

1
2
3 **MINUTES OF MEETING**
4

5 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
6 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
7 based.
8

9 **THE GROVES**
10 **COMMUNITY DEVELOPMENT DISTRICT**
11

12 The regular meeting of the Board of Supervisors of The Groves Community
13 Development District was held on **Tuesday, October 6, 2015 at 10:00 a.m.** at The Groves Civic
14 Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.
15

16 Present and constituting a quorum:
17

18 Steve Simon	Board Supervisor, Chairman
19 Wayne Coe	Board Supervisor, Vice Chairman
20 Bill Boutin	Board Supervisor, Assistant Secretary
21 Richard Loar	Board Supervisor, Assistant Secretary
22 Sally Semple	Board Supervisor, Assistant Secretary

23
24 Also present were:
25

26 Matthew Huber	District Manager, Rizzetta & Company, Inc.
27 Kelly Evans	Rizzetta Amenity Services
28 John Vericker	District Counsel, Straley & Robin
29 David Bell	District Engineer, Landmark Engineering
30 Rich Unger	Operations Manager

31
32 Audience **Present**
33

34 **FIRST ORDER OF BUSINESS** **Call to Order and Pledge of Allegiance**
35

36 Mr. Huber called the meeting to order and performed roll call, confirming that a quorum
37 was present.
38

39 Mr. Simon led all those present in reciting the Pledge of Allegiance.
40

41 **SECOND ORDER OF BUSINESS** **Audience Comments**
42

43 Mr. Buzzeo commented on the Clubhouse floor replacement in the meeting hall and the
44 driving range net.
45
46
47

48 **THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of
Supervisors' Regular Meeting held on
May 5, 2015**

49
50
51

On a Motion by Mr. Coe, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors' approved the minutes of the regular meeting held on May 5, 2015 as presented for The Groves Community Development District.

52
53 **FOURTH ORDER OF BUSINESS**

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

54
55
56
57
58

On the Ninth order of business, it should reflect the board discussed Envera's scope 12 hours vs. 24 hours. Line #44 should reflect 1-2 feet not 120 feet.

On a Motion by Mr. Loar, 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 May 5, 2015 as amended for The Groves Community Development District.

59
60 **FIFTH ORDER OF BUSINESS**

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

61
62
63
64
65
66

Mr. Huber presented the expenditures for the Board's review. A brief discussion regarding various invoices ensued. The board had questions regarding, Floor Boss, Austin Outdoor Irrigation, and the Systematic Pump invoices.

On a Motion by Ms. Semple, seconded by Mr. Boutin, followed by a vote of all in favor, the Board of Supervisors' received and filed the August 1-31, 2015 Operation & Maintenance Expenditures in the amount of \$112,928.03 as presented for The Groves Community Development District.

67
68 **SIXTH ORDER OF BUSINESS**

**Consideration of Amenity Services
Agreement**

69
70
71
72
73

Ms. Evans presented the new contract information. Mr. Boutin questioned the changes and wants to re bid this contract. Under further discussion, Mr. Simon and Ms. Semple want to continue with RASI.

On a Motion by Ms. Semple, seconded by Mr. Coe, followed by a vote of all in favor, the Board of Supervisors' have accepted RASI's Amenity Service Agreement for The Groves Community Development District.

74
75
76
77
78
79

80 **SEVENTH ORDER OF BUSINESS** **Consideration of PACA Renewal**

81

82 Mr. Coe will represent The Groves CDD for PACA.

On a Motion by Mr. Coe, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors' approved Mr. Coe as representative for PACA for The Groves Community Development District.

83

84 **EIGHTH ORDER OF BUSINESS** **Discussion of Reclaimed Water shared**
85 **costs by HOA & CDD**

86

87 Mr. Unger explained to the Board how billing to HOA from CDD is arrived at.

88

89 Mr. Coe suggested that by deductive reasoning it is the golf course that is using the overages.

90

91 **NINTH ORDER OF BUSINESS** **Consideration of Resurfacing the Ballroom**
92 **Floor**

93

94 Ms. Semple motioned to re consider replacing the Ballroom floor with a new floor. She
95 suggested using Floor Boss-LVT tile. Under further discussion, Mr. Coe and Mr. Simon are against
96 replacing the Ballroom floor being that it is the start of the Fiscal Year. With all Supervisors
97 opposed, this motion failed.

