussed the 2015-16 budget and capital improvements that would be presented at the July meeting.

Mr. St. Denis stated he sent the proposals to Steve Forest at JHA and he is awaiting his reply as to when he will be there.

Ms. White expressed concerns with district management services and stated that she intended to talk to other district management companies.

EIGHTH ORDER OF BUSINESS – Adjournment

On a MOTION by Mr. Davidson, SECONDED by Ms. White, WITH ALL IN FAVOR, the Board adjourned the meeting for the Harbourage at Braden River Community Development District.

**Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that 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.*

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

Signature

BRUCE ST. DENIS

Printed Name

Title: Secretary Assistant Secretary

Signature

SUSAN WHITE

Printed Name

Title: Chairman Vice Chairman