

**TARA MASTER ASSOCIATION**  
**2011-2012**  
**COMMUNITY AFFAIRS COMMITTEE**

**Present:** Sandy Gilbert, Chair, Bill Pastori, Will Russell, Cathy Woolley.

**Also Present:** Tony Greising, Property Manager, and Board Liaison/ Director Lee Frederick.

**Absent:** Jessica Schmitt, Norm Weiland, Cathy Dennett

**Observers:** Director Beth Bond

**Subject:** Community Affairs Committee (CAC) Minutes

**Date of meeting:** Sept 13, 2011

**Recap Prepared by:** C. Woolley

**Content Summary:**

- Lake Lincoln (12 Oaks-Parcel III-BB) update. Report on Board approval of land survey funding, strategy and status – Sandy
- Update on Tara Bridge eminent domain mediated settlement. Sandy and Cathy to attend with Michele Redwine and possibly speak at the 9-20-11 Manatee County Board of Commissioners (BOCC) meeting – Sandy and Cathy
- Update on CAC efforts with Metropolitan Planning Organization
- Discussed need for more active Preserve participation for the CAC work.

**Decisions Reached:**

- All CAC members to meet with land planner, Norm Luppino, on September 21<sup>st</sup> at 3:00 PM in the Cart Barn meeting room.
- Notice TMA members about the Sept. 20 BOCC meeting and urge attendance at BOCC meeting to show interest. **NOTE** immediately after the meeting new information was gathered and informally the CAC determined TMA would not ask for turnout of “red shirts” for this issue
- Notice TMA Board about issues and strategy on the 3.86 acre land-taking.
- Release one CAC member and seek new Preserve representation.

| <u>Actions to be taken</u>                               | <u>By Whom</u>    | <u>When</u> |
|--|-------------------|-------------|
| 1. Book meeting room for 9-21 at 3 PM                    | Sandy Gilbert     | ASAP        |
| 2. Notify Board members                                  | Lee Frederick     | ASAP        |
| 3. Notify the TMA members via TV, web, and word of mouth | Committee Members | ASAP        |

Next special purpose meeting will be Wednesday, September 21 at 3:00 p.m. in the TGCC Cart Barn meeting room. Next regular meeting is October 25, same time and location. Please email Sandy if you are unable to attend this meeting so a quorum can be attained. Please email Tony if you wish to attend by SKYPE or telephone. The Chair will initiate either communication so the owner incurs no expense.