

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, April 7, 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

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.

SECOND ORDER OF BUSINESS

Audience Comments

An audience member & realtor gave a brief update on why people are leaving The Groves.

An audience member requested that management check the thermostat and adjust when rooms are not in use to save on the electric bill, also discussed landscaping issues and resident volunteers. Mr. Vericker stated there is a process for resident volunteers and a waiver is required.

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SIXTH ORDER OF BUSINESS **Update on Melogold Insurance Claim**

No update.

SEVENTH ORDER OF BUSINESS **Consideration of Landscape & Irrigation Maintenance Scope of Services**

Mr. Huber provided the most recent scope to the Board for their review that Rizzetta & Company is using for their Landscape & Irrigation Maintenance Request for Proposals. A discussion ensued. The board requested staff to compare the current scope of work in place to the new proposed scope of work. The board requested Mr. Huber to get proposals from landscape architects for the front entrance.

EIGHTH ORDER OF BUSINESS **Discussion Regarding HOA/CDD Landscape Contract**

The Board requested Mr. Unger and Ms. Pounds to review both the CDD/HOA landscape scope of work and report back to the Board their findings.

NINTH ORDER OF BUSINESS **Consideration of Resident Request to Plant Trees on CDD Property**

Mr. Coe reviewed the request from the resident with the Board. Mr. Coe did state he spoke to both neighbors this would affect and they both stated they would not like to see a tree planted that would block their view.

On a Motion by Mr. Coe, seconded by Mr. Boutin, and followed by a vote of four in favor, Ms. Semple opposed, the Board of Supervisors' denied the placing of a tree on CDD property for The Groves Community Development District.

TENTH ORDER OF BUSINESS **Staff Reports**

- A. District Counsel
No report.

- B. District Engineer

Mr. Bell updated the board on the stormwater pipes on Shaddock. Mr. Bell stated the geotechnical engineer contract is ready for the Chairman's signature. Mr. Bell said they are continuing to monitor the Connerton dewatering.

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C. Clubhouse Manager

Mr. Unger gave an update to the Board. Mr. Unger advised the Board the cost for the ADA doors would be \$2,000.00 plus the cost to run the electric. Mr. Unger provided an update on the dog park incident. A discussion ensued regarding the Bocce Ball court grading. Mr. Unger presented to the Board proposals for the Bocce Ball Courts and kitchen equipment proposals. Staff recommends using One Fat Frog for the kitchen equipment at a cost of \$12,615.00. Mr. Unger stated VESH has offered to pay \$2,400.00 toward the kitchen equipment. A discussion ensued regarding the kitchen equipment. Mr. Vericker stated an agreement would need to be executed by VESH stating the CDD would retain ownership of all equipment purchased.

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 RyCo Enterprises proposal in the amount of \$7,300.00 for the Bocce Ball Courts for The Groves Community Development District.

142

On a Motion by Mr. Coe, seconded by Mr. Boutin, and followed by a vote of Mr. Coe in favor, and four opposed the Board of Supervisors approved the purchased of the One Fat Frog in the amount of \$12,615.00 providing VESH pays 50% of the total costs and executes an agreement that equipment ownership will remain with the CDD for The Groves Community Development District. This motion failed due to lack of support.

143

On a Motion by Ms. Semple, seconded by Mr. Boutin, and followed by a vote of three in favor, and Mr. Loar and Mr. Coe opposed, the Board of Supervisors approved the One Fat Frog proposal in the amount of \$12,615.00 providing VESH pays 33% of the total costs and executes an agreement that equipment ownership will remain with the CDD for The Groves Community Development District.

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D. District Manager

Mr. Huber distributed under separate cover the September 30, 2014 audit report. The next regularly scheduled meeting will be held on Tuesday, May 5, 2015 at 6:30 p.m. at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

ELEVENTH ORDER OF BUSINESS

Supervisor Comments

Mr. Coe stated there are still several electrical invoices outstanding from VESH from December 31, 2014, January 31, 2015 and February 28, 2015. Staff with contact VESH on these invoices.

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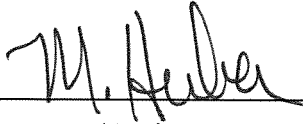
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TWELFTH ORDER OF BUSINESS

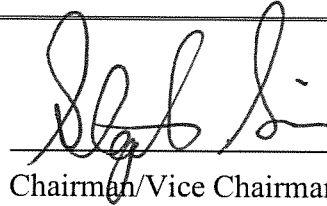
Adjournment

On a Motion by Mr. Loar, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 8:39 p.m. for The Groves Community Development District.

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Secretary/Assistant Secretary



Chairman/Vice Chairman