

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, June 7, 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	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.
Matthew Huber	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
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 lighting on the letters is not very effective and would like to volunteer to help improve. Board, staff and Mr. Buzzeo discussed options to correct this issue.

THIRD ORDER OF BUSINESS Consideration of Minutes of the Board of Supervisors Regular Meeting held on May 3, 2016

Mr. Loar pointed out minor corrections to be made to the minutes.

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 May 3, 2016 as amended for The Groves Community Development District.

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FOURTH ORDER OF BUSINESS

**Acknowledgement of Receipt of Operation
and Maintenance Expenditures for April
2016 & May 2016**

Mrs. Montagna presented the expenditures for the Board's review. Board members asked questions regarding multiple invoices.

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 April 2016 Operation & Maintenance Expenditures in the amount of \$56,047.97 and the May 2016 Operation & Maintenance Expenditures in the amount of \$66,276.72 as presented for The Groves Community Development District.

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FIFTH ORDER OF BUSINESS

Landscape Update

1. Cost for Removal of Nuisance Species

Mrs. Montagna presented a proposal from Gaydos for the removal of nuisance species for \$8,990.00. Board requested additional Bids.

2. Discussion of RFP

Mr. Toburg provided Board with an update on RFP process and requested Board establish a Review Committee and set Committee meeting date. Mr. Toburg recommended the Review Committee consist of three Board members.

On a Motion by Mr. Boutin, seconded by Mr. Coe, followed by a vote of all in favor, the Board of Supervisors' set the Review Committee and Committee meeting for August 2, 2016 at 4pm for The Groves Community Development District.

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SIXTH ORDER OF BUSINESS

Presentation of Proposed Budget

1. Acceptance of Resolution 2016-01

Mr. Huber presented the Proposed Budget. Mrs. Montagna reviewed the Proposed Budget and answered questions from the Board. Mrs. Montagna presented Resolution 2016-01, Accepting the Proposed Budget and Setting the Public Hearing and requested a motion of approval from the Board.

On a Motion by Mr. Loar, seconded by Mr. Boutin, followed by a vote of all in favor, the Board of Supervisors' approved Resolution 2016-01, Accepting the Proposed Budget and Setting the Public Hearing for The Groves Community Development District.

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SEVENTH ORDER OF BUSINESS

Staff Reports

82 A. District Counsel

83 Mr. Vericker notified Board of a large public records request that has been submitted
84 for not just The Groves but multiple CDDs.

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86 B. District Engineer

87 1. Discussion regarding Cleopatra Drive curbing.

88 Mr. Bell provided update regarding the standing water at Cleopatra Drive.
89 Mr. Bell stated that the contractor recommends removing 40 ft. of curbing
90 and replacing it and is in the process of getting more information and
91 possible alternatives.

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93 2. Update on Shaddock

94 Mr. Bell provided update on Shaddock work. Contractor requests 80% of
95 contract be paid in advance of finalization of fix.

On a Motion by Mr. Loar, seconded by Mr. Coe, followed by a vote of all in favor, the Board of Supervisors' approved the payment of 80% of contract work on Shaddock stipulated that it is under direction of the District Engineer and the scope of work to be completed is placed in writing for The Groves Community Development District.

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97 3. Depression on Melogold and Tangor

98 Mr. Bell stated that Faulkner is still in the process of inspecting the area.

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100 Mr. Bell provided update on ponds 10 & 14 erosion issue. Estimated cost for repair
101 is between five and six thousand dollars.

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103 C. Clubhouse Manager

104 I. Review of Monthly Report

105 Mr. Unger reviewed his monthly report for the Board. Mr. Unger provided
106 an update regarding the fence installation. Staff is still in process of determining
107 ownership before proceeding.

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109 2. Consideration of HVAC Replacement Proposal

110 Mr. Unger presented a proposal for replacement of the HVAC system in the
111 Ballroom.

On a Motion by Ms. Semple, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors' approved the HVAC replacement proposal for \$11,800.00 for The Groves Community Development District.

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113 3. Discussion of New Refrigerator

114 Mr. Unger informed the Board of the need of a new refrigerator in the
115 kitchen.

On a Motion by Mr. Boutin, seconded by Mr. Coe, followed by a vote of all in favor, the Board of Supervisors' approved the purchase of a new refrigerator not to exceed \$1,400.00 for The Groves Community Development District electricity.

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117 4. Discussion of Pond Treatment

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Mr. Unger presented a proposal from Gaydos to take over the monthly pond treatments.

On a Motion by Mr. Coe, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors' approved the Gaydos proposal of \$3,600.00 per year for pond maintenance for The Groves Community Development District electricity.

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D. District Manager

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Mrs. Montagna informed the Board that staff is currently waiting on the finalization of Brighthouse's merger into Spectrum to get further information on possible savings. Mrs. Montagna noted the next regularly scheduled meeting will be held on Tuesday, July 12, 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

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Mr. Boutin stated that he does not want the Board to miss an opportunity to get information into the newsletter.

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Mrs. Montagna informed the Board that as of April 15, 2016 there are 1,099 registered voters within the District.

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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 8:43 p.m. for The Groves Community Development District.

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Secretary/Assistant Secretary

Chairman/Vice Chairman