
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.

**PANTHER TRAILS
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of the Panther Trails Community Development District was held on **Thursday, April 10, 2014 at 6:00 p.m.** at the Carriage Pointe Clubhouse, located at 11796 Ekker Road, Gibsonton, FL 33534.

Present and constituting a quorum:

Carrie Macsuga
Jennifer Murray
Patrick Maher
Judy Mitchell
Dean Grable

Board Supervisor, Chairman
Board Supervisor, Vice Chairman
Board Supervisor, Assistant Secretary
Board Supervisor, Assistant Secretary
Board Supervisor, Assistant Secretary

Also present were:

Greg Cox
Tonja Stewart
Joe Eden

District Manager; Rizzetta & Co., Inc.
District Engineer; Stantec (via speakerphone)
Resident Manager; RASI

FIRST ORDER OF BUSINESS

Call to Order

Mr. Cox called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

Dick Proulx thanked the Board members for their work and indicated that construction truck traffic on District roadways is an issue; voiced his concern about dead trees in the right-of-way; and asked about changing the cleaning/maintenance schedule to off-hour times so the amenity facilities can be open for use on Mondays.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held February 13, 2014

Mr. Cox presented the minutes of the Board of Supervisors' meeting held on February 13, 2014 to the Board for consideration. A correction to the sixth order of business was noted.

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board approved the minutes of the Board of Supervisors' Meeting held on February 13, 2014 as amended for the Panther Trails Community Development District.

FOURTH ORDER OF BUSINESS

Ratification of Operation & Maintenance Expenditures for February and March 2014

Mr. Cox presented the summaries of operation and maintenance expenditures for February 2014 totaling \$30,198.22 and March 2014 totaling \$23,831.46 to the Board for consideration. Ms. Macsuga requested a breakout of invoices related to Jeff Hills' development of Phase II. There were questions about the cost of gate repairs from Fence Outlet.

On a Motion by Ms. Murray, seconded by Ms. Macsuga, with all in favor, the Board ratified the Operation & Maintenance Expenditures for February 2014 and March 2014 for the Panther Trails Community Development District.

FIFTH ORDER OF BUSINESS

Phase II Development Update

Mr. Cox provided a brief update for the Board regarding the development of Phase II. Discussion ensued. Ms. Macsuga indicated that Jeff Hills needs to be at the next meeting to explain to the Board the status of Phase II development. The Board agreed that they wanted to meet with him before the next scheduled meeting in June and decided to continue the meeting to May 13th. Ms. Murray requested that letters be sent to residents who are trespassing on Phase II property.

Ms. Stewart joined the meeting in progress by telephone and as she had just finished meeting with Mr. Hills, she was able to confirm that Mr. Hills would be available to meet with the Board on May 13th. Ms. Stewart then provided additional information to the Board regarding the status of Phase II development.

SIXTH ORDER OF BUSINESS

Playground Planning Update

Mr. Cox provided the Board with an update of the playground project and how it is being delayed due to the non-availability of the \$10,000.00 contribution from developer Jeff Hills, explaining that Mr. Hills was expecting to provide those funds from bond proceeds. Ms. Stewart noted that costs may have risen with the delay. Ms. Macsuga indicated that Mr. Hills should absorb any such additional costs.

(Ms. Stewart disconnected her telephone line from the meeting at this time.)

SEVENTH ORDER OF BUSINESS

Landscape Maintenance Update

Mr. Eden gave a brief update of recent events and maintenance tasks in the District. He noted, and Ms. Murray confirmed, that the grass is still being scalped and requested that the landscaper be notified again. Ms. Macsuga explained that landscaping work on the dead trees and other areas is being held up while Phase II is being developed. Ms. Murray advised that in all the areas where sod is to be replaced, the landscapers should proceed because it is not apparent as to when Phase II development will actually begin.

EIGHTH ORDER OF BUSINESS

Aquatic Services Update

Mr. Cox presented the latest report from Lake Masters to the Board for review. Ms. Murray advised of obvious trash along the shoreline that isn't being picked up and needs to be.

NINTH ORDER OF BUSINESS

Amenity Services Update

Mr. Cox presented to the Board the latest amenity services report. Mr. Eden provided an update of activities and events that took place during the month. He also reviewed upcoming future events, including "Sharks & Minnows" swim classes being scheduled and Easter celebrations for the kids. Mr. Eden also requested the opening of the amenity facilities (specifically the gym, playground, tennis court and basketball court), on Monday nights from 7:00–10:00 p.m. Discussion ensued and the Board approved. Mr. Cox asked for a motion.

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board approved the opening of the gym, playground, tennis court and basketball court on Monday nights from 7:00–10:00 p.m. on a trial basis beginning April 14, 2014 for the Panther Trails Community Development District.

Mr. Eden then presented a proposal in the amount of \$224.00 for a new table umbrella to replace one that previously broke. Mr. Cox explained to the Board that this type of item is a recurring expense. Discussion ensued. The Board asked staff to get quotes for 6 tables (with 4 chairs per table) and 7 umbrellas for consideration.

TENTH ORDER OF BUSINESS

Summary Review of Monthly Financial Statements

Mr. Cox presented the summary of the December 31, 2013 monthly unaudited financial statements to the Board for review.

ELEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Not present; no information to report.

B. District Engineer

No longer present; no additional information to present.

C. District Manager

Mr. Cox stated the next regularly scheduled meeting will be held at 6:00 p.m. on June 12, 2014. Mr. Cox also advised that due to the unknown status of the playground installation he gave the go-ahead for the reserve study to be done in time for budget considerations, and reviewed deadlines and general information regarding the upcoming

November 2014 elections.

TWELFTH ORDER OF BUSINESS

Supervisor Requests

Ms. Macsuga asked to discuss the District-owned lot at the next meeting and requested that both District Counsel and the District Engineer be present.

Ms. Murray spoke about constant littering in common areas, advising that the HOA is allocating monies for a cleanup, and asked if there is any conflict in that; Mr. Cox advised there is not. Ms. Murray then advised of the HOA's idea to allocate monies for speed bump installation and asked if there is any conflict in that; Mr. Cox advised it would be a County issue. Ms. Murray then asked about District Counsel's opinion on replacement of the DVR equipment that is no longer being used.


Ms. Macsuga advised she would be unable to attend the August 14th Board meeting.

THIRTEENTH ORDER OF BUSINESS

Continuance

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, at 7:15 p.m. the Board continued the meeting to May 13, 2014 at 6:00 p.m. for the Panther Trails Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman