

MINUTES OF MEETING
RIDGEWOOD TRAILS COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Ridgewood Trails Community Development District was held Wednesday, May 7, 2014 at 1:30 p.m. at the Courtyard by Marriott, 610 Wells Road, Orange Park, Florida 32043.

Present and constituting a quorum were:

Steve Mattix	Vice Chairman
Glenn Marvin	Supervisor
Mark Dearing	Supervisor

Also present were:

James Oliver	District Manager
Katie Buchanan	District Counsel (by phone)
Peter Ma	District Engineer
Steve Andersen	Riverside Management Services, LLC

The following is a summary of the minutes and actions taken at the May 7, 2014 meeting and a copy of the proceedings can be obtained by contacting the District Manager.

FIRST ORDER OF BUSINESS **Roll Call**
Mr. Oliver called the meeting to order at 1:30 p.m.

SECOND ORDER OF BUSINESS **Audience Comments**
There being none, the next item followed.

THIRD ORDER OF BUSINESS **Approval of Minutes of the April 2, 2014 Meeting**
Mr. Oliver stated included in your agenda package is a copy of the minutes of the April 2, 2014 meeting. Are there any additions, corrections or deletions?

On MOTION by Mr. Marvin seconded by Mr. Mattix with all in favor the Minutes of the April 2, 2014 Meeting were approved.
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FOURTH ORDER OF BUSINESS

Update Regarding Amenity Center Construction Project

Mr. Ma updated the board on the amenity center construction project.

FIFTH ORDER OF BUSINESS

Cost to Complete Schedule

Mr. Oliver discussed the cost to complete schedule. There is approximately \$14,000 of bond funds remaining to equip the amenity center. There is approximately \$56,000 of expenditures. The remaining difference will be paid from any surplus O&M and DR Horton.

SIXTH ORDER OF BUSINESS

Consideration of Revised Amenity Policies

Mr. Oliver presented the revised draft amenity policies.

On MOTION by Mr. Marvin seconded by Mr. Mattix with all in favor the Revised Draft Amenity Policies were approved.
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SEVENTH ORDER OF BUSINESS

Updates Regarding:

- A. Security Camera System/Access Control System**
- B. Pool Deck Furniture**
- C. Fitness Equipment**

Mr. Andersen discussed the purchase of pool deck furniture, fitness equipment, security cameras and an access control system.

EIGHTH ORDER OF BUSINESS

Review of Revised Scope of Landscape Maintenance Services

This item was tabled.

NINTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

TENTH ORDER OF BUSINESS

Staff Reports

- A. Attorney**

There being none, the next item followed.

- B. Engineer – Consideration of Requisition Nos. 188 & 189**

Mr. Ma presented Requisition Nos. 188 and 189 for approval.

On MOTION by Mr. Marvin seconded by Mr. Dearing with all in favor Requisition Nos. 188 & 189 were approved.

C. Manager

1. # of Registered Voters in the District – 122

Mr. Oliver presented the letter from the Clay County Supervisor of Elections informing the District there are 122 registered voters residing in the District.

2. Discussion of Changing Meeting Times

Based on Supervisor Steve Mattix’s request, the June meeting will be held in the evening at a location near Azalea Ridge at a date to be determined. Residents will be notified by letter and the meeting will be noticed as required. The fiscal year 2015 meeting schedule will have some evening meetings included.

D. Operations Manager – Monthly Manager’s Report

Mr. Andersen presented the monthly operation manager’s report.

ELEVENTH ORDER OF BUSINESS Supervisor’s Requests and Audience Comments

There being none, the next item followed.

TWELFTH ORDER OF BUSINESS Financial Reports

A. Approval of Check Register

Mr. Oliver stated included in your agenda package is the check register

On MOTION by Mr. Dearing seconded by Mr. Marvin with all in favor the Check Register was approved.

B. Balance Sheet & Income Statement

Mr. Oliver stated included in your agenda package is the balance sheet and income statement.

C. Assessment Receipt Schedule

Mr. Oliver stated included in your agenda package is an assessment receipt schedule.

THIRTEENTH ORDER OF BUSINESS

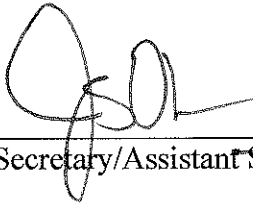
**Next Meeting Scheduled for Wednesday,
June 4, 2014 at 1:30 p.m. at Courtyard by
Marriott, 610 Wells Road, Orange Park,
Florida 32043**

A board meeting will be scheduled before June 15th instead of June 4th. The meeting will be held in the evening at a location near Azalea Ridge.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On MOTION by Mr. Mattix seconded by Mr. Marvin with all in favor the Meeting was adjourned.



Secretary/Assistant Secretary



Chairman/Vice Chairman