

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, November 3, 2015 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	Board Supervisor, Chairman
Wayne Coe	Board Supervisor, Vice Chairman
Bill Boutin	Board Supervisor, Assistant Secretary
Richard Loar	Board Supervisor, Assistant Secretary
Sally Semple	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
David Bell	District Engineer, Landmark Engineering
Rich Unger	Operations Manager

Audience	Present
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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. Merritt commented on the speeding vehicles on Berna Lane and inquired about his neighborhood receiving speed bumps to deter speeding.

50 **THIRD ORDER OF BUSINESS** **Consideration of Minutes of the Board of**
51 **Supervisors' Shade Meeting held on**
52 **September 28, 2015**

On a Motion by Mr. Loar, seconded by Mr. Boutin, followed by a vote of all in favor, the Board of Supervisors' voted to accept and file the minutes of the Shade meeting held on September 28, 2015 as presented for The Groves Community Development District.

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54 **FOURTH ORDER OF BUSINESS** **Consideration of Minutes of the Board of**
55 **Supervisors' Regular Meeting held on**
56 **October 6, 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 October 6, 2015 as amended for The Groves Community Development District.

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58 **FIFTH ORDER OF BUSINESS** **Acknowledgement of Receipt of Operation**
59 **and Maintenance Expenditures for**
60 **September 2015**
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62 Mr. Huber presented the expenditures for the Board's review. It was noted that this month's
63 total is more than usual due to the insurance premium being paid.

On a Motion by Ms. Semple, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors' received and filed the September 1-30, 2015 Operation & Maintenance Expenditures in the amount of \$97,601.81 as presented for The Groves Community Development District.

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65 **SIXTH ORDER OF BUSINESS** **Update on Melogold Litigation**
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67 Mr. Vericker stated that the next update will take place at a future meeting.
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69 **SEVENTH ORDER OF BUSINESS** **Consideration of Fountain Donation**
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71 Mr. Jauch, a resident, contacted Mr. Loar and offered to donate a fountain to the CDD. The
72 fountain would be placed in the pond behind Sanguenelli Road between golf holes 6 and 7. He
73 would like to be reimbursed for the electrical costs which approximate \$90.00 per quarter. There
74 was discussion regarding maintenance responsibility of the fountain should Mr. Jauch move.

On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors' accepted the Fountain donation from Mr. Jauch as presented for The Groves Community Development District.

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76 **EIGHTH ORDER OF BUSINESS** **Staff Reports**
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78 A. District Counsel
79 There were no updates from Counsel.
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83 B. District Engineer
84 Mr. Bell stated that Bay Area Environmental found both inlets at Ruby Red Way
85 and one section of pipe contained bad joints. He received a report but has only
86 received one proposal so far. Mr. Bell is still waiting on two more proposals for
87 these repairs.

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89 Mr. Bell stated that Faulkner Engineering is still working on the pavement analysis;
90 and he will have more for discussion at December's meeting.

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92 Mr. Bell provided an update on the reclaimed water main by the driving range. The
93 County performed the repair work and the CDD paid a contractor for the excavation
94 and refill. He is still working on getting the contractor to reimburse the CDD.

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96 C. Clubhouse Manager
97 1. Review of Monthly Report

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99 Mr. Unger provided minor updates regarding Clubhouse matters. Rycos has come to
100 start the shuffleboard court as well as the staff is working on the back parking area.
101 The concrete will be poured November 4th. The shuffleboard equipment has been
102 shipped and delivery is expected November 9th. The Clubhouse carpet will be
103 installed November 7th.

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105 D. District Manager
106 Mr. Huber noted the next regularly scheduled meeting will be held on Tuesday,
107 December 1, 2015 at 10:00 a.m. at The Groves Clubhouse, located at 7924
108 Melogold Circle, Land O' Lakes, Florida 34637.

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110 Mr. Huber mentioned that there will be a discussion of potential raises for staff at
111 the December meeting. He and Mr. Coe will continue working with Envera and
112 will give an update at the December meeting.

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114 **NINTH ORDER OF BUSINESS** **Supervisor Comments**

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116 Mr. Boutin stated that all of the new furniture is in the Ballroom and the old furniture
117 would be sold. He also commented about the website email, and needing help with the
118 setup.

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120 Mr. Simon commented about a Pinellas County newspaper article regarding pond
121 maintenance and inquired about the estimated costs associated with it.

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123 Mr. Coe provided an update on the front entrance enhancements and the CDD financials.

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TENTH ORDER OF BUSINESS Adjournment

On a Motion by Mr. Boutin, seconded by Mr. Loar, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 7:42 p.m. for The Groves Community Development District.

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Secretary/Assistant Secretary,



Chairman/Vice Chairman