

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, June 11, 2015 at 5:30 p.m.** at the Carriage Pointe Clubhouse, located at 11796 Ekker Road, Gibsonton, FL 33534.

Present and constituting a quorum:

Carrie Macsuga	Board Supervisor, Chairman
Jennifer Murray	Board Supervisors, Vice Chairman
Patrick Maher	Board Supervisor, Assistant Secretary
Judy Mitchell	Board Supervisor, Assistant Secretary
Dean Grable	Board Supervisor, Assistant Secretary

Also present were:

Sandy Oram	District Manager, Rizzetta & Co., Inc.
John Toborg	Rizzetta & Co, Inc.
Kelly Evans	Rizzetta & Co., Inc.
Tonja Stewart	District Engineer; Stantec
Joe Eden	Clubhouse Manager

FIRST ORDER OF BUSINESS

Call to Order

Ms. Oram called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Audience Comments

Richard Dragan expressed his displeasure with how Mr. Eden conducts himself with residents. Feels he needs to work on his approach.

Todd Wolf also expressed displeasure with Mr. Eden's behavior.

THIRD ORDER OF BUSINESS

Consideration of the Minutes of the Regular Board of Supervisors' Meeting held on March 26, 2015

On a Motion by Ms. Murray, seconded by Ms. Macsuga, with all in favor, the Board of Supervisors approved the minutes of the Special Board of Supervisors' Meeting held March 26, 2015 for Panther Trails Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Minutes of the Regular Board of Supervisors' Meeting held on April 9, 2015

On a Motion by Ms. Murray, seconded by Mr. Maher, with all in favor, the Board of Supervisors approved the minutes of the Special Board of Supervisors' Meeting held April 9, 2015 for Panther Trails Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Operation & Maintenance Expenditures for March-April 2015

On a Motion by Ms. Murray, seconded by Ms. Macsuga, with all in favor, the Board of Supervisors approved the Operations & Maintenance Expenditures for March 2015 \$23,394.79 and April 2015 \$34,033.77 for Panther Trails Community Development District.

SIXTH ORDER OF BUSINESS

A. Consideration of Series 2015 Construction

Requisitions #1 - #5

REQUISITION NO.	PAYEE	AMOUNT
1	Clearview Land Design, P.L.	\$1,703.86
2	GeoPoint Surveying, Inc.	\$4,750.00
3	GeoPoint Surveying, Inc.	\$4,700.00
4	Pro Way Construction Group, LLC	\$1,596.14
5	QGS Development, Inc.	\$160,184.53

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board of Supervisors approved the Series 2015 Construction Requisitions #1-#5 for Panther Trails Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2015-07,
Approving Proposed Budget and Setting
Public Hearing**

Budget was modified slightly from presented budget by BOS. Changes will be implemented and Budget will be presented at Public Hearing on August 13th, at 5:30 p.m.

On a Motion by Mr. Maher, seconded by Ms. Macsuga, with all in favor, the Board of Supervisors approved Resolution 2015-07, Approving the Proposed Budget and Setting of Public Hearing for Panther Trails Community Development District.

EIGHTH ORDER OF BUSINESS

**Consideration of Resolution 2015-08,
Appointing Assistant Secretary**

Appointed Sandy Oram as Assistant Secretary for Panther Trails

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board of Supervisors approved Resolution 2015-08, Appointing Sandy Oram as Assistant Secretary for Panther Trails Community Development District.

NINTH ORDER OF BUSINESS

Consideration of CDD Website Proposal

Board of Supervisors approved the \$100.00 per year maintenance fee. Panther Trails already has an existing website. So only the CDD will be charged.

On a Motion by Mr. Grable, seconded by Ms. Murray, with all in favor, the Board of Supervisors approved the \$100.00 per year maintenance fee, since there is an existing website, for Panther Trails Community Development District.

TENTH ORDER OF BUSINESS

**Discussion of Proposed Rule Changes for
District Facilities**

Kelly Evans presented proposed changes in Rules to Board of Supervisors. District Manager Will send revised package to the Board of Supervisors for review. Board will make final Decision at the next board meeting. Motion made to table until August meeting.

On a Motion by Ms. Macsuga, seconded by Ms. Murray, with all in favor, the Board of Supervisors has tabled this item until the August meeting, for Panther Trails Community Development District.

A. Developer Update

Developer was not present at meeting.

B. Presentation of Registered Voter Count

There are now 580 registered voters at Panther Trails

STAFF REPORTS

A. Presentation of Monthly Maintenance Inspection Reports

1. Pond Report

Vendor was not present. Board reviewed report, no comments.

B. Field Services Update

Jim with Sunrise was present at meeting. Since no decision was made on Awarding the Landscape Contract, Sunrise will repair irrigation system and supply District Manager with price on fertilizing the community once area to be treated is identified.

On a Motion by Ms. Murray, seconded by Mr. Maher, with all in favor, the Board of Supervisors approved Sunrise to repair irrigation and apply fertilizer once above information is confirmed for Panther Trails Community Development District.

C. Landscape Maintenance Invitation to Bid

RFQ was rejected. Due to recent information from Developer, once we Determine exact scope of service will be to prepare a new RFQ and present proposals at the next BOS meeting.

Due to misinformation-CDD will not be charged for revised RFQ.

D. District Counsel

Not Present

E. District Engineer

Board complained about the length of time it is taking to complete the turn lanes, etc. at the front entrance. Tonja to speak with Ed Andrews regarding the traffic situation which is horrible, there is also a big dip that could potentially damage low riding vehicles. Tonja Stewart dropped off requisitions for payment. Requisitions show that the project is 20 % completed at this time. Chairman asked Tonja if the percentage was correct. Tonja said she would drive back and check on progress. Tonja explained that work specified to be completed is indeed being completed as contracted. It is not the engineers place to certify the work completed. Tonja will ask Ed Andrews to provide a report if either Jeff or Ed cannot attend the meetings. Board also asked for report from home builder of their anticipated time line. Tonja and Sandy will work together to get reports for Board.

F. Clubhouse Manager

Joe Eden presented proposals for power washing; Carrie informed him that they were for the developer and to pass along to him.

Joe provided estimate from Security company to repair entry gate, board approved estimated if Not to Exceed amount is printed on proposal.

Joe informed board that a resident's child damaged the cover on one of the pool lifts. DM will send notice to homeowner of their responsibility to pay for repair once amount has been established.

1. Consideration of Proposal for Recreation Room Chairs

Joe also provided examples of possible replacement furniture for the clubhouse. Board asked DM to assist Joe in finding furniture for clubhouse and to present at next board meeting.

Tabled until next meeting.

2. Consideration of Power Washing Proposal for Symmes Road

For Developer

G. District Manager

Monthly Financial Summary

Reviewed-no questions

SUPERVISOR REQUESTS

No Supervisor Requests


FIFTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Macsuga, seconded by Ms. Mitchell, with all in favor, the Board adjourned the meeting at 8:35 p.m. for the Panther Trails Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman