

## 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, August 12, 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	<b>Board Supervisor, Chairman</b>
Mark Dearing	<b>Board Supervisor, Assistant Secretary</b>
Glenn Marvin	<b>Board Supervisor, Assistant Secretary</b>
Scott Campbell	<b>Board Supervisor, Assistant Secretary(via speakerphone)</b>

Also present were:

Melissa Dobbins	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Wes Haber	<b>District Counsel, Hopping Green &amp; Sams</b>
Brian Parks	<b>ASG, Inc.</b>

Audience Members

#### **FIRST ORDER OF BUSINESS**

#### **Call to Order**

Mr. Porter called the meeting to order at 2:09 p.m. and read roll call.

#### **SECOND ORDER OF BUSINESS**

#### **Audience Comments on Agenda Items**

There were no comments on agenda items.

#### **THIRD ORDER OF BUSINESS**

#### **Consideration of the Minutes of the Board of Supervisors' Regular Meeting held July 8, 2014**

On a Motion by Mr. Dearing, seconded by Mr. Marvin, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held July 8, 2014 for Trails Community Development District.

**FOURTH ORDER OF BUSINESS**

**Ratification of the Operation and  
Maintenance Expenditures for June 2014**

On a Motion by Mr. Dearing, seconded by Mr. Marvin, with all in favor, the Board ratified the Operation and Maintenance Expenditures for June 2014 in the amount of \$14,037.43 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 palm trees have been trimmed and that the awning will be installed tomorrow.  
  
Mr. Parks also addressed the black algae in the pool. He noted that it might be coming from many factors. He recommends sealing the pool pavers and the use of granular fertilizer around the pool instead of spraying.  
  
The Board of Supervisors directed staff to discuss treatments with TruGreen and get a cost for sealing the pavers.
- D. District Manager  
Ms. Dobbins noted that the next regularly scheduled Board of Supervisors' Meeting will be September 9, 2014 at 2:00 p.m. She also noted that the bush hogging around the ponds in the back of phase one has been completed.

**SIXTH ORDER OF BUSINESS**

**Consideration of ASG Contract Renewal**

The Board of Supervisors approved the ASG Contract Renewal based on the current fiscal years' terms, with a total amount not to exceed \$33,045.

On a motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board approved the ASG Contract Renewal based on the current fiscal years' terms, with a total amount not to exceed \$33,045 for Trails Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Landscape Maintenance  
Contract Renewal**

After discussion, the Board of Supervisors approved a one-year renewal including the maintenance of five additional pond banks in the back of phase one with a total annual fee of \$51,494.64 or \$4,291.22 monthly.

On a motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board approved a one-year renewal including the maintenance of five additional pond banks in the back of phase one with a total annual fee of \$51,494.64 or \$4,291.22 monthly for Trails Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Pond Maintenance  
Contract Renewal**

After discussion, the Board of Supervisors approved a one-year contract renewal including the maintenance of five additional ponds in the back of phase one with a total annual fee of \$3,660 or \$305 monthly.

On a motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board approved a one-year contract renewal including the maintenance of five additional ponds in the back of phase one with a total annual fee of \$3,660 or \$305 monthly for Trails Community Development District.

**NINTH ORDER OF BUSINESS**

**Consideration of Fountain Maintenance  
Contract Renewal**

The Board of Supervisors approved a one-year renewal at the current rate of \$170 quarterly or \$680 annually.

On a motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board approved a one-year renewal at the current rate of \$170 quarterly or \$680 annually for Trails Community Development District.

**TENTH ORDER OF BUSINESS**

**Consideration of Resolution 2014-07,  
Resolution Ratifying the Removal of  
Developer Owned Lots from County Tax  
Roll and Setting a Collection Schedule**

On a motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board approved Resolution 2014-07, Resolution Ratifying the Removal of Developer Owned Lots from County Tax Roll and Setting a Collection Schedule for Trails Community Development District.

**ELEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2014-08,  
Setting the Date, Time and Location of the  
Regular Meetings**

After discussion, the Board of Supervisors amended the resolution exhibit to list one meeting per month based on the same Fiscal Year 13/14 schedule.

On a motion by Mr. Marvin, seconded by Mr. Dearing, with all in favor, the Board approved Resolution 2014-08, Setting the Date, Time and Location of the Regular Meetings, as amended, for Trails Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Audience Comments and Supervisor  
Requests**

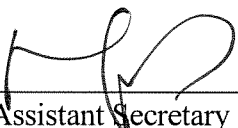
There was a question regarding the entity responsible for the pond maintenance.

There were no Supervisor comments.

**THIRTEENTH ORDER OF BUSINESS**

**Adjournment**

On a motion by Mr. Dearing, seconded by Mr. Marvin, with all in favor, the Board adjourned the meeting at 2:36 p.m. for Trails Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman