

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 13, 2012 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
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	Field Manager, ASG
Vince Dunn	District Engineer, Dunn and Associates

Audience

FIRST ORDER OF BUSINESS

Call to Order

Mr. Porter called the meeting to order at 2:04 p.m. and read roll call.

SECOND ORDER OF BUSINESS

Consideration of the Resignation of Board Supervisors

The Board of Supervisors accepted the resignations of both Ms. Shippey and Mr. Teagle.

On a Motion by Mr. Doan, seconded by Mr. Dearing with all in favor, the Board accepted the resignations of Ms. Shippey and Mr. Teagle for Trails Community Development District.

THIRD ORDER OF BUSINESS

Nomination of Board Supervisors

The Board of Supervisors accepted the nominations of Glenn Marvin for the seat previously held by Ms. Shippey with a term that expires in November 2012 and Scott Campbell for the seat previously held by Mr. Teagle with a term that expires in November 2012.

On a Motion by Mr. Doan, seconded by Mr. Dearing with all in favor, the Board accepted the nominations of Glenn Marvin for the seat previously held by Ms. Shippey with a term that expires in November 2012 and Scott Campbell for the seat previously held by Mr. Teagle with a term that expires in November 2012 for Trails Community Development District.

FOURTH ORDER OF BUSINESS

**Administer Oath of Office to Newly
Appointed Board Supervisors**

Ms. Dobbins gave the oath of office to Glenn Marvin and Scott Campbell.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2012-02,
Redesignating Assistant Secretaries**

On a Motion by Mr. Doan, seconded by Mr. Dearing with all in favor, the Board approved Resolution 2012-02, Redesignating Assistant Secretaries for Trails Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of the Minutes of the Board
of Supervisors' Meeting held on February
14, 2012**

On a Motion by Mr. Doan, seconded by Mr. Dearing with all in favor, the Board approved the Minutes of the Board of Supervisors Meeting held on February 14, 2012 for Trails Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Accounts Payable
through January 2012**

On a Motion by Mr. Campbell, seconded by Mr. Dearing with all in favor, the Board approved the Accounts Payable through January 2012 in the amount of \$13,750.29 for Trails Community Development District.

EIGHTH ORDER OF BUSINESS

**Ratification of Operation and
Maintenance Expenditures for January
2012**

On a Motion by Mr. Campbell, seconded by Mr. Marvin with all in favor, the Board ratified the Operation and Maintenance Expenditures for January 2012 in the amount of \$2,578.06 for Trails Community Development District.

NINTH ORDER OF BUSINESS

**Ratification of Funding Agreement
between District and SPE**

Mr. Haber reminded the Board of Supervisors that at the last meeting the Board authorized the Chairman to execute a Funding Agreement between the District and SPE. The major items within the agreement are;

- The collection of Debt Service assessments on undeveloped property will be delayed until further notice from the Trustee
- Sets up the collection process for the SPE
- Waived past defaults, penalties and fees
- SPE owns the back undeveloped phase currently, but does have the ability to convey it back to the Trustee and under certain terms back to the CDD

On a Motion by Mr. Doan, seconded by Mr. Dearing with all in favor, the Board ratified the Funding Agreement between the District and the SPE for Trails Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
Mr. Haber noted that the legislative session will be ending and any impacts to CDD's will be reported back to the Board of Supervisors at the next meeting.

B. District Engineer
Mr. Dunn updated that he is still working on the transfer of the SJRWMD permit. It is awaiting approval from wetlands mitigation.

Mr. Dunn reported that the Roadways in Phase 1 were inspected by the City who then created a punch list of items to be repaired, which these items have been completed so the transfer of the roadways to the City should happen soon.

C. Amenity Manager
Mr. Parks updated the Board that the security cameras are to be installed by this Friday. He reported that the pool will be drained Thursday and Friday so the handrails per the ADA standards can be installed. Mr. Parks also noted that the fire extinguishers were checked and the A/C unit that was stolen should be reinstalled this Friday.

D. District Manager
Ms. Dobbins noted that the next Board of Supervisors meeting will be held on April 10, 2012 at 2:00 p.m. and that the budget for fiscal year 2012/2013 will be proposed at this meeting since the way the calendar falls this year the deadline for the County is too close if proposed at the May meeting.
Ms. Dobbins reported that the insurance check for \$5,500 was received for the replacement of the A/C unit that was stolen.
She stated that the District received settlement funds and all outstanding invoices which totaled approximately \$117,000 were paid.
Ms. Dobbins noted that the SPE was invoiced for the operation and maintenance assessments from October 2011 through March 2012 and the District did receive their payment in the amount of \$84,757.

ELEVENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Mr. Marvin wanted to confirm if the District was meeting the new ADA standards. Mr. Porter responded that yes, the District had an engineer complete an inspection and all items have either been completed or approved.

An audience member questioned the need for a pool lift.

An audience member wanted clarity regarding the ownership of lots vs. the back phase of the property.

Mr. Haber reviewed briefly for the new Board members that they need to comply with the Sunshine Laws, Public Records Law and Chapter 112 which reviews the code of ethics for Public Officers. He recommended they review Chapter 190.

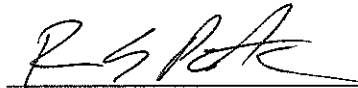
TWELVTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Doan, seconded by Mr. Dearing, with all in favor, the Board adjourned the meeting at 2:30 p.m. for Trails Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman