
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.

Oath of office was given to Bob Porter and James Teagle prior to the start of this meeting.

**TRAILS
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of Trails Community Development District was held on **Tuesday, January 11, 2011 at 2:00 p.m.** at the Winchester Ridge Amenity Center, located at 15438 Spotted Stallion Trail, Jacksonville, Florida 32234.

Present and constituting a quorum:

Bob Porter	Board Supervisor, Chairman
Jan Doan	Board Supervisor, Vice Chairman
James Teagle	Board Supervisor, Assistant Secretary
Mark Dearing	Board Supervisor, Assistant Secretary
Kathy Shippey	Board Supervisor, Assistant Secretary

Also present were:

Melissa Dobbins	District Manager, Rizzetta & Company, Inc.
Bill Goudy	Operations Manager, Rizzetta & Company, Inc.
Wes Haber	District Counsel, Hopping Green & Sams
Brian Parks	Amenity Manager, ASG Inc.
Roy Deary	Representative, ASG Inc.

Audience

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

**Consideration of the Minutes of the Board
of Supervisors' Meeting held on December
14, 2010**

District Counsel revised the verbiage under his report to note that the settlement still needs final approval and to be executed by all parties. Board then approved the minutes as amended.

On a Motion by Mr. Dearing, seconded by Ms. Shippey with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on December 14, 2010, as amended, for Trails Community Development District.

THIRD ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditures for December
2010**

On a Motion by Mr. Doan, seconded by Mr. Dearing with all in favor, the Board approved the Operation and Maintenance Expenditures for December 2010 in the amount of \$58,250.24 for Trails Community Development District.

FOURTH ORDER OF BUSINESS

**Review of Security Camera/DVR
Proposals**

The Board of Supervisors reviewed two proposals (Exhibit "A"), one from Web Watch Dogs as presented in December and one from Reidy Rhodes & Taylor Communications. The Board of Supervisors approved the Web Watch Dogs proposal not to exceed \$7,000.00 and subject to the District receiving settlement funds.

On a Motion by Mr. Teagle, seconded by Ms. Shippey with all in favor, the Board approved the proposal from Web Watch Dogs not to exceed \$7,000.00 and subject to the District receiving settlement funds 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 noted that the fire extinguishers have been inspected.

D. District Manager

Ms. Dobbins noted that the next Board of Supervisors meeting will be held Tuesday, February 8, 2011 at 6:00 p.m..

She updated the Board that the pool has been closed due to a possible leak and that the pool pavers have been removed for further assessment. Mr. Porter requested at least two comparison bids for the repair.

Ms. Dobbins also noted that she is still holding the pond bank clean up and further proposals until the settlement has been finalized.

SIXTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

There were no Supervisor requests.

There were no audience comments.

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 2:15 p.m. for Trails Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman

Exhibit A

Quote



WEBWATCHDOGS

Internet Camera Surveillance

138 Palm Coast Pkwy N.E. Suite 195

Palm Coast, FL 32137

(386) 237-4502

www.WebWatchdogs.net

info@webwatchdogs.net

Florida Contractor License

#ES12000771

Date	Quote #
10/1/2010	1546
Name / Address	
Amenity Services, Group, Inc Robert Kinkton	

Description	Qty	Cost	Total
8 Channel Hybrid DVR- H.264 Compression technology, 240fps (30fps each camera), Hard Drive: 1 TB (Upgradeable to 4.5 Terabyte), Real time audio for every channel, Real time viewing and recording at full screen, Smart search feature allows skipping over motionless areas, Less than .1 seconds delay in display, Audio Synced with video perfectly, Recording options are scheduled, motion or 24 hrs, Watermarking, Pentaplex recording, playback and remote connection all at the same time, Supports may PTZ protocols, Remote connection via IE or client, Client allows control of settings on server also allows full recording and playback on remote machine, Network speed auto adjusts for smoothest picture, O/S: Windows XP Professional, Pentium 4 Duo-Core. Memory: 256MB- 1Gig DDR, Playback: Full or multiscreen (R/T), Resolution: 704x480, Backup: DVD-RW, Ability to integrate IP cameras and IP servers	1	3,500.00	3,500.00T
Outdoor/Indoor Infrared Armor Dome Camera- 1/3 inch Sony Super HAD CCD Sensor, 540 TV Lines, 3.6mm Lens, 20 Infrared LEDs, 45ft. IR view distance, Metal Armor Dome Vandal Proof Housing, Ceiling or wall mount	5	225.00	1,125.00T
19" LCD Flat Screen High Resolution Monitor	1	125.00	125.00T
Installation of Camera- Run Cables, Mount and Position Camera, Configure with DVR	5	175.00	875.00T
DVR set-up and network configuration/interface via Internet connection	1	250.00	250.00T
Extended Warranty Option (\$350 per year for Complete Surveillance System)	1	0.00	0.00T
1 Yr Warranty on Camera Parts, Labor & Equipment-			
Subtotal			\$5,875.00
Sales Tax (0.0%)			\$0.00
Total			\$5,875.00
<p>All products are warranted for 1 year from date of purchase. If a product is defective we will repair or replace it. The following situations void the product warranty: Adding 3rd party software to a DVR without prior approval from our technical support department. Damage caused by nature such as flooding, winds, lightning and other similar events. Damage caused by vandalism. Network related issues involving your internet service provider (i.e. new modem, change of internet provider, etc.) After 1 year (outside of the warranty, if not extended), we will continue to support the product at the standard repair labor rate (currently \$99 per hour-minimum 2 hours) plus parts, if applicable, or phone technical support for \$65.00/hour. Out of warranty repairs are guaranteed for 30 days. Phone support is non-refundable.</p>			
Signature _____			



QUOTE

4800 Delwood Avenue
Jacksonville, FL 32205
PH: 904-384-1270
FAX: 904-384-5188

Quote Number
DATE Jan. 8, 2011
CUSTOMER ID
EXPIRATION DATE 90 days

TO Melissa Dobbins
Rizzetta & Co.
2806 N. Fifth Street Unit 403
St. Augustine, FL 32084

SALESPERSON	JOB	DOWN PAYMENT	BALANCE DUE UPON COMPLETION OF JOB	PO NUMBER	DATE DUE
Larry Lappen	Winchester Ridge	50% down			TBD

QTY	ITEM #	DESCRIPTION	UNIT PRICE	LINE TOTAL
5.00	SO-VL650IRVS	Speco high res, color IR dome camera & hardware.	\$ 645.00	\$ 3,225.00
1.00	EACH	CO-ax Wiring and connectors.	275.00	275.00
1.00	DVR	Dedicated Micros DVR; 9-channel.	6,380.00	6,380.00
1.00	DTK	Ditek Surge Suppressor; 120 VAC.	90.00	90.00
12.00	Install	Installation labor for above equipment and materials. Requires power supplied by Owner.	95.00	1,140.00
	Warranty:	One (1) year warranty on parts and workmanship. (Excludes "acts of God" and/or vandalism.)		

This is a quotation on the goods named, subject to the conditions noted below:
Please see attached documents containing description of work to be performed, warranty information, warranty exclusions and conditions for acceptance of this proposal.

To accept this quotation, sign here and return: _____

FREIGHT	\$ 95.00
SUB TOTAL	\$ 11,205.00
SALES TAX 7%	N/A
TOTAL	\$ 11,205.00

THANK YOU FOR YOUR BUSINESS!