

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 3, 2013 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:

Dave Colflesh	<b>Board Supervisor, Chairman</b>
Sally Semple	<b>Board Supervisor, Vice Chairman</b>
Bill Boutin	<b>Board Supervisor, Assistant Secretary</b>
Mike Hicks	<b>Board Supervisor, Assistant Secretary</b>
Steve Simon	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin</b>
David Bell	<b>District Engineer, Landmark Engineering</b>
Rich Unger	<b>Operations Manager</b>

Audience

**FIRST ORDER OF BUSINESS**

**Call to Order and Pledge of Allegiance**

Mr. Colflesh called the meeting to order and Mr. Huber performed roll call confirming that a quorum was present.

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

**SECOND ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting held on August 6, 2013**

On a Motion by Ms. Semple, seconded by Mr. Simon, and followed by a vote of all in favor, the Board of Supervisors' approved the minutes of the meeting held on August 6, 2013 for The Groves Community Development District.



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**SEVENTH ORDER OF BUSINESS**

**Supervisory Comments & Audience  
Comments**

**Supervisory Comments**

Mr. Boutin asked about the hedge near the 17<sup>th</sup> Tee Box. Mr. Colflesh stated this is the resident's responsibility. The trim over Melogold area is growing out over sidewalk, Mr. Unger will ask Ms. Pounds to send a letter to the resident.

Mr. Boutin commented about the Golf Course Ponds near #7, #8, and #9. Mr. Colflesh stated that the ponds at the Golf Course are the Golf Course's responsibility.

Mr. Boutin commented that the railroad ties at the golf cart parking area should be tapered back to prevent a trip hazard.

Mr. Boutin inquired about the resident survey for security.

Mr. Boutin commented about the Vesh break-in and asked if the Ballroom is protected. Mr. Colflesh stated the Ballroom does have an alarm.

Mr. Boutin inquired about the Orange Tree Plan. Mr. Hicks has done a site inspection with Mr. Unger and Austin Outdoor and will present a report at the October 1, 2013 meeting.

Mr. Boutin inquired about a cover for the stainless steel railings.

Mr. Boutin inquired about the trimming of the Hedge on U.S. 41; Mr. Colflesh stated the county will be trimming in the fall.

Mr. Boutin inquired about the B.A.E.S. District Engineer stated that the B.A.E.S. has plans to complete by September 15, 2013, weather permitting. Upon completion Central Florida is scheduled to do soil testing.

District Engineer stated that the Eustis Road repairs are on the County's schedule to be repaired.

Mr. Boutin asked about the bridge repairs and if the transition plates for #4-#8 has been ordered. Mr. Colflesh asked that the HOA & CDD to share in this expense. Mr. Colflesh asked that Mr. Unger work with Ms. Pounds on this item.

**Audience Comments**

An audience member commented about getting the word out to vendors, Fed Ex/UPS, landscapers, etc. regarding speeding.

An audience member commented about speeding vehicles and not recognizing golf carts.

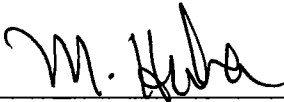
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**EIGHTH ORDER OF BUSINESS**

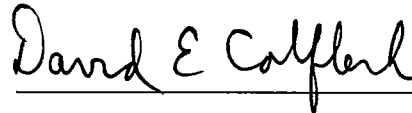
**Adjournment**

On a Motion by Mr. Simon, seconded by Mr. Boutin, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 11:19 a.m. for The Groves Community Development District.

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Secretary/Assistant Secretary



Chairman/Vice Chairman