

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 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.

THE GROVES  
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of The Groves Community Development District was held on **Tuesday, January 12, 2016 at 6:30 p.m.** at The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

Present and constituting a quorum:

Steve Simon	<b>Board Supervisor, Chairman</b>
Wayne Coe	<b>Board Supervisor, Vice Chairman</b>
Bill Boutin	<b>Board Supervisor, Assistant Secretary</b>
Richard Loar	<b>Board Supervisor, Assistant Secretary</b>
Sally Semple	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Joe Kennedy	<b>Director of CDD Accounting, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin</b>
David Bell	<b>District Engineer, Landmark Engineering</b>
Rich Unger	<b>Operations Manager</b>
Will Kelleher	<b>Faulkner Engineering</b>

Audience	<b>Present</b>
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**FIRST ORDER OF BUSINESS**

**Call to Order and Pledge of Allegiance**

Mr. Huber called the meeting to order and performed roll call, confirming that a quorum was present.

Mr. Simon led all those present in reciting the Pledge of Allegiance.

**SECOND ORDER OF BUSINESS**

**Audience Comments**

Mr. Buzzeo commented on the lights for The Groves letters by the entrance and asked the Board to look into costs to upgrade them.

Ms. Scruggs commented that the Berna Lane noise issues are impacting home sales. She presented a petition to the Board to provide to the State to have some type of sound barrier installed on Berna Lane.

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On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors' accepted and filed the photos for the Berna Lane issues for The Groves Community Development District.

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On a Motion by Mr. Boutin, seconded by Mr. Coe, followed by a vote of all in favor, the Board of Supervisors' accepted and filed the petition for Berna Lane for The Groves Community Development District.

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The Board directed District Staff to contact the State to conduct a noise level test.

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Ms. Johnson commented on golf carts being driven by kids without a driver's license.

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An audience member inquired if there was a timetable in the landscape contract for the de-mossing of trees. A discussion ensued.

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**THIRD ORDER OF BUSINESS**

**Discussion on Faulkner Roadway Report**

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Mr. Kelleher discussed the Faulkner Engineering Roadway Report with the Board, noting that it does not appear that any roads need immediate attention. He stated that Ruby Red Lane is an isolated case; he will investigate the storm water drains on that road. Mr. Kelleher noted no changes in the roads between the time he inspected them in November 2014 and the most recent inspection in November 2015. A discussion ensued.

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**FOURTH ORDER OF BUSINESS**

**Update from Joe Kennedy on CDD Accounting**

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Mr. Kennedy answered various questions from the Board regarding CDD accounting. He discussed that the financial statements are based on governmental accounting, not business accounting. There are investments in the general fund and reserve fund. The reserve fund is for the roads and maintenance of the infrastructure of the development. The investments of the general fund are the retained earnings to be used at the purview of the Board. Some Districts keep money in the reserve fund to cover October and November, before the tax roll comes in. Some Districts move all the money into the reserve fund, borrow to cover those months and then transfer it back when they receive the funds.

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**FIFTH ORDER OF BUSINESS**

**Consideration of Diamonte Fountain Donation**

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Mr. Unger presented the donation that Mrs. Whitehouse has offered to purchase and run the electricity for the Diamonte Fountain. Mrs. Whitehouse explained that the fountain was for the health of the pond and not just for the beauty of it.

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On a Motion by Mr. Loar, seconded by Mr. Boutin, with Mr. Coe opposed, the Board of Supervisors' accepted the donation for the Diamonte Fountain for The Groves Community Development District.

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**SIXTH ORDER OF BUSINESS**

**Discussion of Rizzetta & Company, Inc.  
Amenity Services Addendum**

Mr. Huber presented the Amenity Services Addendum to the Board. This addendum is for the removal of Suncoast Pools from the RASI contract. The Board inquired if they could look into pool management companies. Mr. Huber will obtain proposals.

On a Motion by Ms. Semple, seconded by Mr. Loar, with all in favor, the Board of Supervisors' approved the Rizzetta & Company, Inc. Amenity Services Addendum for The Groves Community Development District.

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**SEVENTH ORDER OF BUSINESS**

**Consideration of Suncoast Pools Proposal**

Mr. Huber presented the proposal to the Board (\$945 per month). The pool contract will continue on a month to month basis.

