
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.

**TRAILS
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Trails Community Development District was held on **Tuesday, June 9, 2015 at 1:00 p.m.** at the Winchester Ridge Amenity Center, located at 15431 Spotted Stallion Trail, Jacksonville, Florida 32234.

Present and constituting quorum include:

Bob Porter	Board Supervisor, Chairman
Jan Doan	Board Supervisor, Vice Chairman
Mark Dearing	Board Supervisor, Assistant Secretary
Glenn Marvin	Board Supervisor, Assistant Secretary
Scott Campbell	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Wes Haber	District Counsel, Hopping Green & Sams
Brian Parks	ASG, Inc.

Audience Members	Present
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FIRST ORDER OF BUSINESS

Call to Order

Mr. Porter called the meeting to order at 1:00 p.m. and read roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience comments.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting held
May 12, 2015**

Mr. Dearing noted that Roy Deary's name needed to be correctly spelled on page 1.

On a Motion by Mr. Marvin, seconded by Mr. Doan, with all in favor, the Board approved, as amended, minutes of the Board of Supervisors' regular meeting held May 12, 2015 for Trails Community Development District.

**Consideration of the Minutes of the Audit
Committee Meeting held May 12, 2015**

Mr. Dearing, noted the same, with Roy Deary's name needing to be correctly spelled on page 1.

On a Motion by Mr. Marvin, seconded by Mr. Doan, with all in favor, the Board approved, as amended, the minutes of the Audit Committee Meeting held May 12, 2015 for Trails Community Development District.

**Consideration of the Operation and
Maintenance Expenditure for April 2015**

On a Motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board ratified the Operations and Maintenance Expenditures for April 2015 in the amount of \$22,453.48 for Trails Community Development District.

FOURTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present..
- C. Amenity Manager
Mr. Parks reported that fitness equipment safety clips were replaced. A bike rack will be installed and he is still working on proposals for replacement boards for bridge.
- D. District Manager

On a Motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board approved adding the set up fee to add email accounts in addition to a monthly backup fee for 1 email account per the contract, for Trails Community Development District.

Ms. Dobbins noted the next regularly scheduled Board of Supervisors' Meeting will include the Budget Public Hearing and held on Tuesday, July 14, 2015 at 6:00 p.m.

FIFTH ORDER OF BUSINESS

**Consideration of Annual 2015
Engineer's 2015 Annual Report**

Discussion ensued.

On a Motion by Mr. Doan, seconded by Mr. Marvin with all in favor, the Board accepted the Engineer's 2015 Annual Report for Trails Community Development District.

**Acceptance for Financial Report
for Fiscal Year ended
September 30, 2014**

On a Motion by Mr. Dearing, seconded by Mr. Campbell, with all in favor, the Board accepted the Financial Report for Fiscal Year ended September 30, 2014, for Trails Community Development District.

SIXTH ORDER OF BUSINESS

**Audience Comments and
Supervisor Requests**

There were questions on statue limitations related to pool defects.

There were questions on sale of undeveloped property.

There were comments on pool monitors, staffing at facilities, safety issues and enforcement.


Requests for parking lot area, where holding water, be repaired and more shade at the pool.

There were no Supervisor requests.


SEVENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Doan, seconded by Mr. Dearing, with all in favor, the Board adjourned the meeting at 1:51 p.m. for Trails Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman