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2 **MINUTES OF MEETING**
3

4 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
5 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
6 based.

7
8 **THE GROVES**
9 **COMMUNITY DEVELOPMENT DISTRICT**
10

11 The regular meeting of the Board of Supervisors of The Groves Community
12 Development District was held on **Tuesday, October 4, 2016 at 10:00 a.m.** at The Groves Civic
13 Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

14
15 Present and constituting a quorum:

16
17 Steve Simon **Board Supervisor, Chairman**
18 Wayne Coe **Board Supervisor, Vice Chairman**
19 Bill Boutin **Board Supervisor, Assistant Secretary**
20 Richard Loar **Board Supervisor, Assistant Secretary**
21 Sally Semple **Board Supervisor, Assistant Secretary**
22

23 Also present were:

24
25 John Vericker **District Counsel, Straley & Robin**
26 David Bell **District Engineer, Landmark Engineering**
27 Rich Unger **Operations Manager**
28 Angel Montagna **District Manager, Rizzetta & Co.**
29

30 Audience: **Present**
31

32 **FIRST ORDER OF BUSINESS** **Call to Order and Pledge of Allegiance**
33

34 Ms. Montagna called the meeting to order and performed roll call, confirming that a
35 quorum was present.

36
37 Mr. Simon led all those present in reciting the Pledge of Allegiance.
38

39 **SECOND ORDER OF BUSINESS** **Audience Comments**
40

41 Resident John Rhodes who lives on Genoa asked a question of the Board in regards to the
42 tennis courts being open twenty-four-hours-a-day. Mr. Unger stated that the tennis courts are
43 open and available to outside residents who take lessons and the community benefits from this.
44

45 Resident John Rhodes discussed police concerns with the Board.
46

47 Resident John Rhodes asked the Board if any money is made from Vesh. Chairman
48 Simon stated that Vesh pays no rent and makes no profit.
49

50 Resident John Rhodes asked the Board who is responsible for non-residents leaving here
51 from drinking. Mr. Vericker explained the legal aspects regarding this with Mr. Rhodes and the
52 Board. A discussion ensued regarding the restaurant.

53
54 Resident John Logue stated to the Board there are several problems with the ladder at the
55 swimming pool, and suggested to wrap the ladder with sound proofing material.
56

On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of two to three, with Chairman Simon and Ms. Semple in favor and Mr. Loar, Mr. Boutin, Mr. Coe opposing, the Board of Supervisors denied the wrapping material for the ladder for The Groves Community Development District.

57
58 Mr. Loar proposed to the Board that he would like Mr. Unger to explore options to cool
59 the pool ladder down.
60

On a Motion by Mr. Loar, seconded by Mr. boutin, followed by a vote of all in favor, the Board of Supervisors approved to explore options to cool the pool ladder down for The Groves Community Development District.

61
62 **THIRD ORDER OF BUSINESS** **Consideration of Minutes, September 6**
63 **2016**
64

65 Ms. Montagna presented the minutes from the meeting held on September 6, 2016 to the
66 Board. Ms. Montagna asked for a motion to approve the minutes as amended. Line one-
67 hundred-thirty-six needs to be changed to read Ponkan. Line forty-two needs to be changed to
68 read Fasano, line forty-five needs to be changed to read J. Robb. Line one-hundred-sixty-two
69 needs to be changed to read LED security arms at back gate.
70

On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors approved the minutes as amended of the regular meeting held on September 6, 2016 for The Groves Community Development District.

71
72 **FOURTH ORDER OF BUSINESS** **Consideration of August 2016 Operation**
73 **and Maintenance Expenditures**
74

75 Ms. Montagna presented the Operation and Maintenance Expenditures for August 2016
76 to the Board.
77

On a Motion by Mr. Loar, seconded by Mr. Boutin, followed by a vote of all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures (\$63,142.87) for August 2016 for The Groves Community Development District.

78
79 **FIFTH ORDER OF BUSINESS** **Consideration of Resolution 2016-10, Re-**
80 **designating Treasurer, Bill Rizzetta**

81 Ms. Montagna introduced Resolution 2016-10, Re-designating Treasurer, Bill Rizzetta to
82 the Board for approval.
83

On a Motion by Mr. Coe, seconded by Ms. Semple followed by a vote of all in favor, the Board of Supervisors approved Resolution 2016-10, Re-designating Treasurer, Bill Rizzetta for The Groves Community Development District.

