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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
10 River Community Development District was held on Wednesday, April 9, 2014 at 1:00
11 p.m. at the Harbourage Clubhouse, 5705 Key West Place, Bradenton, Florida.

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FIRST ORDER OF BUSINESS - Roll Call

20 Mr. St. Denis called the meeting to order.

21 The Board members introduced themselves for the record.

22 Present were:

23 Susie White	Chairman
24 Ian Davidson	Vice-Chairman
25 Dr. J Barton Didrick	Supervisor
26 Dale Weidemiller	Supervisor
27 Charles Morrill	Supervisor

28 Also present were:

29 Bruce St. Denis	District Manager
30 Patricia Comings-Thibault	District Accountant (via telephone)
31 John Vericker	District Counsel
32 Sandy Oram	DPFG
33 Carol Grove	

34 Mr. St. Denis established a quorum of the Board was present.

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SECOND ORDER OF BUSINESS – Public Comments on Agenda Items

There being none, the next item followed.

THIRD ORDER OF BUSINESS – Organization Matters

A. Oath of Office of Mr. Charles Morrill

Mr. St. Denis stated Mr. Morrill previously subscribed to an oath of office prior to the meeting; a copy of the oath is attached hereto and made a part of the public record.

B. Compensation of Newly Appointed Supervisor

Mr. St. Denis noted that Mr. Morrill accepted compensation at the previous meeting.

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C. Overview of CDD and Supervisor Responsibilities

Mr. St. Denis stated we reviewed these the last time we met. Would you like me to review them again or do you have any question?

Mr. Morrill declined further review of responsibilities.

D. Resolution 2014-3, Election of Officers

Mr. St. Denis stated this resolution is to officially add Mr. Morrill as a supervisor.

On MOTION by Ms. White, SECONDED by Mr. Davidson, WITH ALL IN FAVOR, the Board adopted Resolution 2014-3 Designation of Officers: Chairman, Susan White; Vice Chairman, Ian Davidson; Secretary, Bruce St. Denis; Treasurer, Patricia Comings-Thibault; Assistant Treasurer, Maik Aagaard and Bruce St. Denis; Assistant Secretaries, Dale Weidemiller, J Barton Didrick, Charles Morrill, Carolyn Stewart and Jean Rugg

FOURTH ORDER OF BUSINESS – Administration Matters

A. Approval of March 12, 2014 Meetings Minutes

Mr. St. Denis presented the Board members with a copy of the March 12, 2014 Board Meeting Minutes and requested any additions, corrections or deletions.

Ms. White correct spelling of name is Susie.

On MOTION by Ms. White, SECONDED by Mr. Weidemiller, WITH ALL IN FAVOR, the Board approved the March 12, 2014 Board Meeting Minutes.

B. Financial Update

Ms. Comings-Thibault stated as of February 28, 2014 you have an unassigned balance in your General Fund of approximately \$482,000. Your next Debt Service payment is Due May 1, 2014.

On MOTION by Ms. White, SECONDED by Mr. Davidson, WITH ALL IN FAVOR, the Board approved the Financial Update as of February 28, 2014, as presented

FIFTH ORDER OF BUSINESS – General Matters

A. Bond Refunding

1 Mr. St. Denis stated Mr. Bulliet is awaiting an answer from two banks tomorrow
2 and if the bank comes back with a favorable deal this meeting will be continued to April
3 23, 2014.

4

5 **B. Pool Deck**

6 After a discussion,

- 7 • The Board directed Ms. Oram to obtain more bids for the resurfacing of the pool
8 deck and spa and present them at the May meeting; and
9 • Ms. White will get the engineer to give an opinion on the expansion of the pool
10 deck and return the results to the Board at the May meeting.

11

12 **C. Boat Transponders**

13 After a discussion,

- 14 • The Board directed the District Manager to present Fish and Wildlife with a
15 report that includes an explanation of the gap in the report; and
16 • anyone boating now will need to use transponders as there were currently only
17 two active.

18

19 **D. Playground Equipment/ Dog Park**

20 After a discussion,

- 21 • The Board assigned Ms. Oram with the task of getting the total cost to replace the
22 playground equipment and make it a safe place to play, then proceed to get the
23 total cost it would take to convert the playground into a dog park.

24

25 **E. Reserve Study**

26 Presentation was given by Ms. Comings-Thibault and Ms. Grove.

- 27 • Ms. Oram was directed with supplying Ms. Grove with a copy of a completed
28 Reserve Study for comparison.

29

30

31

32 **F. Jockey Pump**

1 Ms. Oram stated the original pump was installed by Hoover, as well has the
2 computer system that runs the pool. Another company would have to buy from Hoover
3 to work with equipment and be taught how to use/fix the Hoover pump. Replacement
4 pump is \$1,795 and to upgrade your flowgaurd and with other maintenance is \$5,945.

