

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, April 2, 2014 at 1:30 p.m. at the Courtyard by Marriott, 610 Wells Road, Orange Park, Florida 32043.

Present and constituting a quorum were:

Bob Porter	Chairman
Steve Mattix	Vice Chairman
Jan Doan	Supervisor
Glenn Marvin	Supervisor
Mark Dearing	Supervisor

Also present were:

James Oliver	District Manager
Roy van wyk	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 April 2, 2014 meeting and a copy of the proceedings can be obtained by contacting the District Manager.*

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

**SECOND ORDER OF BUSINESS**                      **Audience Comments**  
Mr. Scott Henry discussed concerns about the community's appearance.

**THIRD ORDER OF BUSINESS**                      **Approval of Minutes of the March 5, 2014 Meeting**  
Mr. Porter stated included in your agenda package is a copy of the minutes of the March 5, 2014 meeting. Are there any additions, corrections or deletions?

On MOTION by Mr. Mattix seconded by Mr. Marvin with all in favor the Minutes of the March 5, 2014 Meeting were approved.
--

April 2, 2014

Ridgewood Trails CDD

**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**                      **Discussion of a Cost to Complete Schedule**

Mr. Oliver discussed the cost to complete schedule.

**SIXTH ORDER OF BUSINESS**                      **Consideration of Draft Amenity Policies**

Mr. Oliver presented the draft amenity policies. They still need revised, so they will get approved at a later date. Setting a public hearing for establishing user fees was discussed.

On MOTION by Mr. Mattix seconded by Mr. Marvin with all in favor to Set a Public Hearing Date to Set Rates as June 4, 2014 at 1:30 p.m. at the Courtyard by Marriott, 610 Wells Road, Orange Park, Florida 32043 was approved.

**SEVENTH ORDER OF BUSINESS**                      **Consideration of Proposals for Security Camera System/Access Control System**

**EIGHTH ORDER OF BUSINESS**                      **Consideration of Proposals for Pool Deck Furniture**

**NINTH ORDER OF BUSINESS**                      **Consideration of Proposals for Fitness Equipment**

Mr. Oliver discussed the proposals for the access system, security cameras, fitness equipment and pool furniture.

On MOTION by Mr. Marvin seconded by Mr. Doan with all in favor to Grant Authority to Chairman to Work with Staff in Reviewing Proposals and to Make Purchase Decisions was approved.

**TENTH ORDER OF BUSINESS**                      **Other Business**

There being none, the next item followed.

**ELEVENTH ORDER OF BUSINESS**                      **Staff Reports**

**A. Attorney**

There being none, the next item followed.



April 2, 2014

Ridgewood Trails CDD

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

**C. Assessment Receipt Schedule**

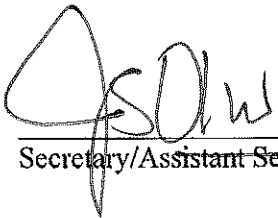
Mr. Oliver stated included in your agenda package is an assessment receipt schedule.


**FOURTEENTH ORDER OF BUSINESS**      **Next Meeting Scheduled for Wednesday, May 7, 2014 at 1:30 p.m. at Courtyard by Marriott, 610 Wells Road, Orange Park, Florida 32043**

Mr. Oliver stated the next scheduled meeting is Wednesday, May 7, 2014 at 1:30 p.m. at this location.

**FIFTEENTH ORDER OF BUSINESS**      **Adjournment**

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

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman