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**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, August 4, 2015 at 10:00 a.m.** at The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

Present and constituting a quorum:

Steve Simon	<b>Board Supervisor, Chairman</b>
Wayne Coe	<b>Board Supervisor, Vice Chairman</b>
Bill Boutin	<b>Board Supervisor, Assistant Secretary</b>
Richard Loar	<b>Board Supervisor, Assistant Secretary</b>
Sally Semple	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin</b>
David Bell	<b>District Engineer, Landmark Engineering</b>
Rich Unger	<b>Operations Manager</b>

Audience	<b>Present</b>
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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**

An audience member requested that the mulch behind the clubhouse be replaced with cement.

An audience expressed concerns regarding the golf course gates being left unlocked at the golf cart path at the back entrance.

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On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors' motioned to receive and file a petition to address the golf course gates being unlocked for The Groves Community Development District.

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50           An audience member requested that the Board consider purchasing handrail covers for the  
51 community pool.  
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On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors' motioned to receive the file a petition to address the handrail covers for the community pool for The Groves Community Development District.

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54           An audience member commented on the letters on the front entrance sign.

56   **THIRD ORDER OF BUSINESS**

57           **Consideration of Minutes of the Board of**  
58           **Supervisors' Regular Meeting held on**  
59           **July 7, 2015**

On a Motion by Ms. Semple, seconded by Mr. Boutin, followed by a vote of all in favor, the Board of Supervisors' approved the minutes of the regular meeting held on July 7, 2015 as presented for The Groves Community Development District.

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61   **FOURTH ORDER OF BUSINESS**

62           **Acknowledgement of Receipt of Operation**  
63           **and Maintenance Expenditures for June**  
64           **2015**

65           Mr. Huber presented the expenditures for the Board's review. A brief discussion regarding  
66 various invoices ensued.

On a Motion by Mr. Boutin, seconded by Mr. Coe, followed by a vote of all in favor, the Board of Supervisors' received and filed the June 1-30, 2015 Operation & Maintenance Expenditures in the amount of \$57,807.31 as presented for The Groves Community Development District.

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68   **FIFTH ORDER OF BUSINESS**

69           **Consideration of Proposals for Tables**  
70           **and Chairs for Ballroom**

On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors' approved the Mitylite proposals (\$12,434.50) for ballroom tables and chairs (District Staff will proceed with the purchase only after October 1, 2015) for The Groves Community Development District.

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**SIXTH ORDER OF BUSINESS** **Consideration of Lake Doctors Proposal for Fountain Installation**

It was noted that a resident had donated \$4,152.00 to the District for the purchase and installation of the fountain but that ongoing maintenance would be the responsibility of the CDD.

On a Motion by Mr. Boutin, seconded by Mr. Coe, followed by a vote of all in favor, the Board of Supervisors' accepted the donation of funds by the resident (Mr. & Mrs. Joseph Van Bree) to apply towards the fountain and authorized staff to purchase/install the fountain for The Groves Community Development District.

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**SEVENTH ORDER OF BUSINESS** **Consideration of Rizzetta Amenity Services, Inc. Proposal for Landscape Design**

Mr. Huber presented the proposal to the Board for their consideration. Mr. Coe stated that the plan was to obtain design concepts and associated costs in phases:

- Phase 1 - Front pond/fountain
- Phase 2 – Main Entrance (from road back to gate house)
- Phase 3 – Entrance Monuments
- Phase 4 – Guard House
- Phase 5 – Security Gate Arms

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Mr. Coe suggested that the Board consider using RV rental revenue to cover these expenses. A discussion ensued.

On a Motion by Mr. Boutin, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors' approved the Rizzetta Amenity Services, Inc. proposal for landscape design (work to be approved per phase) for The Groves Community Development District.

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**EIGHTH ORDER OF BUSINESS** **Discussion of Reclaimed Water Supply and Storage Pond Improvements**

Mr. Huber requested Board authorization to pay Pasco County (\$50,000.00) for the reclaimed water supply and storage pond improvements.

On a Motion by Mr. Loar, seconded by Mr. Boutin, followed by a vote of all in favor, the Board of Supervisors' authorized a payment of \$50,000.00 to Pasco County for the reclaimed water supply and storage pond improvements for The Groves Community Development District.