98

99 Mr. Buzzeo –audience member- is against replacing the Ballroom floor.

100

101 **TENTH ORDER OF BUSINESS** **Consideration of Hedge Proposal**

102

103 The Board discussed the replacement of the hedge at the Clubhouse for \$4,145.74.

104

On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors' approved replacing the hedge at the Clubhouse for a price of \$4,145.74 for The Groves Community Development District.

105

106 **ELEVENTH ORDER OF BUSINESS** **Update on Melogold Litigation**

107

On a Motion by Mr. Loar, seconded by Mr. Coe, followed by a vote of all in favor, the Board of Supervisors' authorized Mr. Boutin as representative for the mediation hearing on November 19, 2015 for the Melogold Litigation for The Groves Community Development District.

108

On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors' authorized Pat Poff to put forth an offer of settlement for the Melogold Litigation for The Groves Community Development District.

109

110

111

TWELFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Vericker will contact Pat Poff with the updates of this CDD meeting.

B. District Engineer

Mr. Bell discussed the update on WUP SWFWMD which added 10 years to permit. 2025 is the deadline to refile for WUP.

Mr. Boutin suggested that the pumps need to be checked monthly.

Mr. Bell stated that the Ruby Red Way investigation is underway. Tublea pond bank was reviewed and there are no issues. (This is CDD property.) Shaddock Place is working on bids for repairs. The Pavement analysis using the holistic approach, Faulkner feels, should not be a big issue.

Mr. Boutin commented on the depressions on Tangor and on other roads in the community. He also stated that Faulkner is retained to review these checks along with BAES as long as they are held to a Not to Exceed amount.

Mr. Coe questioned if there are any requirements to dig down to 40 feet for any issues.

On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors' authorized repairs to Shaddock to include removal of dumped-waste for The Groves Community Development District.

Mr. Loar questioned if an environmental permit was required for trimming cutbacks done on/near hole #5 to conservation areas.

C. Clubhouse Manager

1. Review of Monthly Report

Mr. Unger discussed the remaining chairs to be shipped will be delivered soon. He has contacted the company regarding the damaged gate. A resident requested locking the side gates at the back entrance. A discussion ensued regarding motorcycles and gate lengths. No action taken for the resident request. Mr. Unger to respond. The Shuffle Board courts will be done in October. The electrical work for the fountain is done. The pump/fountain had been recalled. It takes two weeks for approval.

D. District Manager

Mr. Huber noted the next regularly scheduled meeting will be held on Tuesday, November 3, 2015 at 6:30 p.m. at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors' accepted LLS Tax Solutions Negative Arbitrage Liability dated September 29, 2015 for The Groves Community Development District.

THIRTEENTH ORDER OF BUSINESS

Supervisor Comments

Mr. Boutin commented on the website changes such as:

- Adding to documents
- Reserve Study with Introduction
- Roadway Report from Faulkner
- Introduction for Residents when the Board undertakes a new project
- Operations Manager Reports posted
- Newsletter incorporated to the Website

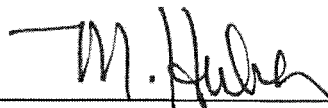
Mr. Coe commented that the hole on Pixie Court will be done by Pasco County. He offered a summary of ordinance by Mr. Mike Moore to clean up the 41 & 19 corridors.

On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors' approved putting as much information as desired into the newsletter for The Groves Community Development District.

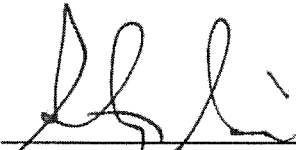
FOURTEENTH ORDER OF BUSINESS

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 11:34 a.m. for The Groves Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman