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3 **MINUTES OF MEETING**  
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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.  
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9 **THE GROVES**  
10 **COMMUNITY DEVELOPMENT DISTRICT**  
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12 The regular meeting of the Board of Supervisors of The Groves Community  
13 Development District was held on **Tuesday, June 2, 2015 at 10:00 a.m.** at The Groves Civic  
14 Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.  
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16 Present and constituting a quorum:  
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18 Steve Simon	<b>Board Supervisor, Chairman</b>
19 Wayne Coe	<b>Board Supervisor, Vice Chairman</b>
20 Bill Boutin	<b>Board Supervisor, Assistant Secretary</b>
21 Richard Loar	<b>Board Supervisor, Assistant Secretary</b>
22 Sally Semple	<b>Board Supervisor, Assistant Secretary</b>

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24 Also present were:  
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26 Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
27 John Vericker	<b>District Counsel, Straley &amp; Robin</b>
28 David Bell	<b>District Engineer, Landmark Engineering</b>
29 Rich Unger	<b>Operations Manager</b>
30 John Toborg	<b>Operations Manager, Rizzetta Amenity Services</b>
31 Pat Poff	<b>Representative, Trenam Kemper</b>

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33 Audience **Present**  
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35 **FIRST ORDER OF BUSINESS**

**Call to Order and Pledge of Allegiance**

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37 Mr. Huber called the meeting to order and Mr. Huber performed roll call confirming that  
38 a quorum was present.  
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40 Mr. Huber requested to amend the agenda, to include introduction of Mr. Pat Poff and  
41 presentation by Mr. John Toborg.  
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43 Mr. Simon led all those present in reciting the Pledge of Allegiance.  
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**SECOND ORDER OF BUSINESS**

**Audience Comments**

Mr. Ron Scruggs requested additional parking at the dog park. The Board directed staff to look into the parking at the dog park including peak times between 9:00 a.m. to 10:00 a.m. and 2:00 p.m. and 4:00 p.m. and make recommendations the Board.

Ms. Sarah Romanell asked about realty flyers at the guard shack and requested they be handled out at the clubhouse only and requested all the realtors have a meeting.

Ms. Kathy Scruggs discussed brochures at the clubhouse and guard shack.

**THIRD ORDER OF BUSINESS**

**Introduction of Mr. Pat Poff**

Mr. Vericker introduced Mr. Pat Poff, whose is Mr. Mark Kiser's replacement. Mr. Poff answered audience questions related to the pending suit for the Melogold Emergency Repairs.

**FOURTH ORDER OF BUSINESS**

**Presentation by John Toborg**

Mr. Huber introduced Mr. John Toborg to the Board. Mr. Toborg reviewed his credentials with the Board and presented landscape drawings. 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' received and filed the landscape drawings as presented for The Groves Community Development District.

On a Motion by Mr. Boutin, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors' appointed Mr. Wayne Coe as liaison to work with Mr. John Toborg and approved an Invitation to Bid for The Groves Community Development District.

**FIFTH ORDER OF BUSINESS**

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

On a Motion by Mr. Boutin, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors' received and filed the April 1-30, 2015 Operation & Maintenance Expenditures in the amount of \$98,262.24 as presented for The Groves Community Development District.

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**SIXTH ORDER OF BUSINESS**

**Update on Shaddock Road Repairs**

Mr. Bell updated the Board on the Shaddock Road repairs. Mr. Bell presented proposals from PSC and Uretek to the Board. A discussion ensued.

On a Motion by Mr. Loar, seconded by Mr. Boutin, and followed by a vote of all in favor, the Board of Supervisors' approved the Uretek proposal in the amount of \$33,770.00 for The Groves Community Development District.

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**SEVENTH ORDER OF BUSINESS**

**Consideration of Suspension of Amenity Privileges**

Mr. Huber presented a request regarding suspension of amenity privileges for Mr. Mike Ramano. Mr. Simon suggested that staff "File a "Direct" with the Sheriff's Office so that they can take into consideration a compilation of incidents that have occurred. A discussion ensued.

On a Motion by Ms. Semple, seconded by Mr. Coe, and opposed by Mr. Boutin and Mr. Simon, the Board of Supervisors' ratified the one (1) year suspension of amenity privileges for Mr. Mike Ramano and allowed Mr. Ramano the opportunity to appeal the decision for The Groves Community Development District.

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**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel  
No report.

B. District Engineer

Mr. Bell updated the board on the meter certifications with South West Florida Water Management District. Mr. Bell is still working on the tire removal. Mr. Boutin inquired about Genova Street and Mr. Bell will check on and report back to the Board.

C. Clubhouse Manager  
Mr. Unger gave an update to the Board.

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 post and light at the back entrance supplied by WREC and requested to have the deposit waived for The Groves Community Development District.

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D. District Manager  
Mr. Huber noted the next regularly scheduled meeting will be held on Tuesday, July 7, 2015 at 6:30 p.m. at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637. Mr. Huber will work with the Board to schedule a CDD 101 workshop.

**NINTH ORDER OF BUSINESS**

**Supervisor Comments**

Mr. Boutin requested a list of all current contracts.

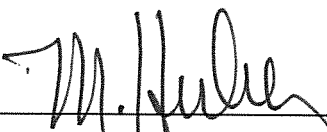
Ms. Semple inquired about animal removal. Mr. Unger explained it was for raccoons at the pool. Ms. Semple stated the HOA has an outstanding balance. Mr. Huber stated this has been paid.

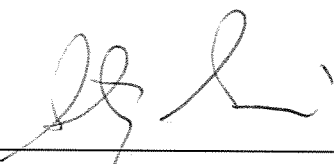
Mr. Coe suggested using the RV rental payments to fund the front entrance enhancement project costs.

**TENTH 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 11:59 a.m. for The Groves Community Development District.

  
Secretary/Assistant Secretary

  
Chairman/Vice Chairman