

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, May 3, 2016 at 10:01 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:

Angel Montagna	District Manager, Rizzetta & Company, Inc.
Shannon Nasekos	District Coordinator, 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
Chuck Burnite	GHS
Audience	Present

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

Mrs. 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

Mr. Buzzeo commented that the new lights still do not illuminate the emblem very well. Mr. Buzzeo requested another light be installed.

THIRD ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors Regular Meeting held on
April 5, 2016**

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 of the regular meeting held on March 1, 2016 as amended for The Groves Community Development District.

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51 **FOURTH ORDER OF BUSINESS** **Acknowledgement of Receipt of Operation**
52 **and Maintenance Expenditures for March**
53 **2016**
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55 Mrs. Montagna presented the expenditures for the Board's review.

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 March 2016 Operation & Maintenance Expenditures in the amount of \$80,274.44 as presented for The Groves Community Development District.

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57 **FIFTH ORDER OF BUSINESS** **Gaydos Pond Assessment Report**
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59 Mr. Burnite reviewed the pond assessment report and answered questions from the Board.
60 Board discussed doing test planting before proceeding to remaining ponds in FY 16/17.

On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors' approved the plantings of ponds 1 and 3A by Gaydos for The Groves Community Development District.

61
62 **SIXTH ORDER OF BUSINESS** **Landscape Update**
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64 Mr. Toburg presented landscape design drawings for the Front Entrance & Medians. Mr.
65 Toburg answered questions from the Board regarding designs and stated that pricing should be
66 available by the June meeting.

67
68 Mr. Toburg provided update on status of RFP.

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70 Mr. Toburg commented on possible removal of nuisance vines and suggested using a
71 company other than landscaper for cost savings.

72
73 **SEVENTH ORDER OF BUSINESS** **Staff Reports**
74

75 A. District Counsel
76 Mr. Vericker presented renewal lease for copier system.
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On a Motion by Mr. Loar, seconded by Mr. Coe, followed by a vote of all in favor, the Board of Supervisors' approved copier lease for sixty-three (63) months for The Groves Community Development District.

78
79 B. District Engineer
80 1. Discussion regarding Cleopatra Drive curbing.
81 Mr. Bell provided update regarding the standing water at Cleopatra Drive.

82 Mr. Bell stated pricing for work would be available for June Meeting.

- 83
- 84 2. Update on Shaddock
- 85 Mr. Bell provided update on Shaddock concerns.
- 86
- 87 3. Depression on Melogold
- 88 Mr. Bell stated that inspector had marked multiple areas and they were
- 89 awaiting Faulkner's review prior to looking at storm system.
- 90

91 Mr. Bell provided update on completed SWFWMD inspection of control structures. Mr.

92 Coe inquired about pricing for resurfacing of the roads and Mr. Bell stated it is broken down in the

93 Reserve Study.

94

95 C. Clubhouse Manager

96 1. Review of Monthly Report

97 Mr. Unger reviewed his monthly report for the Board.

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99 2. Consideration of Sod Replacement Proposal

100 Mr. Unger presented proposals for sod replacement and answered questions

101 from the Board. Board requested he get recommendations regarding the irrigation and

102 come back with more proposals.

103

104 3. Update of US41 Hedges with Yellowstone

105

106 Mr. Unger presented proposals for planting Viburnum to fill in the hedge

107 along US 41 and answered questions from the Board. The Board discussed reducing

108 number of plants to be installed at this time.

109

110 Mr. Boutin motioned to replace four (4) only, seconded by Mr. Loar, motion

111 withdrawn.

On a Motion by Mr. Loar, seconded by Mr. Boutin, followed by a vote of 4-1 in favor with Mr. Coe opposed, the Board of Supervisors' approved the proposal for Viburnum installation along US 41 as presented for The Groves Community Development District electricity.

112

113 4. Consideration of Fence Proposals

114 Mr. Unger presented proposals for a fence installation on Cleopatra and

115 answered questions from the Board.

On a Motion by Mr. Coe, seconded by Ms. Semple, followed by a vote of all in favor, the Board of Supervisors' approved the Elite Fence proposal subject to verification of ownership for The Groves Community Development District electricity.

116

117 D. District Manager

118 Mrs. Montagna noted the next regularly scheduled meeting will be held on

119 Tuesday, June 7, 2016 at 6::00 a.m. at The Groves Clubhouse, located at 7924 Melogold

120 Circle, Land O' Lakes, Florida 34637.

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EIGHTH ORDER OF BUSINESS

Supervisor Comments

Mr. Boutin requested the Board reinstate amenity privileges to Mike Romano.

On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors' reinstated amenity privileges for Mike Romano for The Groves Community Development District electricity.

Mr. Loar inquired about trash removal along US41

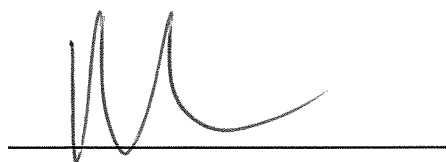
Mr. Coe inquired about a cart sign needing replacing and requested an update regarding Precision Sidewalk.

Mr. Simon stated is concerns for the age of machines in the exercise room and would like costs on upgrading and possibly installing window coverings. Mr. Simon also, addressed concerns regarding pool signs needing upgrade. He also asked for update on troopers request.

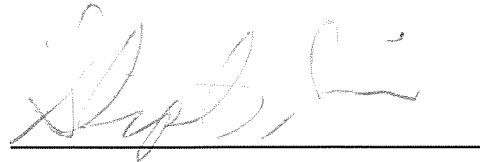
NINTH ORDER OF BUSINESS

Adjournment

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 11:35 a.m. for The Groves Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman