

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, April 5, 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

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Angel Montagna	District Manager, Rizzetta & Company, Inc.
John Toborg	Operations Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
David Bell	District Engineer, Landmark Engineering
Rich Unger	Operations Manager
Terry Cicchella	Symbiont Service Corporation
Audience	Present

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

Mr. Buzzeo commented that The Groves lighting at the guard station shines in a direction to prevent the new lights on the GROVES letters from being seen.

Mr. Parish stated, that on Cleopatra Drive where his property ends and the Wilderness subdivision begins, the fence needs to be extended. People are coming into The Groves. The shrubs need to be extended as well. Mr. Unger showed the Board an email with pictures from Mr. Parish requesting an extended fence.

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52 **THIRD ORDER OF BUSINESS** **Consideration of Minutes of the Board of**
53 **Supervisors Regular Meeting held on**
54 **March 1, 2016**
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On a Motion by Mr. Coe, 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 March 1, 2016 as amended for The Groves Community Development District.

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57 **FOURTH ORDER OF BUSINESS** **Acknowledgement of Receipt of Operation**
58 **and Maintenance Expenditures for**
59 **February 2016**
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61 Mr. Huber presented the expenditures for the Board's review.

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 February 2016 Operation & Maintenance Expenditures in the amount of \$65,902.66 as presented for The Groves Community Development District.

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63 **FIFTH ORDER OF BUSINESS** **Consideration of Field Service**
64 **Management Proposal**
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66 Mr. Huber introduced and explained the Field Service proposal.

On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors' approved the Field Service Management Proposal from Rizzetta & Company, Inc. with specific items to be included 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 all in favor, the Board of Supervisors' approved expanding the current Gaydos Hydro scope of services for The Groves Community Development District.

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69 **SIXTH ORDER OF BUSINESS** **Discussion of Proposed Budget for FY**
70 **2016/2017**
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72 Mr. Huber introduced the budget for discussion. Some items brought up were for a marquis
73 for the back gate, pond dredging as well as bank erosion. The Board discussed enhancing the
74 lighting at the main entrance, enhancing the landscaping at the back gate, restricting the back gate to
75 residents only. The Board would also like to see entrance enhancements as well as updating the
76 guard house. Mr. Simon brought up the speeding in the community and the need for the presence of
77 the police at least twice a year. A resident suggested that The Board purchase and provide Orange
78 Safety Vests to volunteers working throughout the community.

On a Motion by Mr. Coe, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors' approved orange safety vest for volunteers for The Groves Community Development District.

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A resident brought up the noise level in the restaurant. It was suggested to hang drapes; something is needed to absorb the sound.

A resident inquired about widening and lengthening the shuffleboard courts. There needs to be a walk way on either side of the courts.

SEVENTH ORDER OF BUSINESS **Staff Reports**

- A. District Counsel
No report.

- B. District Engineer
 - 1. Discussion regarding Cleopatra Drive curb area.

There is standing water on Cleopatra Drive; it’s an easy fix the curb needs to be replaced, however, making changes to the curb may affect the sidewalks and driveways. Mr. Bell stated that a study needs to be done. The Board approved staff to perform a study at a not to exceed amount of \$500.00. Ruby Red Way is completed. Shaddock Place work will not be paid until it is fixed. Mr. Bell attempted to contact the company. Mr. Boutin noted there is a hole/drop at the stop sign on Tangor and Melogold Roads.

- C. Clubhouse Manager
 - 1. Review of Monthly Report

Terry from Symbiant Service Corporation gave a presentation on thermal heating for the pool. The annual maintenance fee would run around \$600 a year. The Board needs more research on this topic.

San Jose Mexican Restaurant wants to move their sign. They want to use the districts’ electric by the front entrance. The owner will pay for the use of the electric.

On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors’ denied the request for San Jose Mexican Restaurant to use The Groves Community Development District electricity.

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The Crepe Myrtles have been trimmed and de-mossed, the second fountain on Diamante is cleaned, and the pool deck has been sealed. Mr. Unger stated the water aerobics group would like tarps put up on the fence to block the wind.

- D. District Manager
 - Mr. Huber noted the next regularly scheduled meeting will be held on Tuesday, May 3, 2016 at 10:00 a.m. at The Groves Clubhouse, located at 7924 Melogold Circle, Land O’ Lakes, Florida 34637.

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EIGHTH ORDER OF BUSINESS

Supervisor Comments

Mr. Boutin noted that the hedges along US 41 need to be replaced. Mr. Unger is working with Yellowstone Landscaping to get costs.

Mr. Coe gave an update on PACA, SWFWMD and the Porter Presentation.

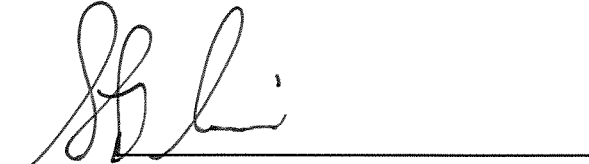
NINTH ORDER OF BUSINESS

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 12:30 p.m. for The Groves Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman