

**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, September 6, 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  | <b>Board Supervisor, Chairman</b>            |
| Wayne Coe    | <b>Board Supervisor, Vice Chairman</b>       |
| Bill Boutin  | <b>Board Supervisor, Assistant Secretary</b> |
| Richard Loar | <b>Board Supervisor, Assistant Secretary</b> |
| Sally Semple | <b>Board Supervisor, Assistant Secretary</b> |

Also present were:

|                |  |
|----------------|--|
| John Vericker  | <b>District Counsel, Straley &amp; Robin</b>   |
| David Bell     | <b>District Engineer, Landmark Engineering</b> |
| Rich Unger     | <b>Operations Manager</b>                      |
| Angel Montagna | <b>District Manager, Rizzetta &amp; Co.</b>    |
| John Toborg    | <b>Field Services</b>                          |

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**

Mr. Simon addressed the audience in regards to the Fasano article that was in the newspaper regarding CDD's finances.

Mr. J. Rob asked the Board if The Groves has ever received a refund. Mr. Simon addressed the audience regarding the article and many non-facts in the article.

Mr. Buzzeo congratulated the Board on the appearance of the entrance letters.

50  
51 Mr. Loar made a statement thanking all the volunteers.

52  
53  
54 **THIRD ORDER OF BUSINESS** **Consideration of Minutes of the Board of**  
55 **Supervisors Regular Meeting held on**  
56 **August 2, 2016**

57  
58 Ms. Montagna presented the minutes from the meeting held on August 2, 2016 to the Board. Ms.  
59 Montagna asked for a motion to approve the minutes.

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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 August 2, 2016 for The Groves Community Development District.

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62 **FOURTH ORDER OF BUSINESS** **Consideration of July 2016 Operation and**  
63 **Maintenance Expenditures**

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65 Ms. Montagna presented the Operation and Maintenance Expenditures for July 2016 to the  
66 Board.

67  
On a Motion by Mr. Loar, seconded by Mr. Boutin, followed by a vote of all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures (\$66,564.35) for July 2016 for The Groves Community Development District.

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69 **FIFTH ORDER OF BUSINESS** **Consideration of New Fitness Equipment**  
70 **Proposal**

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72 Mr. Loar stated that Fitness Logic serviced the elliptical.

73  
74 Ms. Montagna presented the fitness equipment proposal to the Board.

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On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors' approved the fitness equipment proposal for The Groves Community Development District.

76  
77 **SIXTH ORDER OF BUSINESS** **Consideration of Shuffle Board Court**  
78 **Proposals**

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80 Ms. Montagna presented the shuffle board court proposal, to the Board and stated the cost for the  
81 court is \$2,600.00.

82  
On a Motion by Mr. Coe, seconded by Mr. Boutin, followed by a vote of all in favor, the Board of Supervisors' approved the shuffle board court proposal for The Groves Community Development District.

83  
84 **SEVENTH ORDER OF BUSINESS** **Consideration of Awning Replacement**  
85 **Proposals**  
86

87 Ms. Montagna presented the awning replacement proposal to the Board.  
88

On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors' approved Abbott's Awning replacement proposal for \$1,538.50 for The Groves Community Development District.

89  
90 **EIGHTH ORDER OF BUSINESS** **Discussion of Pasco County's New**  
91 **Initiative**  
92

93 Ms. Montagna referenced the email the Board received in regards to Pasco County's New  
94 Initiative with the Pasco County Sheriff's Office, and ways the office is looking to communicate  
95 information with the community. The Board asked that District Management give the Board's  
96 CDD emails to the county in order to receive the notifications. District Counsel reminded the Board  
97 that the Board will not be giving 911 advice to residents and this is only to be used as an  
98 informational conduit.

99  
100 **NINTH ORDER OF BUSINESS** **Consideration of Resolution 2016-08, Re-**  
101 **designating Secretary**  
102

103 Ms. Montagna presented Resolution 2016-08, Re-designating Secretary to the Board.  
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On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors' approved Resolution 2016-08, Re-designating Secretary for The Groves Community Development District.

105  
106 **TENTH ORDER OF BUSINESS** **Consideration of Resolution 2016-09,**  
107 **Adopting the Annual Meeting Schedule**  
108

109 Ms. Montagna presented Resolution 2016-09, Adopting the Annual Meeting Schedule to the  
110 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 2016-09, adopting the annual meeting schedule for The Groves Community Development District.

111  
112 **ELEVENTH ORDER OF BUSINESS** **Introduction of Dissemination Agreement**  
113 **& Insurance Proposals**  
114

115 Ms. Montagna presented the Dissemination Agreement. Mr. Simon explained in detail the meaning  
116 of the Dissemination Agreement and why the Board needed it.  
117

On a Motion by Mr. Loar, seconded by Mr. Boutin, followed by a vote of all in favor, the Board of Supervisors' approved the Dissemination Agreement, for The Groves Community Development District.

118  
119 Ms. Montagna presented insurance proposals to the Board. Discussion ensued as to whether  
120 or not volunteers are covered by insurance. Ms. Montagna stated to the Board that she would check  
121 into that and let the Board know.  
122

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

123  
124 **TWELFTH ORDER OF BUSINESS** **Staff Reports**

- 125  
126 A. District Counsel  
127 1. No Report  
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129 B. District Engineer  
130 1. Update on Shaddock  
131 Mr. Bell provided update on Shaddock work and disbursement of funds.  
132  
133 2. Depression on Tangor and Diamante  
134 Mr. Bell provided an update on the Diamante depression, and stated GA Nichols  
135 will inspect depressions on Tangor.  
136 Mr. Bell also stated GA Nichols inspected two inlets that backed up on Ponkan and  
137 Diamante. Mr. Bell will bring proposals to the Board at the next meeting.  
138

On a Motion by Mr. Boutin, seconded by Ms. Semple, followed by a vote of all in favor, the Board of Supervisors' authorized GA Nichols to install cameras in the pipes at the inlets, NTE \$1,000.00, for The Groves Community Development District.

- 139  
140 C. Clubhouse Manager  
141 1. Review of Monthly Report  
142 Mr. Unger went over his report in full detail.  
143 Mr. Unger stated to the Board the kitchen area is complete, and the bathroom areas  
144 will need to be refinished.  
145 Mr. Simon stated the Oak Tree needs to be removed as its causing problems with the  
146 sidewalks. Discussion ensued regarding removal of oak trees. Mr. Coe inquired  
147 about oak tree proposals. Mr. Unger stated to the Board that he will have proposals  
148 at the next meeting.  
149  
150 D. District Manager  
151 1. Ms. Montagna noted the next regularly scheduled meeting will be held on  
152 Tuesday, October 4, 2016 at 10:00 a.m. at The Groves Civic Center, located at  
153 7924 Melogold Circle, Land O'Lakes, FL 34637.  
154

159 permits. Mr. Boutin further stated the signage can be twenty-four sq. ft Discussion ensued  
160 regarding the signs.

161

162 .Mr. Coe gave the landscape presentation to the Board which included LED signage for the area.

163

On a Motion by Mr. Loar, seconded by Mr. Boutin, followed by a vote of all in favor, the Board of Supervisors' approved Phase I of installation of LED lights to the back gate arms for The Groves Community Development District.

164

165 Discussion ensued regarding the Landscape Proposal of Phase I and Phase II.

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On a Motion by Ms. Semple, seconded by Mr. Coe, followed by two votes not-in-favor by Mr. Boutin and Mr. Loar, the Board of Supervisors' approved Phase I of the Landscape Proposal from Sunrise, NTE \$24,000.00, for The Groves Community Development District.

168

On a Motion by Ms. Semple, seconded by Mr. Coe, with three in favor, followed by two votes not-in-favor by Mr. Boutin and Mr. Loar, the Board of Supervisors' approved Phase II of the Landscape Proposal from Sunrise, NTE \$15,000.00, for The Groves Community Development District.

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170 **FOURTEENTH ORDER OF BUSINESS**

**Adjournment**

171

172 Ms. Montagna requested a motion to adjourn the meeting of the Board of Supervisors' for The  
173 Groves Community Development District.

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On a Motion by Mr. Boutin, seconded by Mr. Loar, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 11:37 a.m. for The Groves Community Development District.

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Secretary/Assistant Secretary



Chairman/Vice Chairman