5 After a discussion,
6

7 On MOTION by Ms. White, SECONDED by Mr. Davidson, WITH ALL IN FAVOR,
8 the Board authorized the Expenditure of \$1,794 for the Replacement Jockey Pump.
9

10 **G. Leaks Repair Efforts**

11 Ms. Oram stated the leak will be checked out when Hoover comes to fix the
12 Jockey Pump.
13

14 **H. Expenditures in Harbor Area for Previous Two Years**

15 A copy of the Marina Analysis provided in the advance Board package is attached
16 hereto, and made a part of the permanent record.
17

18 **I. Envera Post Orders**

19 Ms. Oram stated Maingate set the timers on military time; from 7:00 to 10:30.
20

21 **J. Sidewalk Maintenance Responsibilities**

22 Ms. Oram stated after some research, I think the sidewalks are both the
23 Homeowners and CDD are responsibility for its maintenance.
24

25 **K. Liability for Volunteers**

26 Ms. Comings-Thibault stated volunteers can be covered by the liability insurance
27 if we let them know what type of work will be done and when it will start and end.
28

29 **L. Harbor Keys and Remotes**

30 Mr. Weidemiller stated I will check with CMS to see if they have any keys or
31 remotes. I only have about half of what was originally purchased and the remotes cost
32 \$450 each.
33
34

1 **M. Cleaning Services**

2 After a discussion,

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4 On MOTION by Mr. Davidson, SECONDED by Dr. Didrick, WITH ALL IN FAVOR,
5 the Board authorized Ms. Oram to present Chantell Cleaning Service a thirty day notice
6 to terminate services.

7

8 On MOTION by Ms. White, SECONDED by Dr. Didrick, WITH ALL IN FAVOR, the
9 Board approved Jim Wilson Management and Maintenance Cleaning Service agreement
10 in the Amount not to Exceed \$500 per month.

11

12 **N. Additional Matters**

13 **➤ Sale of Boat Lifts**

14 After discussion, Board will take advice given by District Counsel and advertise
15 for bidding for the sale of the boat lifts.

16

17 **➤ Pressure Washing Bids**

18 Ms. White stated the HOA has agreed to provide up to \$1,500 towards the
19 pressure washing and the CDD's portion is not to exceed \$2,000.

20 After a discussion,

21

22 On MOTION by Ms. White, SECONDED by Mr. Morrill, WITH ALL IN FAVOR, the
23 Board authorized the Expenditure of not to exceed \$2,000 to Pressure Wash the
24 Sidewalks.

25

26 **SIXTH ORDER OF BUSINESS- Staff Reports**

27 **A. Manager**

28 There being no report, the next item followed.

29

30 **B. Attorney**

31 Mr. Vericker stated an ambulance was hit by the gate and a report was filed by
32 Ms. Oram to insurance company.

33 Ms. Oram was directed to request the video of the accident from Envera for
34 review and send the Board a copy of the packet received including the police report.

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1 C. Engineer
2 There being no report, the next item followed
3

4 SIXTH ORDER OF BUSINESS – Audience Comments
5 There being none, the next item followed.
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7 SEVENTH ORDER OF BUSINESS – Supervisors Request
8 There being none, the next item followed.
9


10 EIGHTH ORDER OF BUSINESS – Continuation
11 Mr. St. Denis requested a motion of continuation.
12

13 On MOTION by Ms. White, SECONDED by Dr. Didrick, WITH ALL IN FAVOR, the
14 meeting is continued to April 23, 2014 1:00PM at the Harbourage Clubhouse, 5705 Key
15 West Place, Lakewood Ranch, Florida .
16

17 **These minutes were prepared in summary format.*

18 **Each person who decides to appeal any decision made by the Board with respect to any*
19 *matter considered at the meeting is advised that person may need to ensure that a*
20 *verbatim record of the proceedings is made, including the testimony and evidence upon*
21 *which such appeal is to be based.*
22

23 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a
24 publicly noticed meeting held on MAY 14 2014.

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28 Signature

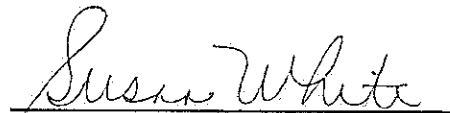
29 Bruce St. Denis

30 Printed Name

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33 Title:

34 Secretary

35 Assistant Secretary

25
26
27 

28 Signature

29 SUSAN WHITE

30 Printed Name

31
32
33 Title:

34 Chairman

35 Vice Chairman