

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, May 14, 2013 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
Glenn Marvin	Board Supervisor, Assistant Secretary
Scott Campbell	Board Supervisor, Assistant Secretary (via speaker phone)
Mark Dearing	Board Supervisor, Assistant Secretary

Also present were:

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

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' Regular Meeting held April 9, 2013

On a Motion by Mr. Marvin, seconded by Mr. Dearing with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held April 9, 2013 for Trails Community Development District.

THIRD ORDER OF BUSINESS

**Ratification of the Operation and
Maintenance Expenditures for March
2013**

On a Motion by Mr. Marvin, seconded by Mr. Dearing with all in favor, the Board ratified the Operation and Maintenance Expenditures for March 2013 in the amount of \$18,854.61 for Trails Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Engagement Letters from
LLS Tax Solutions for Arbitrage Services
for Bond Years Ending January 23, 2012
and January 23, 2013**

On a Motion by Mr. Marvin, seconded by Mr. Dearing with all in favor, the Board approved the Engagement Letters from LLS Tax Solutions for Arbitrage Services for Bond Years ending January 23, 2012 and January 23, 2013 for Trails Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Financial Report for
Fiscal Year ending September 30, 2012**

On a Motion by Mr. Marvin, seconded by Mr. Dearing with all in favor, the Board accepted the Financial Report for Fiscal Year ending September 30, 2012 for Trails Community Development District.

SIXTH ORDER OF BUSINESS

**Update on Community Events and
Improvements**

Mr. Fagen reviewed the survey results (Exhibit 'A') and introduced Chantel Douglas as the community's Program Director hired by ASG.

SEVENTH ORDER OF BUSINESS

**Review of Community Marquee Sign
Options**

After discussion, the Board of Supervisors directed staff to purchase a 4X4, double-sided sign for the entrance.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Haber updated the Board of Supervisors that a bill was passed in the past legislative session that requires public comment for each agenda item. He will update the staff and Board of Supervisors on how the bill may impact the agenda. There are also changes to the Rules of Procedures that will need to be approved by a public hearing.

- B. District Engineer
Not present.
- C. Amenity Manager
Mr. Parks reviewed that for each piece of fitness equipment that has its own TV a separate cable box is needed. The Board of Supervisors approved reviewing the issue further to install each unit.
- D. District Manager
Ms. Dobbins noted that the next regularly scheduled Board of Supervisors' Meeting will be June 11, 2013 at 2:00 p.m.

NINTH ORDER OF BUSINESS

Audience Comments and Supervisor Requests

An audience member had a question regarding the meeting dates and times.

An audience member requested a sign and policy for an age limit for anyone on the pond banks.

The Board of Supervisors approved an amendment to its policies to provide for anyone on the pond bank to be at least 13 years old or older unless accompanied by an adult.

On a Motion by Mr. Marvin, seconded by Mr. Dearing with all in favor, the Board approved an amendment to its policies to provide for anyone on the pond bank to be at least 13 years old or older unless accompanied by an adult for Trails Community Development District.

Mr. Porter requested to add to the agenda for each meeting a section for other business before reports for any business that might come up at the last minute.

THIRTEENTH ORDER OF BUSINESS

Adjournment

On a motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board adjourned the meeting at 2:45 p.m. for Trails Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman

Exhibit 'A'

Winchester Ridge Survey Results

20% response rate:

1. 61% of residents are 21-35 years of age
2. 100% own
3. 52% working with children, 37% working no children
4. 58% have been a resident for at least 3 years
5. Fitness center and the pool are most utilized amenities
6. Parent Date Night, Moms Morning Out and Teen Movie Nights reflect a high level of interest