84
85 **SIXTH ORDER OF BUSINESS** **Consideration of Resolution 2016-11, Re-**
86 **designating Secretary, Eric Dailey**
87

88 Ms. Montagna introduced Resolution 2016-11, Re-designating Secretary, Eric Dailey to the
89 Board for approval.
90

On a Motion by Mr. Boutin, seconded by Mr. Loar followed by a vote of all in favor, the Board of Supervisors approved Resolution 2016-11, Re-designating Secretary, Eric Dailey for The Groves Community Development District.

91
92 **SEVENTH ORDER OF BUSINESS** **Oak Tree Trimming Proposals**
93

94 Mr. Unger presented various tree trimming proposals to the Board for consideration and
95 approval. Discussion ensued with the Board regarding the tree trimming proposals.
96

On a Motion by Mr. Loar, seconded by Mr. Coe, followed by a vote of all in favor, the Board of Supervisors' approved the tree trimming proposal from Stutzman for The Groves Community Development District.

97
98 **EIGHTH ORDER OF BUSINESS** **Welcome Sign Proposal**
99

100 Mr. Unger presented the welcome sign proposal to the Board. Discussion ensued with the
101 Board regarding the welcome sign proposal from Brush and Pen.
102

On a Motion by Mr. Loar, seconded by Mr. Coe, followed by a vote of all in favor, the Board of Supervisors' approved the welcome sign proposal for (\$350.00) from Brush and Pen for The Groves Community Development District.

103
104 **NINTH ORDER OF BUSINESS** **Staff Reports**
105

- 106 A. District Counsel
 - 107 1. Mr. Vericker reviewed requests for records with the Board.
- 108 B. District Engineer
 - 109 1. Update on Shaddock
 - 110 Mr. Bell provided update to the Board in regards to all the repairs that were made.
 - 111
 - 112
 - 113 Mr. Bell presented a proposal from GA Nichols for work on Ponkan and Trovita.

114 The Board requested more information regarding the proposal from GA Nichols.

115
116 C. Clubhouse Manager

117 1. Review of Monthly Report

118 Mr. Unger went over his report in full detail with the Board.

119
120 D. District Manager

- 121 1. Ms. Montagna noted the next regularly scheduled meeting will be held on
122 Tuesday, November 1, 2016 at 6:30 p.m. at The Groves Civic Center, located at
123 7924 Melogold Circle, Land O'Lakes, FL 34637.

124
125 **TENTH ORDER OF BUSINESS**

Supervisor Requests

126
127 Mr. Boutin stated to the Board that volunteer insurance is included in the insurance
128 coverage the Board selected, and stated volunteers will be covered.

129
130 Mr. Boutin stated to the Board that the bridge between thirteen and fourteen needs work
131 done by volunteers, and requested information to be placed in the next newsletter.

132
133 Mr. Coe reviewed the PACA meeting with the Board that Mr. Vericker will be speaking
134 at.

135
136 Mr. Coe went over the front entrance plan with the Board for Phase One that is slated to
137 start next. Mr. Coe reviewed the process with the Board.

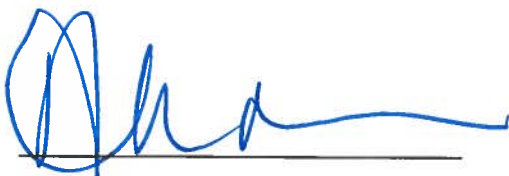
138
139 Mr. Boutin stated to the Board that current information is needed for the key pad.

140
141 **ELEVENTH ORDER OF BUSINESS**

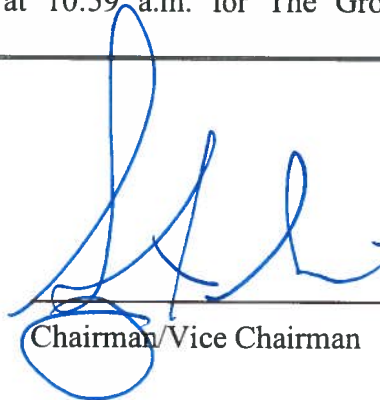
Adjournment

142
143 Ms. Montagna requested a motion to adjourn the meeting of the Board of Supervisors'
144 for The Groves Community Development District.

145
146 On a Motion by Mr. Loar, seconded by Mr. Boutin, and followed by a vote of all in favor, the
147 Board of Supervisors adjourned the meeting at 10:59 a.m. for The Groves Community
148 Development District.

149
150
151
152
153 

Secretary/Assistant Secretary



Chairman/Vice Chairman