

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, March 5, 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

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 March 5, 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**
There being none, the next item followed.

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

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

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

Consideration of Proposals for Security Camera System

The board discussed the proposal for a security camera system. Staff to seek additional proposals for scaled down system, with the option to expand at a later time.

SIXTH ORDER OF BUSINESS

Consideration of Proposals for Access Control System

The board discussed the proposal for the access control system. Staff to seek additional proposals for scaled down system, with the option to expand at a later time.

SEVENTH ORDER OF BUSINESS

Consideration of Draft Amenity Policies

The board was provided with a copy of the draft amenity policies. This item will be on the agenda in April. At a later meeting, the board will have a rate hearing to set the nonresident user fee. Mr. Porter requested proposals for a commercial gas grill.

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

1. Ratification of Requisition No. 180

Mr. Ma handed out an updated requisition summary with Requisition Nos. 180 and 183 in the amount of \$13,170.29.

On MOTION by Mr. Mattix seconded by Mr. Doan with all in favor Requisition No. 180 & 183 were ratified.

C. Assessment Receipt Schedule

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

TWELFTH ORDER OF BUSINESS

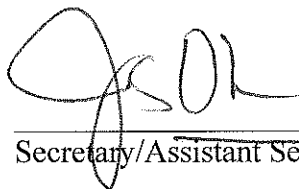
**Next Meeting Scheduled for Wednesday,
April 2, 2014 at 1:30 p.m. at Courtyard by
Marriott, 610 Wells Road, Orange Park,
Florida 32043**

Mr. Oliver stated the next scheduled meeting is Wednesday, April 2, 2014 at 1:30 p.m. at this location.

THIRTEENTH 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