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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, September 1, 2015 at 6:30 p.m.** at The Groves  
14 Civic 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 **Board Supervisor, Chairman**  
19 Wayne Coe **Board Supervisor, Vice Chairman**  
20 Bill Boutin **Board Supervisor, Assistant Secretary**  
21 Richard Loar **Board Supervisor, Assistant Secretary**  
22 Sally Semple **Board Supervisor, Assistant Secretary**  
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24 Also present were:

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26 Matthew Huber **District Manager, Rizzetta & Company, Inc.**  
27 John Vericker **District Counsel, Straley & Robin**  
28 David Bell **District Engineer, Landmark Engineering**  
29 Rich Unger **Operations Manager**  
30 Pat Poff **Litigation Attorney**  
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32 Audience **Present**  
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34 **FIRST ORDER OF BUSINESS** **Call to Order and Pledge of Allegiance**

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36 Mr. Huber called the meeting to order and performed roll call, confirming that a quorum  
37 was present.

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39 Mr. Simon led all those present in reciting the Pledge of Allegiance.  
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41 **SECOND ORDER OF BUSINESS** **Audience Comments**

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43 Mr. Tudela had concerns with the land around the lake in the rear of his house. The  
44 landscapers have caused the land to sink down approximately 1-2 feet. He has added dirt and  
45 landscaped were the Orange trees were removed and he wants them restored.

46 Pat Poff gave a litigation update. The depositions are scheduled for the afternoons on  
47 9/25/15, 9/30/15 and 10/1/15. There will be a shade meeting on the morning of 9/28/15.  
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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 for a Shade meeting September 28, 2015 at 10:00 a.m. for The Groves Community Development District.

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**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Regular Meeting held on August 4, 2015**

On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors' approved the amended minutes of the regular meeting held on August 4, 2015 as presented for The Groves Community Development District.

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**FOURTH ORDER OF BUSINESS**

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

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

On a Motion by Mr. Loar, seconded by Mr. Boutin, followed by a vote of all in favor, the Board of Supervisors' received and filed the July 1-31, 2015 Operation & Maintenance Expenditures in the amount of \$138,054.89 as presented for The Groves Community Development District.

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**FIFTH ORDER OF BUSINESS**

**Discussion of New Landscape Scope**

A discussion ensued regarding the following items:

- Hedges along Festive Groves
- Upgrades to entrances included in new contract
- Orange Trees Fertilized
- Pumping

On a Motion by Ms. Semple, seconded by Mr. Coe, followed by a vote of all in favor, the Board of Supervisors' have differed the discussion on the new scope for The Groves Community Development District.

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**NINTH ORDER OF BUSINESS**

**Consideration of District Services Agreement**

Mr. Boutin and Mr. Loar want to bid CDD/Amenities out.

On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of two in favor, the Board of Supervisors' denied the bid CDD/Amenities out for The Groves Community Development District.

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On a Motion by Ms. Semple, seconded by Mr. Coe, followed by a vote of four in favor, the Board of Supervisors' approved combining/bundling District Management and RASI services for The Groves Community Development District.

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81 **NINTH ORDER OF BUSINESS**

**PowerPoint Presentation: A Preliminary  
Look at the Front Entrance Enhancement  
Project**

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85 There was a discussion on the presentation. There were requests for prices for all phases. The  
86 board wanted to know how the gate/phone would contact residents via Envera?

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88 **TENTH ORDER OF BUSINESS**

**Staff Reports**

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90 A. District Counsel

91 Mr. Vericker stated that the discussion of the Card Room would wait until the Shade  
92 Meeting on September 28, 2015 at 10:00 a.m.

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94 B. District Engineer

95 Mr. Bell discussed the issues with Tangor and Genoa Roads separating at the center  
96 And that he would have more information at the next meeting.

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98 C. Clubhouse Manager

99 1. Review of Monthly Report

100 2. Consideration of Grove Grill Repairs

101 3. Consideration of Clubhouse Flooring Proposals

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On a Motion by Ms. Semple, seconded by Mr. Boutin, followed by a vote of all in favor, the Board of Supervisors' approved obtaining quote for concrete of \$3,200.00 for The Groves Community Development District.

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On a Motion by Mr. Boutin, without a second, the Board of Supervisors' denied the approval of handrail covers for The Groves Community Development District.

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D. District Manager

106 Mr. Huber noted the next regularly scheduled meeting will be held on Tuesday,  
107 October 6, 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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On a Motion by Ms. Semple, seconded by Mr. Coe, followed by a vote of all in favor, the Board of Supervisors' accepted LLS Tax Solutions \$500.00 Letter Agreement for The Groves Community Development District.

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**ELEVENTH ORDER OF BUSINESS**

**Supervisor Comments**

Mr. Boutin commented on the Aqua Range screen which is in need of repair. Mr. Unger will check on it.

Ms. Semple recommended that the Ballroom floor get resurfaced. Since this item was not on the agenda, by direction, this item will be put on the next meeting agenda for discussion.

**TWELFTH 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 8:58 p.m. for The Groves Community Development District.

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Secretary/Assistant Secretary



Chairman/Vice Chairman