

RIDGEWOOD TRAILS
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of the Ridgewood Trails Community Development District was held Wednesday, January 7, 2015 at 1:30 p.m. at the Courtyard by Marriott, 610 Wells Road, Orange Park, Florida.

Present and constituting a quorum were:

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

Also present were:

Jim Oliver	District Manager
Katie Buchanan	District Counsel
Peter Ma	District Engineer (by telephone)
Steve Anderson	Riverside Management Services, LLC

The following is a summary of the minutes and actions taken at the January 7, 2015 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.

SECOND ORDER OF BUSINESS

Audience Comments

There being none, the next item followed.

THIRD ORDER OF BUSINESS

Organizational Matters

A. Oath of Office for Newly Elected Supervisors

Mr. Oliver being a notary public of the State of Florida administered the oath of office to Mr. Mattix, Mr. Dearing and Mr. Doan.

B. Consideration of Resolution 2015-01 Canvassing and Certifying the Results of the Landowners Election

Mr. Porter stated Resolution 2015-01 canvasses and certifies the results of the landowners' election and reflects that Steve Mattix received 204 votes, Mark Dearing received 203 votes and Mr. Doan received 104 votes. Therefore Steve and Mark have four year terms and Jan has a two year term.

On MOTION by Mr. Marvin seconded by Mr. Doan with all in favor Resolution 2015-01 was approved.

C. Election of Officers, Resolution 2015-02

Mr. Porter stated next is Resolution 2015-02 designating officers.

On MOTION by Mr. Mattix seconded by Mr. Marvin with all in favor Resolution 2015-02 was approved reflecting the same slate of officers.

FOURTH ORDER OF BUSINESS

Approval of the Minutes of the August 27, 2015 Meeting

Mr. Porter stated next is approval of the minutes of the August 27, 2014 meeting. Are there any comments or questions?

There being none,

On MOTION by Mr. Dearing seconded by Mr. Marvin with all in favor the minutes of the August 27, 2014 meeting were approved as presented

FIFTH ORDER OF BUSINESS

Acceptance of the November 12, 2014 Landowners' Meeting Minutes

Mr. Porter stated next is acceptance of the minutes of the landowners' meeting from November 12, 2014.

On MOTION by Mr. Marvin seconded by Mr. Dearing with all in favor the minutes of the November 12, 2014 landowners' meeting were accepted.

SIXTH ORDER OF BUSINESS

Ratification of Fiscal Year 2014/2015 Funding Agreement

Mr. Porter stated next is ratification of fiscal year 2014/2015 funding agreement. At this point D.R. Horton has acquired all the remaining undeveloped land, the SPE that had been involved is no longer there so the funding agreement basically specifies how Horton pays to make sure we have enough money.

On MOTION by Mr. Doan seconded by Mr. Marvin with all in favor fiscal year 2014/2015 funding agreement between the district and D.R. Horton, Inc. was ratified.

SEVENTH ORDER OF BUSINESS

Discussion of Amenity and Entryway Enhancements

Mr. Porter stated D.R. Horton has hired W.G. Pitts, the folks who did the initial amenity center, to design additional improvements to the amenity center and to do a design for a new entryway. John Powers is designing a big vertical tower for the entryway that will be much more visible than what is there. As to the amenity we are looking to do a new pool, basically use the existing pool more for kids and have a bigger pool that everybody can use, new pavilion, additional bathrooms, shade structures, etc. and we expect that to be \$1+ million. I would like to do the entryway as soon as I get working drawings and the amenity center will take a lot longer to price out so we would probably start that in the fall. What we build the district will end up having to maintain if the district chooses to allow Horton to build it and donate it. The district will not be expected to pay for any of the construction costs. Horton will pick that up 100% and Horton will manage the construction, hire all the folks. I would like the board to authorize Horton to proceed with that work and to agree that when it is done and completed we will have Peter certify that it has been constructed according to plan and we would turn it over for maintenance to the district.

On MOTION by Mr. Marvin seconded by Mr. Doan with all in favor a temporary construction easement or license agreement for access will be granted to Horton to enable them to move forward with the entrance feature modifications to be maintained by the district and the chairman was authorized to sign any necessary paperwork to facilitate the construction.

EIGHTH ORDER OF BUSINESS

Other Business

There being none, the next item followed.

NINTH ORDER OF BUSINESS

Staff Reports

A. Attorney

There being none, the next item followed.

B. Engineer – Ratification of Requisitions 192A and 193A

Mr. Ma requested ratification of Requisitions 192A and 193A, copy of which were included as part of the agenda package.

On MOTION by Mr. Dearing seconded by Mr. Doan with all in favor requisitions 192A and 193A were ratified.

C. Manager

There being none, the next item followed.

D. Operation Manager’s Monthly Report

A copy of the Operation Manager’s monthly report was included as part of the agenda package.

TENTH ORDER OF BUSINESS

Supervisor’s Requests and Audience Comments

There being none, the next item followed.

ELEVENTH ORDER OF BUSINESS

Financial Reports

A. Approval of Check Register

On MOTION by Mr. Dearing seconded by Mr. Mattix with all in favor the check register was approved.

B. Balance Sheet & Income Statement

A copy of the balance sheet and income statement were included as part of the agenda package.

C. Construction Schedule

A copy of the construction schedule was included as part of the agenda package

D. Assessment Receipt Schedule

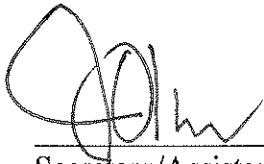
A copy of the assessment receipt schedule was included in the agenda package.

TWELFTH ORDER OF BUSINESS

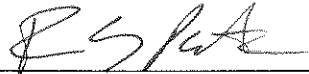
**Next Meeting Scheduled for Wednesday,
March 4, 2015 at 1:30 p.m. at the Courtyard
by Marriott, 610 Wells Road, Orange Park,
Florida**

Mr. Porter stated the next meeting is March 4, 2015 at 1:30 p.m. in the same location.

On MOTION by Mr. Doan seconded by Mr. Dearing with all in favor the meeting adjourned at 1:50 p.m.



Secretary/~~Assistant Secretary~~



Chairman/~~Vice Chairman~~