

**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, September 13, 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	<b>Board Supervisor, Chairman</b>
Jan Doan	<b>Board Supervisor, Vice Chairman</b>
James Teagle	<b>Board Supervisor, Assistant Secretary</b>
Mark Dearing	<b>Board Supervisor, Assistant Secretary</b>
Kathy Shippey	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Melissa Dobbins	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Jeremy Needham	<b>Operations Manager, Rizzetta &amp; Company, Inc.</b>
Wes Haber	<b>District Counsel, Hopping Green &amp; Sams</b>
Brian Parks	<b>Amenity Manager, ASG Inc.</b>
Bobby Kinkton	<b>Representative, ASG, Inc.</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Porter called the meeting to order at 2:06 p.m. and read roll call.

**SECOND ORDER OF BUSINESS**

**Consideration of the Minutes of the Board  
of Supervisors' Meeting held on August 9,  
2011**

Mr. Haber requested revisions for the 5<sup>th</sup> order of business on page two. The Board of Supervisors approved the Minutes of the August 9, 2011 meeting, as amended.

On a Motion by Mr. Dearing, seconded by Mr. Doan with all in favor, the Board approved the minutes of the Board of Supervisors' Meeting held on August 9, 2011, as amended, per District Counsel's revisions for Trails Community Development District.

**THIRD ORDER OF BUSINESS**

**Ratification of Operation and  
Maintenance Expenditures for August  
2011**

Mr. Teagle asked if staff contacted JEA for credit due to pool repair and cost to refill pool. Ms. Dobbins replied that yes the District received a \$479.78 credit on the next JEA statement.

On a Motion by Mr. Dearing, seconded by Mr. Teagle with all in favor, the Board ratified Operation and Maintenance Expenditures for August 2011 in the amount of \$4,365.40 for Trails Community Development District.

**FOURTH ORDER OF BUSINESS**

**Review of Fishing Policy off District  
Property**

Audience members expressed concerns that fishing would decrease value of homes and be a liability to the District. Ms. Dobbins confirmed the District did have liability coverage for fishing off the retention ponds. Mr. Porter had the opinion that many homeowners who purchased the properties on the lake would assume they could fish. He suggested to see what happens and if anyone is having a bad experience then it was recommended that they should alert staff and/or the Board of Supervisors. After further discussion, the Board concluded to keep the fishing policy that allows for catch and release.

**FIFTH ORDER OF BUSINESS**

**Consideration of District Engineering  
Contract**

On a Motion by Mr. Dearing, seconded by Mr. Doan with all in favor, the Board approved the District Engineering contract for Dunn & Associates, Inc. for Trails Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of ASG Proposal for  
Operation of Amenity Center for Fiscal  
Year 2011/2012**

On a Motion by Mr. Dearing, seconded by Mr. Doan with all in favor, the Board approved the ASG Proposal for the Operation of the Amenity Center for Fiscal Year 2011/2012 for Trails Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
- B. District Engineer  
Not present.
- C. Amenity Manager  
Mr. Parks stated the he received the cost to install rocker in playground to meet ADA requirement. The additional equipment will require the playground to be extended to meet code so the total will now not exceed \$1,300.

He also noted that the pool pavers are going to be finished, but the vendor wasn't able to find an exact match so staff collaborated and decided to make a design in the pavers, perhaps a WR or something that would allow the two tones to work.

Mr. Parks stated that a pool pump needs to be repiped since it's not holding up to the heat. Mr. Teagle recommended contacting the manufacturer to see if the repair would be under their warranty.

- D. District Manager  
Ms. Dobbins noted that the next Board of Supervisors meeting will be held Tuesday, October 11, 2011 at 2:00 p.m.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

There were no supervisor requests.  
There were no audience comments.

**NINTH ORDER OF BUSINESS**

**Adjournment**

On a motion by Mr. Doan, seconded by Mr. Teagle, with all in favor, the Board adjourned the meeting at 2:35p.m. for Trails Community Development District.

  
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman