

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, August 2, 2016 at 6:29 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:

John Vericker	District Counsel, Straley & Robin
David Bell	District Engineer, Landmark Engineering
Rich Unger	Operations Manager
Angel Montagna	District Manager, Rizzetta & Co.
John Toburg	Field Services

Audience: 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

Paul (Sucey) commented to the Board that ENVERA is an inconvenience to residents, and would like to know if this is going to be fixed in the future when there is a power outage. The key fobs do not work and no one to contact.

Mr. Simon and Mr. Unger said there is no one available on weekends. Mr. Loar called and got the answering service. Mr. Simon stated there will be some changes.

Pat (Lamarda) mentioned to the Board that the kitchen areas look great and Danny has done a great job.

51 **THIRD ORDER OF BUSINESS**

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

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55 Ms. Montagna presented the minutes from the meeting held on July 12, 2016. Ms.
56 Montagna asked for a motion to approve 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 July 12, 2016 as amended for The Groves Community Development District.

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58 *Ms. Montagna made the Board aware they would not see the July O & M in this package.*

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60 **FOURTH ORDER OF BUSINESS**

**Consideration of Committee
Recommendation for Landscape RFP**

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63 Mr. Toborg provided background and brief history to the Board regarding the process of the
64 RFP. Each Committee member was given a full package from each proposer. Mr. Toborg
65 announced the proposers and their ranking. Mr. Toborg stated that the proposers and their
66 rankings were; Yellowstone ranked first with 279.52, Green Expectations ranked second
67 with 267.00, LMP ranked third with 253.20 and Buccaneer ranked fourth with 215.75.

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69 Mr. Toborg announced that based on the rankings, the Evaluation Committee is
70 recommending Yellowstone for the contract to start October 1st. Bill Boutin wanted to make
71 clear that Yellowstone mow the pond banks so that the clippings do not go into the ponds
72 and also shrubs on #41 are included.

On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors' approved awarding the Landscape contract to Yellowstone.

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74 **FIFTH ORDER OF BUSINESS**

**Update of ENVERA Proposal
Consideration of ENVERA Proposal**

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77 Mr. Boutin met with ENVERA for a third time to go over everything. Mr. Boutin
78 wanted Envera to understand the Groves were leaning towards key pad. Mr. Boutin stated
79 who gave proposals for the key pads requested. Residents made comments regarding the
80 key pad. Mr. Boutin stated that The Groves has some things to work out as to letting
81 people in as The Groves is a public place.

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On a Motion by Mr. Boutin, seconded by Ms. Semple, followed by a vote of all in favor, the Board of Supervisors' approved A-1 Security for key pad, model 1837, front entrance, and will keep ENVERA month-to-month as presented for The Groves Community Development District.

87 **SIXTH ORDER OF BUSINESS**

Update of Marquee Proposals

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Mr. Boutin stated that we are in a holding pattern on the Marquee. Pasco County has stated The Groves cannot have a Marquee sign by ordinance. The Marquee will be tabled until we can research more.

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SEVENTH ORDER OF BUSINESS

Public Hearing on Fiscal Year 16/17 Final Budget

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Open Public Hearing

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Ms. Montagna asked for a motion to Open the Public Hearing.

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On a Motion by Mr. Coe, seconded by Ms. Semple, followed by a vote of all in favor, the Board of Supervisors' approved the motion to open the Public Hearing for The Groves Community Development District.

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Ms. Montagna presented the Final Budget for Fiscal year 2016/2017 in the amount of (\$1,211,066).

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The Board had a discussion regarding the budget. The Board made the audience aware that there is no raise in assessments at all.

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Jarod (resident) made a comment regarding the amount of money in the budget for Florida Highway Patrol. A discussion ensued between the Board and residents regarding speeding and patrol of the community. Resident also commented on Holiday Decorations as well as Street Light maintenance.

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Close Public Hearing

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Ms. Montagna asked for a motion to Close the Public Hearing.

