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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, February 2, 2016 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	Board Supervisor, Chairman
Wayne Coe	Board Supervisor, Vice Chairman
Bill Boutin	Board Supervisor, Assistant Secretary
Richard Loar	Board Supervisor, Assistant Secretary
Sally Semple	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Angel Montagna	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
David Bell	District Engineer, Landmark Engineering
Rich Unger	Operations Manager

Audience	Present
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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

There were no audience comments.

51 **THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of
Supervisors' Regular Meeting held on
January 12, 2016**

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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 of the regular meeting held on January 12, 2016 as presented for The Groves Community Development District.

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56 **FOURTH ORDER OF BUSINESS**

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

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60 Mr. Huber presented the expenditures for the Board's review.

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On a Motion by Mr. Loar, seconded by Mr. Simon, followed by a vote of all in favor, the Board of Supervisors' received and filed the December 2015 Operation & Maintenance Expenditures in the amount of \$83,127.56 as presented for The Groves Community Development District.

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63 **FIFTH ORDER OF BUSINESS**

Discussion of Lights for "The Groves" Sign

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65 Mr. Unger provided an update on his meeting with the LED contractor. It was discussed that
66 the sign area will require updated electrical wiring. There was a proposal for turn key and parts so
67 that staff can install.

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69 **SIXTH ORDER OF BUSINESS**

**Discussion of Front Entrance Landscape
Enhancement**

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72 Mr. Huber presented Mr. Toborg's plans for landscape enhancement. Mr. Boutin stated that
73 some of the plants look like they are dying and noted that whatever is placed at the entrance needs
74 well irrigation to survive. He stated that anything with flowers is not deer friendly so something that
75 won't encourage deer would be best. Mr. Toborg will revise the plans and remove the Lantana.
76 Once the schematics are approved, he will get prices.

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78 **SEVENTH ORDER OF BUSINESS**

Consideration of Envera Proposal

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80 The current Envera/Alert costs \$102,899. The new cost will save almost \$18,000. The turn
81 around time from uploading the information into an online database is instant. This system will have
82 plate recognition and will be able to recognize vendors. Residents will be able to pre-register. There
83 was a discussion of perceived security and private/gated; discussion of original concept phone line
84 from the gate to private house; and discussion of gate damage and operation. Mr. Boutin met with 3
85 security companies with phone lines and a kiosk. He'd like to send out an RFP for a key pad and to
86 redo all of the equipment.

On a Motion by Mr. Boutin, seconded by Mr. Loar, with all in favor, the Board of Supervisors' authorized staff to move forward with *obtaining quotes* for a security system for The Groves Community Development District. *Add language making w/Security Consult*

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EIGHTH ORDER OF BUSINESS **Staff Reports**

A. District Counsel
 There was no report.

B. District Engineer

Mr. Bell provided an update on the noise level and the resident sewer lateral and backflow. He updated the Board on the Azzarelli repairs to Shaddock Place. Mr. Bell and Faulkner Engineering are reviewing the pay application, the punch list items need to be addressed. GA Nichols' repairs to Ruby Red Way will begin at the end of February. The US 41 noise level was discussed. The original developer knew about the road widening and that the noise level would get worse when a study was done many years ago. It was suggested that vegetation be used to help as a sound barrier. Mr. Bell is working on the dump pile removal.

C. Clubhouse Manager
 1. Review of Monthly Report

Mr. Unger provided minor updates regarding Clubhouse matters. Plants were installed at the clubhouse, mulch is next; Yellowstone Landscaping will be installing. The pool was cleaned and will be sealed. Mr. Unger updated the Board on speed signs revisions at the front entrance. There are some events coming up in the near future. The PA system proposal from Titan Tech was approved.

On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors' approved the Titan Tech Proposal for a new PA System 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, March 1, 2016 at 10:00 a.m. at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

Mr. Huber is collecting proposals for pool and aquatic plantings for the next meeting. It was noted that a budget discussion will take place in March or April.

NINTH ORDER OF BUSINESS **Supervisor Comments**

Mr. Loar commented on the ponds.

Mr. Coe handed out an update on the front entrance.

Mr. Simon commented on a salary increase for CDD staff.

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TENTH 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 11:27 p.m. for The Groves Community Development District.