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**EIGHTH ORDER OF BUSINESS**

**Consideration of Voting Precinct**

Mr. Huber presented the Polling forms for this year's Presidential election. The forms are a requirement so that the Clubhouse can be a Polling Center for Election Day.

On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors' approved the Polling Forms as presented for The Groves Community Development District.

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**NINTH ORDER OF BUSINESS**

**Consideration of Pond Bank Planting  
Proposals**

Mr. Huber noted that he'd like to bring this discussion back to the Board at the next meeting. He was not happy with the proposals received or lack of proposals. A discussion ensued regarding which areas should not be planted such as aquatic driving range and reclaimed areas.

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**TENTH ORDER OF BUSINESS**

**Discussion on Traffic Safety**

A discussion regarding the speeding in the community ensued. Some suggestions to alleviate the speeding included the addition of speed bumps, stop signs and raising the current speed limit. It was noted that vendors as well as residents are speeding in the community. Mr. Simon suggested that the gate attendants provide a hand out to all visitors and vendors which state the speed limit as well as the requirement to obey the stop signs in the community. The newsletter can also be used to inform the residents.

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128 **ELEVENTH ORDER OF BUSINESS** **Discussion Regarding LED Gates**

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130 Mr. Coe presented hand outs to the Board. It was decided that only the front gate arms will  
131 be replaced with LED's.

On a Motion by Mr. Coe, seconded by Mr. Boutin, followed by a vote of all in favor, the Board of Supervisors' approved the acquiring and replacing the front gate arms with LED light poles for The Groves Community Development District.

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133 **TWELFTH ORDER OF BUSINESS** **Staff Reports**

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135 A. District Counsel  
136 There were no updates from Counsel.

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138 B. District Engineer  
139 1. Update on Pond Map  
140 2. Consideration of G A Nichols Proposal

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142 Mr. Bell discussed the GA Nichols proposal for Ruby Red Lane and suggested that  
143 the Board accept it, subject to revisions that will include Florida Department of  
144 Transportation language and that it will be monitored by Faulkner Engineering.

On a Motion by Ms. Semple, seconded by Mr. Boutin, followed by a vote of all in favor, the Board of Supervisors' approved the GA Nichols proposal subject to the revisions as presented for The Groves Community Development District.

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On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors' approved the Azzarelli proposal for Shaddock asphalt repairs (options 1 & 2 -\$13,682) for The Groves Community Development District.

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147 C. Clubhouse Manager  
148 1. Review of Monthly Report

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150 Mr. Unger provided minor updates regarding Clubhouse matters. The Sound System  
151 proposal is on hold for further negotiation of labor costs. Most of the pool is pressure  
152 washed and will be sealed in two weeks. The Viburnum's in front of the  
153 clubhouse will be replaced next week.

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155 D. District Manager  
156 Mr. Huber noted the next regularly scheduled meeting will be held on Tuesday,  
157 February 2, 2016 at 10:00 a.m. at The Groves Clubhouse, located at 7924  
158 Melogold Circle, Land O' Lakes, Florida 34637.

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**THIRTEENTH ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Regular Meeting held on December 1, 2015**

On a Motion by Mr. Boutin, seconded by Ms. Semple, followed by a vote of all in favor, the Board of Supervisors' approved the minutes of the regular meeting held on December 1, 2015 as presented for The Groves Community Development District.

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**FOURTEENTH ORDER OF BUSINESS**

**Acknowledgement of Receipt of Operation and Maintenance Expenditures for November 2015**

Mr. Huber presented the expenditures for the Board's review.

On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors' received and filed the November 2015 Operation & Maintenance Expenditures in the amount of \$73,389.50 as presented for The Groves Community Development District.

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**FIFTEENTH ORDER OF BUSINESS**

**Supervisor Comments**

Mr. Boutin commented on the photos on the website. He requested photos that represent golf country club types be added.

Mr. Coe provided a PACA update regarding sidewalk safety. He also provided an update on Envera's front gate technology.

**SIXTEENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Loar, seconded by Mr. Boutin, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 8:59 p.m. for The Groves Community Development District.

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Secretary/Assistant Secretary

  
Chairman/Vice Chairman