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On a Motion by Ms. Semple, seconded by Mr. Boutin, followed by a vote of all in favor, the Board of Supervisors' approved the motion to close the Public Hearing for The Groves Community Development District.

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EIGHTH ORDER OF BUSINESS

Resolution 2016-03, Annual Appropriation and Adopting the Budget for Fiscal Year 2016/2017

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Ms. Montagna presented Resolution 2016-03, Annual Appropriation and Adopting the Budget for Fiscal year 2016/2017

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On a Motion by Ms. Semple, seconded by Mr. Coe followed by a vote of all in favor, the Board of Supervisors' approved Resolution 2016-03 for The Groves Community Development District.

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NINTH ORDER OF BUSINESS

Resolution 2016-04, Imposing Special Assessments

Ms. Montagna presented Resolution 2016-04, Imposing Special Assessments

On a Motion by Ms. Semple, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors' approved Resolution 2016-04 for The Groves Community Development District.

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TENTH ORDER OF BUSINESS

Staff Reports

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A. District Counsel

1. No Report

B. District Engineer

1. Update on Shaddock
Mr. Bell provided update on Shaddock work.
Mr. Bell is working with GA Nichols to repairs for roadways and pond banks repaired.

2. Depression on Diamante

Mr. Bell provided an update on the Diamante depression.
Mr. Bell also stated GA Nichols will provide a proposal to remove all the debri that was left behind. Mr. Bell also updated on pond erosion.

3. Pond #10 and #14 Erosion Issues

Mr. Bell reviewed the proposal for repairs on the pond #10 and pond #14 erosion areas.
Mr. Bell informed Boar of a depression patch Diamonte that he will be inspecting.

C. Clubhouse Manager

1. Review of Monthly Report
Mr. Unger went over his report in full detail.

D. District Manager

1. Ms. Montagna noted the next regularly scheduled meeting will be held on Tuesday, August 2, 2016 at 10:00 a.m. at The Groves Clubhouse.

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NINTH ORDER OF BUSINESS

Resolution 2016-05, Approving Investment Guidelines

Ms. Montagna presented Resolution 2016-05 to the Board.

On a Motion by Mr. Loar, seconded by Ms. Semple, followed by a vote of all in favor, the Board of Supervisors' approved Resolution 2016-05, Investment Guidelines as presented for The Groves Community Development District.

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164 **TENTH ORDER OF BUSINESS**

**Resolution 2016-06, Re-designating
Assistant Treasurer**

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Ms. Montagna presented Resolution 2016-06 to the Board.

On a Motion by Ms. Semple, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors' approved Resolution 2016-06, Re-designating as presented for The Groves Community Development District.

169 **ELEVENTH ORDER OF BUSINESS**

Resolution 2016-07, Appointing Treasurer

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Ms. Montagna presented Resolution 2016-07 to the Board.

On a Motion by Ms. Semple, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors' approved Resolution 2016-07, Appointing Treasurer as presented for The Groves Community Development District.

175 **TWELFTH ORDER OF BUSINESS**

Supervisor Requests

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Mr. Boutin stated that he has made many trips to the maintenance shed in the back and it is becoming quite a parking lot as well as a storage spot for contractor's stuff. A discussion ensued regarding contractor's using that area and maintaining it.

Rich Unger will work up something for all whom utilize that area.

Mr. Coe requested the monthly financials be sent to the Board via their CDD e-mail. The District Manager will make sure to use the CDD emails as well as personal email address.

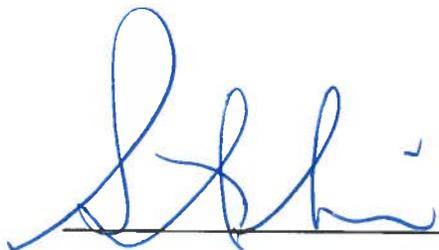
THIRTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Coe, seconded by Mr. Loar, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 8:42 p.m. for The Groves Community Development District.

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Secretary/Assistant Secretary


Chairman/Vice Chairman