

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, March 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
Sally Semple	Board Supervisor, Assistant Secretary
Bill Boutin	Board Supervisor, Assistant Secretary
Richard Loar	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
Mark Kiser	Representative Trenam Kemper

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 Mr. Huber performed roll call confirming that a quorum was present.

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

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SECOND ORDER OF BUSINESS

Audience Comments

An audience member & realtor requested permission to place a directional open house signs and the end of the street directing home buyers to the open house and a flyer be left at the Guard House to be distributed to realtors or interested home buyers. A discussion ensued.

On a Motion by Mr. Boutin, seconded by Mr. Loar, and followed by a vote of all in favor, the Board of Supervisors' adopted a modification in the permission ability to allow a directional open house sign at the end of the street for the day of the open house and sign must be removed after open house by the realtor for The Groves Community Development District.

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On a Motion by Mr. Boutin, seconded by Mr. Loar, and followed by a vote of all in favor, the Board of Supervisors' approved the distribution of open house flyer's at the Guard House for The Groves Community Development District.

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An Audience member stated that he has concerns about the sidewalk repairs made near his home.

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A recommendation was made that staff have a completion form after contractor or vendor work orders or repairs, etc. relating to the Quality Control discussions from last month,

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The Board directed staff to draft a completion form after substantial contractor repairs for the Board to review.

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An audience member commented about safety concerns at the back gate being blocked by shrubs/trees. The Board requested the District Manager communicate with Connerton CDD to ensure all plant material/sight angles were in compliance with the Code.

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THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Regular Meeting held on February 3, 2015

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Mr. Simon suggested changes be incorporated into the minutes.

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On a Motion by Ms. Semple, seconded by Mr. Loar, and followed by a vote of all in favor, the Board of Supervisors' received and filed the minutes of the regular meeting held on February 3, 2015 as amended for The Groves Community Development District.

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87 **FOURTH ORDER OF BUSINESS**

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

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91 Mr. Simon asked that the January 2015 expenditures in the amount of \$76,868.83 be noted
92 as received and filed as presented.
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On a Motion by Ms. Semple, seconded by Mr. Boutin, and followed by a vote of all in favor, the Board of Supervisors' received and filed the January 1-31 2015 Operation & Maintenance Expenditures in the amount of \$76,868.83 as presented for The Groves Community Development District.

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95 **FIFTH ORDER OF BUSINESS**

Update on Melogold Insurance Claim

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97 Mr. Vericker explained the process of a shade meeting and requested to schedule a shade
98 meeting at the end of March. The Board agreed to schedule the meeting for March 25, 2015 at
99 10:00 a.m.
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On a Motion by Mr. Boutin, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors directed staff to schedule and advertise a shade meeting for March 25, 2015 at 10:00 a.m. to be held in the Craft Room at The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637 for The Groves Community Development District.

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102 Mr. Kiser provided an update on the Melogold claim that has been filed against the insurers
103 for the contractors involved. Mr. Kiser asked the Board to consider approving additional funds in
104 the amount of \$10,000.00 to cover the first phase litigations costs. The costs consists of receiving
105 and reviewing the answers from the complaints, conducting some negotiation's along with some
106 limited document exchange.
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On a Motion by Mr. Boutin, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors approved \$10,000.00 additional costs up and to the point of mediation as outlined by Mr. Kiser for The Groves Community Development District.

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109 A discussion of arbitration language in CDD contracts ensued. The Board directed staff
110 to add the arbitration language into all future CDD contracts.

111 *Mr. Kiser left the meeting*
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SIXTH ORDER OF BUSINESS

Review of RFQ & RFP Process

Mr. Huber presented the RFQ & RFP Process and reviewed with the Board as they apply to services and construction projects. The Board agreed to obtain as many bids as possible, with a minimum of three. A discussion ensued. At the April CDD meeting the Board will review the existing scope of service of the landscape contractor and provide any comments.

SEVENTH ORDER OF BUSINESS

Discussion of Setting Budget Workshop

A discussion ensued regarding ADA door requirements. Mr. Coe stated all doors at the Groves are in compliance per ADA requirements. Mr. Unger stated the cost for an electronic door for the fitness center is approximately \$2,000.00. The Board directed staff to research any alternatives and present to the Board. A discussion ensued setting a budget workshop. The Board directed staff to advertise the budget workshop during the regular April 7, 2015 CDD meeting.

EIGHTH ORDER OF BUSINESS

Consideration of 2004 Investment Policy Statement Termination

On a Motion by Mr. Boutin, seconded by Mr. Coe, and followed by a vote of all in favor, the Board of Supervisors approved to terminate the 2004 Investment Policy Statement for The Groves Community Development District.

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NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer

Discussion on Shaddock Issues

An inspection was performed on Shaddock Place and the storm pipes were videoed which revealed some cracks in them. Mr. Bell stated that they are currently having the cracks evaluated with the manufacturer to determine the best type of repair and he will present options to the Board at a future meeting. A discussion ensued. Mr. Bell has inspected the sidewalk at Fallglo Lane and will have further updates in the future.

C. Clubhouse Manager

Mr. Unger gave an update to the Board. In regards to the lights WREC is trying to set up a meeting with the county and that should happen this week. The Pool Lights inspection should be this week and final completion is scheduled for next week. The Bocce Ball Court resurface would be at a cost of \$7,000.00. Mr. Unger presented the pressure washer equipment proposal. There are currently five volunteers for pressure washing.

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On a Motion by Mr. Loar, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors approved the Ameritect pressure washer equipment proposal in the amount of \$3,325.00 for The Groves Community Development District.

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D. District Manager

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The next regularly scheduled meeting and budget workshop will be held on Tuesday, April 7, 2015 at 6:30 p.m. at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

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171 **TENTH ORDER OF BUSINESS**

Supervisor Comments

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Mr. Boutin asked about the schedule for the newsletter content. Mr. Simon will be doing the next newsletter for March.

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Mr. Boutin offered to volunteer the use of the excess dirt to be used for drainage issues on Diamonte.

On a Motion by Mr. Loar, seconded by Mr. Coe, and followed by a vote of all in favor, the Board of Supervisors approved to gift the surplus dirt to the HOA for The Groves Community Development District.

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Mr. Coe requested that Staff discuss the outstanding accounts receivable with Vesh from October 31, 2014.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Simon, seconded by Mr. Loar, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 8:20 p.m. for The Groves Community Development District.

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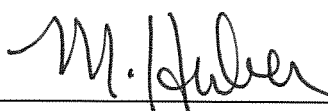
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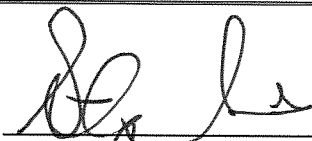
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Secretary/Assistant Secretary


Chairman/Vice Chairman

pressure washing.

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TENTH ORDER OF BUSINESS

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offered to volunteer

Mr. Boutin ~~stated the HOA has requested~~ the use of the excess dirt to be used for drainage issues on Diamonte.

On a Motion by Mr. Loar, seconded by Mr. Coe, and followed by a vote of all in favor, the Board of Supervisors approved to gift the surplus dirt to the HOA for The Groves Community Development District.

Mr. Coe requested that Staff discuss the outstanding accounts receivable with Vesh from October 31, 2014.

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Secretary/Assistant Secretary

Chairman/Vice Chairman