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103 **NINTH ORDER OF BUSINESS** **Consideration of Resolution 2015-05,**  
104 **Annual Meeting Schedule**  
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106 The Board considered Resolution 2015-05 and set the fiscal year 2015-2016 meeting  
107 schedule as follows:

- 108
- 109 October 6, 2015
- 110 November 3, 2015 \*
- 111 December 1, 2015
- 112 January 12, 2016\*
- 113 February 2, 2016
- 114 March 1, 2016
- 115 April 5, 2016
- 116 May 3, 2016
- 117 June 7, 2016 \*
- 118 July 12, 2016
- 119 August 2, 2016 \*
- 120 September 6, 2016

121 All meetings will convene at 10:00 a.m. at The Groves Civic Center, located at 7924  
122 Melogold Circle, Land O' Lakes, Florida 34637 with the exception of the November, January,  
123 June and August meetings that will be held at \*6:30 p.m.  
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On a Motion by Mr. Boutin, seconded by Mr. Coe, followed by a vote of all in favor, the Board of Supervisors' adopted Resolution 2015-05, setting the fiscal year 2015-2016 meeting schedule for The Groves Community Development District.

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126 **TENTH ORDER OF BUSINESS** **Staff Reports**  
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- 128 A. District Counsel
- 129 Mr. Vericker stated that the Withlacoochee River Electric Corporation was not
- 130 moving forward with the easement. He stated that Mr. Poff was currently going
- 131 through the discovery period.
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- 133 B. District Engineer
- 134 Mr. Bell stated that Faulkner Engineering will review the drainage pipe at the aqua
- 135 range, noting that drainage has been an issue due to the amount of rainfall in recent
- 136 weeks.

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Mr. Bell stated that the Shaddock Road repairs would be completed by Uretek in 1.5 days and that Faulkner Engineering is looking at the asphalt.

Mr. Bell provided a WUP update, noting that Mr. Unger is working to certify three meters and that the well will be turned to stand-by.

- C. Clubhouse Manager
  - 1. Review of Monthly Report
  - 2. Consideration of Grove Grill Repairs
  - 3. Consideration of Clubhouse Flooring Proposals

Mr. Unger provided an updated regarding ongoing maintenance items. He presented various requests from Mr. Vesh for repairs at the Grove Grill (Exhibit A). The Board provided the following directives on the items presented:

#3: Mr. Unger is to get a quote for vinyl windows to enclose the lanai and install air conditioning.

On a Motion by Mr. Coe, seconded by Ms. Semple, followed by a vote of all in favor, the Board of Supervisors' approved obtaining quote of windows and air conditioning for the lanai at the Grove Grill for The Groves Community Development District.

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- #4: Hire an electrician to address issued with the electrical panel in the kitchen.
- #5: Repair/Replace the hotline (Mr. Unger to contact Mr. Vesh to discuss a cost-share)
- #6: Install food grade panels throughout the kitchen
- #10: Mr. Unger will check the latches on the screen doors in the smoking area

Mr. Unger presented proposals for clubhouse flooring. A discussion ensued.

On a Motion by Ms. Semple, seconded by Mr. Coe, followed by a vote of two in favor and three opposed, the Board of Supervisors' denied the approval of the Floor Boss proposal for clubhouse flooring totaling \$24,700.94 for The Groves Community Development District.

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On a Motion by Mr. Loar, seconded by Mr. Boutin, followed by a vote of three in favor and two opposed, the Board of Supervisors' approved the Floor Boss proposal for clubhouse flooring totaling \$13,555.19 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, September 1, 2015 at 6:30 p.m. at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

Mr. Huber presented the current operation and maintenance contract list for fiscal year 2014-2015 and noted that the contract list for fiscal year 2015-2016 is forthcoming.

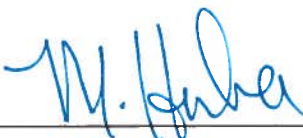
**ELEVENTH ORDER OF BUSINESS**                      **Supervisor Comments**


Mr. Boutin commented on the handrail covers petition, noting a cost of \$70/handrail. Mr. Unger will look into other options.

Mr. Boutin stated that the mulch behind the clubhouse needs to be replaced with something else (i.e. concrete). He also stated that he and the board received a letter from Mr. Tony Janzen regarding debris that was left behind by Austin Outdoor and that it needs to be removed as soon as possible.

**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 12:01 p.m. for The Groves Community Development District.

  
\_\_\_\_\_  
Secretary/Assistant Secretary

  
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Chairman/Vice Chairman