

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, March 11, 2014 at 2:00 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 Supervisors, Assistant Secretary (via speakerphone)

Also preset were:

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

FIRST ORDER OF BUSINESS

Call to Order

Mr. Porter called the meeting to order at 2:00 p.m. and read roll call.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

There were no audience members present to comment.

THIRD ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Regular Meeting held
January 14, 2014**

On a Motion by Mr. Dearing, seconded by Mr. Doan, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held January 14, 2014 for Trails Community Development District.

FOURTH ORDER OF BUSINESS

**Ratification of the Operation and
Maintenance Expenditures for December
2013 and January 2014**

On a Motion by Mr. Dearing, seconded by Mr. Doan, with all in favor, the Board ratified the Operation and Maintenance Expenditures for December 2013 in the amount of \$33,402.21 and January 2014 in the amount of \$20,857.02 for Trails Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No Report.

- B. District Engineer
Not present.

- C. Amenity Manager
Mr. Parks updated the Board of Supervisors that the entrance sign needs some repairs. Mr. Porter noted that he will have DR Horton handle the repairs.

Mr. Parks also reviewed that the new amenity gate was installed. The restroom doors now have access readers. He also noted that the fitness equipment was serviced.

- D. District Manager
Ms. Dobbins noted that the next regularly scheduled Board of Supervisors' Meeting will be April 8, 2014 at 6:00 p.m.

Ms. Dobbins noted that the Fiscal Year 2015 Budget will be proposed at the next meeting.

SIXTH ORDER OF BUSINESS

Discussion of Shade Structure Proposals

The Board of Supervisors requested a comparison quote for the awing with 2 poles for the next meeting.

SEVENTH ORDER OF BUSINESS

**Consideration of Proposals for Landscape
Enhancements**

The Board of Supervisors requested proposals to place pavers instead of plant material.

EIGHTH ORDER OF BUSINESS

**Consideration of Surveillance System
Warranty Renewal**

The Board of Supervisors approved the annual warranty renewal for Web Watch Dogs in the amount of \$500.

On a motion by Mr. Doan, seconded by Mr. Marvin, with all in favor, the Board approved the annual warranty renewal for Web Watch Dogs in the amount of \$500 for Trails Community Development District.

NINTH ORDER OF BUSINESS

**Audience Comments and Supervisor
Requests**

There were no audience members present.

Mr. Porter requested proposals to bush hog the amenity field.

TENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Doan, seconded by Mr. Marvin, with all in favor, the Board adjourned the meeting at 2:15 p.m. for Trails Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman