

**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, November 1, 2016 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	<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:

John Vericker	<b>District Counsel, Straley &amp; Robin</b>
Rich Unger	<b>Operations Manager</b>
Angel Montagna	<b>District Manager, Rizzetta &amp; Co.</b>

Audience: **Not Present**

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

Ms. Montagna 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**

There were no audience members present.

**THIRD ORDER OF BUSINESS** **Consideration of Minutes, October 4, 2016**

Ms. Montagna presented the minutes from the meeting held on September 6, 2016 to the Board. There was one revision made. Ms. Montagna asked for a motion to approve the minutes as amended.

On a Motion by Ms. Semple, 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 October 4, 2016 for The Groves Community Development District.

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50 **FOURTH ORDER OF BUSINESS**

**Consideration of September 2016  
Operation and Maintenance Expenditures**

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53 Ms. Montagna presented the Operation and Maintenance Expenditures for September  
54 2016 to the Board.  
55

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 (\$124,335.19) for September 2016 for The Groves Community Development District.

56  
57 A discussion ensued between the Board in regards to Yellowstone Landscaping technicians.  
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59 **FIFTH ORDER OF BUSINESS**

**Discussion of Alternatives for Pool  
Wrapping**

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62 Mr. Unger presented options to the Board in regards to pool ladder wrapping. A discussion  
63 ensued with the Board in regards to options. No action was taken.  
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65 **SIXTH ORDER OF BUSINESS**

**Update on Marquee Sign**

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67 Mr. Boutin updated the Board regarding his and Rich Unger's meeting with Commissioner  
68 Moore. Mr. Boutin summarized his meeting with the Commissioner in regards to the Marquee sign.  
69 A discussion ensued between the Board and the Board will table further discussions until January.  
70 A resident inquired of the Board in regards to placement of the sign within The Groves community.  
71 Mr. Simon stated the sign will be placed within The Groves. A discussion ensued between the  
72 Board in regards to sign placement.  
73

74 **SEVENTH ORDER OF BUSINESS**

**Staff Reports**

75  
76 A. District Counsel

77 No report.  
78

79 B. District Engineer

80 Not present.

81 Ms. Montagna stated to the Board that she will reach out to the District Engineer  
82 regarding repairs on Diamante. Ms. Montagna stated she will email the Board with  
83 an update.  
84

85 C. Clubhouse Manager

86 1. Review of Monthly Report

87 Mr. Unger went over his report in full detail with the Board. Mr. Loar asked Mr.  
88 Unger a question regarding the A/C unit in the card room. Mr. Unger stated to the  
89 Board that there are issues regarding the A/C unit, and it appears to be too small.

Mr. Boutin complimented Mr. Unger and his staff on a great job.

Mr. Coe stated that the arm gate hits a limb on the way up.

D. District Manager

- Ms. Montagna noted the next regularly scheduled meeting will be held on Tuesday, December 6, 2016 at 10:00 a.m. at The Groves Civic Center, located at 7924 Melogold Circle, Land O'Lakes, FL 34637.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests**

Mr. Boutin noticed over last month that non-residents are using The Groves facilities. Mr. Boutin requested the Board be aware of frequent use by non-residents.

Mr. Simon stated that a roving guard would help deter non-residents from use of facilities.

Mr. Boutin requested the Board to approve extra money into the key pad project NTE \$2,000.00.

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 key pad project NTE \$2,000.00 for The Groves Community Development District.

Mr. Boutin stated that he has received several calls in regards to bridge work.

Mr. Loar stated to the Board that the front entrance looks very good now that it has been cleaned.

Mr. Coe provided an update to the Board in regards to the front entrance being power washed, and stated plants and palms will be installed on November 2, 2016

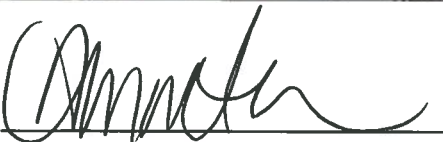
Mr. Simon stated to the Board that speeding within The Groves community is an issue. A discussion ensued regarding options to prevent speeding in the community.

**NINTH ORDER OF BUSINESS**

**Adjournment**

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

On a Motion by Ms. Semple, seconded by Mr. Coe, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 7:18 p.m. for The Groves Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman