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2 **MINUTES OF MEETING**

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4 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
5 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
6 based.

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8 **THE GROVES**
9 **COMMUNITY DEVELOPMENT DISTRICT**

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11 The regular meeting of the Board of Supervisors of The Groves Community
12 Development District was held on **Tuesday, October 2, 2018 at 10:00 a.m.** at The Groves Civic
13 Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

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15 Present and constituting a quorum:

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17 Steve Simon **Board Supervisor, Chairman**
18 Bill Boutin **Board Supervisor, Vice Chairman**
19 Richard Loar **Board Supervisor, Assistant Secretary**
20 Sally Semple **Board Supervisor, Assistant Secretary**
21 Wayne Coe **Board Supervisor, Assistant Secretary**

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23 Also present were:

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25 Angel Montagna **District Manager, Rizzetta & Company, Inc.**
26 John Vericker **District Counsel, Straley, Robin & Vericker**
27 Katie Vander Meade **District Engineer, Landmark Engineering**
28 Stephen Fowler **Operations Manager**

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30 Audience: **Present**

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32 **FIRST ORDER OF BUSINESS** **Call to Order and Pledge of Allegiance**

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34 Mr. Simon called the meeting to order and Ms. Montagna performed roll call, confirming
35 that a quorum was present.

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37 Mr. Simon led all those present in reciting the Pledge of Allegiance.

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39 **SECOND ORDER OF BUSINESS** **Audience Comments**

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41 Mr. Simon asked if there were any audience comments. Anthony Buzzeo spoke about the
42 beautification project.

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44 Ron Matte spoke about the street pavement.

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46 Kathy Navis spoke about the painting behind Amy's desk.
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THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on September 4, 2018

Mr. Simon presented the minutes of the Board of Supervisors' meeting held on September 4, 2018. Mr. Boutin made several changes to the meeting 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 Board of Supervisors' meeting held on September 4, 2018 as amended for The Groves Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of Operations and Maintenance Expenditures for August 2018

Mr. Simon presented the Operation and Maintenance Expenditures for August 2018 to the Board. Ms. Montagna read the O&M amount to be \$80,464.30.

On a Motion by Mr. Boutin, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors received and filed the Operation and Maintenance Expenditures for August 2018 (\$80,464.30) for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

Presentation of Aquatics Report

Ms. Montagna presented the Aquatics Report dated September 17, 2018. A discussion ensued regarding the removal of vegetation that the District had planted. The Board requested a proposal from Aquatic Systems to re-plant the area.

On a Motion by Mr. Loar, seconded by Ms. Semple, followed by a vote of all in favor, the Board of Supervisors authorized District Counsel to draft a letter to Mr. Stearn regarding the removal of the vegetation for The Groves Community Development District.

SIXTH ORDER OF BUSINESS

Update Regarding Clearing of the Back Area

Mr. Boutin gave an update regarding clearing of the back area. He stated that it is still being worked on.

SEVENTH ORDER OF BUSINESS

Discussion Regarding the Replacement of Dead Grass

It was stated that this item had been discussed at the last meeting.

87 **EIGHTH ORDER OF BUSINESS** **Discussion Regarding Speeding and Stop**
88 **Signs**
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90 Mr. Boutin gave an update regarding speeding in the community. He presented a six month
91 review of speeding tickets being administered in the community. Attached as (Exhibit "A"). Mr.
92 Boutin would like three way stop signs installed. He would also like to use the Sheriff's Department
93 and to modify the schedule. Discussion ensued.
94

On a Motion by Ms. Semple, seconded by Mr. Loar, followed by a vote of all in favor, the Board of Supervisors approved the use of the Off-Duty Sheriff's Patrols for The Groves Community Development District.

95 **NINTH ORDER OF BUSINESS** **Discussion Regarding Hurricane Plan**
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98 Mr. Boutin reviewed the revised Hurricane Plan with the Board. Discussion ensued. He will
99 send the revised plan to District Counsel for his review and approval.
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101 **TENTH ORDER OF BUSINESS** **Ratification of Approval of Proposal for**
102 **District's Insurance Renewal**
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104 Ms. Montagna stated that the District's insurance renewal was due by October 1st and the
105 Chairman had approved the proposal from Egis Insurance. A discussion ensued regarding theft
106 coverage, the shuffleboard court and the bocce ball court.
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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 ratified the approval of Egis Insurances' proposal for the District's Insurance Renewal for The Groves Community Development District.

108 **ELEVENTH ORDER OF BUSINESS** **Continued Discussion Regarding Publix**
109 **Viburnum**
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111 Mr. Coe reviewed the spreadsheet for Viburnum options. Attached as (Exhibit "B").
112 A discussion ensued.
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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 in-house landscape option (\$4,902.00) with volunteers and Tropical Landscape taking care of removal and irrigation for The Groves Community Development District.

115 **TWELFTH ORDER OF BUSINESS** **Staff Reports**
116

117 A. District Counsel
118 Mr. Boutin gave the Board an update regarding the landscape buffer. He stated that they
119 will not be moving forward with the buffer. Mr. Simon inquired about the cost to install
120 some trees.
121
122

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- 123 B. District Engineer
124 No report.
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- 126 C. Clubhouse Manager
- 127 1. Mr. Fowler presented the Clubhouse Manager report for September 2018.
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 - 129 2. Mr. Fowler gave the Board an update regarding the illuminated signage for the
130 community. He stated that Cornerstone is working on this item.
131
 - 132 3. Mr. Vericker gave the Board an update on the transition of the security companies.
133
 - 134 4. Mr. Fowler gave the Board an update on the Bocce Court Repair.
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 - 136 5. Mr. Fowler discussed the mural in the lanai. He told the Board what the residents
137 have voiced regarding the mural. No action was taken.
138
 - 139 6. This item was addressed under the speeding and stop sign discussion.
140
 - 141 7. A discussion ensued regarding a new phone system. The Board instructed Mr.
142 Fowler to make the decision.
143
 - 144 8. Mr. Fowler stated that the power washer and pole saw had been stolen and needed to
145 be replaced.
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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 the replacement of the power washer and pole saw (not-to-exceed \$2,000.00) for The Groves Community Development District.

- 147
- 148 D. District Manager
- 149 Ms. Montagna noted the next regularly scheduled meeting is scheduled for November
150 13, 2018 at 6:30 p.m. at The Groves Civic Center, located at 7924 Melogold Circle,
151 Land O'Lakes, FL 34637. She stated that the meeting was moved due to Election
152 Day.
153

154 **THIRTEENTH ORDER OF BUSINESS** **Supervisor Requests**

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156 Ms. Montagna asked if there were any Supervisor requests. Mr. Boutin asked that a
157 report regarding the drainage at Connerton be placed on the next agenda. Ms. Vander Meade will
158 obtain a proposal to clear the drainage area.
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160 Mr. Loar asked for the proposals for the Reserve Study to be placed on the next agenda.
161 He also discussed the no mow zone at the pond banks, dead Viburnum on US 41, power
162 washing, re-painting, formalized Emergency plan, and the cleaning of the weirs and culverts.
163

164 Ms. Semple thanked the resident for painting the wall behind Amy's Desk.
165

166 Mr. Coe stated that the PACA leadership conference had been cancelled. He also spoke
167 about Precision Sidewalk's schedule, the newsletter, roads and signage. Mr. Boutin stated that
168 the cost for the annual sidewalk survey needs to be in the reserve funds.

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170 **FOURTEENTH ORDER OF BUSINESS Adjournment**

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

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175 On a Motion by Ms. Semple, seconded by Mr. Loar, and followed by a vote of all in favor, the
176 Board of Supervisors adjourned the meeting at 11:53 a.m. for The Groves Community
177 Development District.

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179 Secretary/Assistant Secretary

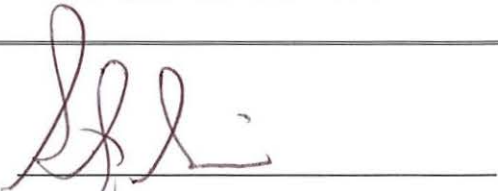

Chairman/Vice Chairman

Exhibit A

SIX MONTH REVIEW OF STATE POLICE TICKETING
IN THE GROVES (MELOGOLD CIRCLE)

<u>Month</u>	<u>Tickets</u>	<u>Warnings</u>	<u>Faulty Equipment</u>
March 2018	9	9	3
April 2018	7	10	2
May 2018	9	8	3
June 2018	7	11	2
July 2018	11	8	4
August 2018	7	6	5
TOTALS	50	52	19

Note: Of the 50 tickets issued 35 or 70% were for speeding. Of the 52 warnings issued 39 or 75% were for speeding.

My experience in seeing where the State Police position themselves is either by the dog park or the clubhouse parking lot which cover the longest stretches of roadway without any requirement to slow down.

Exhibit B

Front Entrance Viburnum Options

240 Linear Feet	In-House Split-Rail PVC Fence	In-House Landscape (15 Gallon) \$40	Tropical Landscape (15 Gallon) \$110	Sunrise Landscape (15 Gallon) \$105
Survey	\$300	\$300	\$300	\$300
Demolition/Removal	\$0	\$2,400 ←	\$2,400	\$6,800
(30) Red Cedar Trees 4'-5'	\$0	\$1,200	\$3,300	\$3,150
Freight	\$0	\$0	\$0	\$375
Labor	\$0	\$0	\$2,200	\$950
Soil/Fertilizer	\$0	\$0	\$400	\$136
Pine Bark	\$0	\$0	\$675	\$1,337
Tree Staking Kits	\$0	\$0	\$0	\$720
Irrigation	\$0	\$925 ←	\$925	\$1,500
(31) 5' Posts - \$20	\$620	\$0	\$0	\$0
(31) 5" Post Caps - \$4	\$124	\$0	\$0	\$0
(60) 8' Rails - \$17	\$1,020	\$0	\$0	\$0
(15) 80lb Bags Sakrete - \$5	\$75	\$0	\$0	\$0
Dumpster	\$590	\$0	\$0	\$0
Gas Augar - 1-Day Rental	\$77	\$77	\$0	\$0
*** TOTAL ***	\$2,806	\$4,902	\$10,200	\$15,268