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Secretary/Assistant Secretary

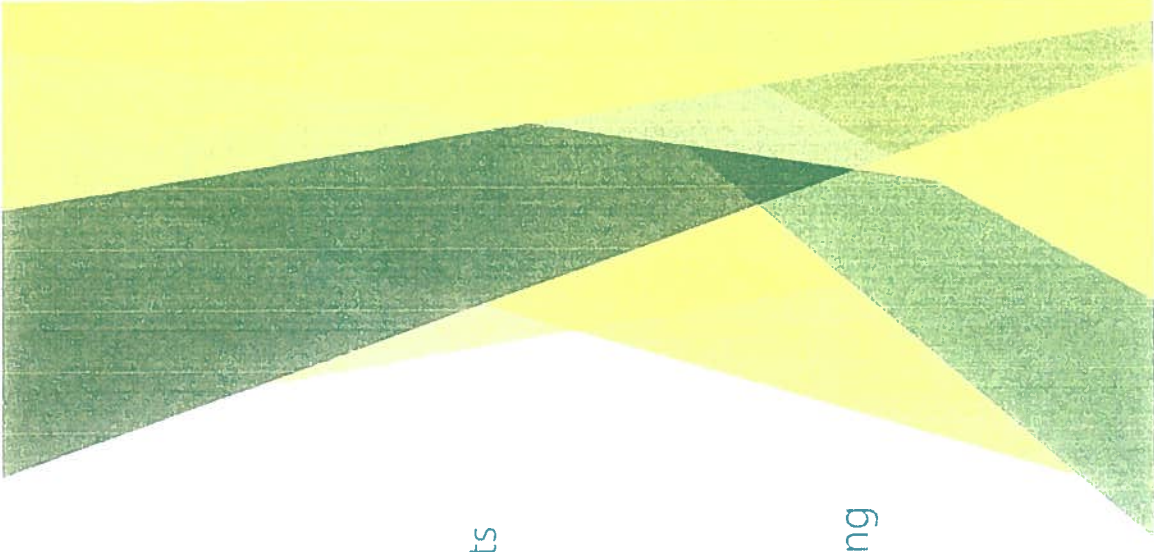


Chairman/Vice Chairman

Wayne Coe handout 7/2/16

PHASES:

- I. ✓ Add a fountain in entrance Pond #10
- II. - Redesign the 3 front plant beds – In progress
- III. - Add stone columns and coping to all 3 front monuments
- IV. - Plant 3 large palms behind the left and right front monuments
- V. - Build second entrance monuments matching the front 3 monuments
- VI. - Update the Guard House with roof tiles, stone columns, pavers
- VII. ✓ Replace the gate entry/exit security poles with LED lighted arms
- VIII.- Add railroad ties to Green #10 creating an island look
- IX. - Add wall mounted lights to back of monuments for palm tree lighting
- X. - Replace center median Azaleas with more lush shade plants
- XI. - Evaluate options for front gate access – In progress



Wayne Coe handout 2/2/16

Monthly Payments Made to Envera

Month	Amount	Description
January-15	\$3,310.00	Gate Access Monitoring
February-15	\$3,310.00	Gate Access Monitoring
March-15	\$5,860.00	Gate Access Monitoring, CCTV, Pool, & Access
April-15	\$3,310.00	Gate Access Monitoring
May-15	\$3,310.00	Gate Access Monitoring
June-15	\$5,860.00	Gate Access Monitoring, CCTV, Pool, & Access
July-15	\$3,310.00	Gate Access Monitoring
August-15	\$3,310.00	Gate Access Monitoring
September-15	\$5,860.00	Gate Access Monitoring, CCTV, Pool, & Access
October-15	\$3,310.00	Gate Access Monitoring
November-15	\$3,310.00	Gate Access Monitoring
December-15	\$5,860.00	Gate Access Monitoring, CCTV, Pool, & Access
January-16	\$3,310.00	Gate Access Monitoring

#2,550/QTR
POOL

Current:

ALERT - 20 PPD @ \$2,410.80 = \$48,216 Regular
6 PPD @ \$2,493.96 = \$14,963 Holiday O.T.
ENVERA - 12 Mos @ \$3,310 = \$39,720. Monitor
\$63,179. Guard
\$102,899. Total

New:

ENVERA - 12 Mos @ \$7,076 = \$84,912. Total
\$17,987. Savings