

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, April 1, 2014 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	Board Supervisor, Chairman
Sally Semple	Board Supervisor, Vice Chairman
Bill Boutin	Board Supervisor, Assistant Secretary
Mike Hicks	Board Supervisor, Assistant Secretary
Steve Simon	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
David Bell	District Engineer, Landmark Engineering
Rich Unger	Operations Manager

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

Audience Comments

An audience member inquired about an action plan for community repairs.

An audience member inquired if a letter that was sent to the District Manager was presented a letter to the Board of Supervisors.

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51 **THIRD ORDER OF BUSINESS** **Consideration of Minutes of the Board of**
52 **Supervisors' Meeting held on March 4,**
53 **2014**
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On a Motion by Mr. Simon, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors' approved the minutes of the meeting held on March 4, 2014 for The Groves Community Development District.

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56 **FOURTH ORDER OF BUSINESS** **Acknowledgement of Receipt of Operation**
57 **and Maintenance Expenditures for**
58 **February 2014**
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60 Mr. Colflesh and Mr. Simon asked that the February 2014 expenditures in the amount of
61 \$63,799.92 be noted as received and filed.

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63 **FIFTH ORDER OF BUSINESS** **Update on Boring Samples and Inspection**
64 **of Drainage Pipe**
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66 Mr. Bell updated the Board on the report provided by Central Florida Testing Laboratories.
67 A discussion ensued.
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On a Motion by Mr. Simon, seconded by Mr. Boutin, and followed by a vote of four in favor, and one Mr. Hicks opposed the Board of Supervisors' approved to continue the meeting to April 7, 2014 at 4:00 p.m. for The Groves Community Development District.

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On a Motion by Mr. Simon, seconded by Mr. Boutin, and followed by a vote of all in favor, the Board of Supervisors' authorized Central Florida Testing Laboratories, Inc. to monitor the repairs for the ground stabilization for Melogold Circle with a not to exceed amount of \$5,000.00 for The Groves Community Development District.

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71 **SIXTH ORDER OF BUSINESS** **Audience Comments**
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73 An audience member inquired about pad repairs to driveways.
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75 **SEVENTH ORDER OF BUSINESS** **Presentation of Budget Item Proposals**
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77 Mr. Boutin presented potential projects for the Board to consider; consisting of sidewalk
78 cleaning and repairs, bridge repair, access gate refurbishment/replacement, roadway repairs,
79 shuffleboard courts, storm water projects, sanitary line projects, updated reserve study and
80 miscellaneous items. Mr. Boutin reviewed the projects for the Board of Supervisors.

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82 *The meeting recessed at 11:18 a.m.*
83 *The meeting resumed at 11:22 a.m.*
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EIGHTH ORDER OF BUSINESS

**Consideration of Updated Reserve Study
Proposal to include Bridges**

Mr. Bell presented to the Board his recommendation of an updated reserve study to include the bridges. A discussion ensued.

On a Motion by Ms. Semple, seconded by Mr. Simon, and followed by a vote of all in favor, the Board of Supervisors' authorized Landmark Engineering to provide an updated reserve study with a not to exceed amount of \$5,000.00 for The Groves Community Development District.

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NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Mr. Bell presented to the Board the Visual Roadway Evaluation prepared by Central Florida Testing Laboratories, Inc.
- C. Clubhouse Manager
Mr. Unger gave an update to the Board.
- D. District Manager
Mr. Huber reminded the Board that the next regularly scheduled meeting would be held on Tuesday, May 6, 2014 at 6:30 p.m. at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

TENTH ORDER OF BUSINESS

Field Inspection Report *(under separate cover)*

Mr. Huber presented the field inspection report to the Board.

ELEVENTH ORDER OF BUSINESS

Supervisor Comments

Mr. Hicks inquired about the Shuffleboard Proposal submitted last month. This item will be presented as a budget item for Fiscal Year 2014/2015.

Mr. Boutin asked the District Manager to contact the HOA regarding any possible submissions by The Groves CDD or HOA to the Florida Community of Excellence program.

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TWELFTH ORDER OF BUSINESS

Continuance

On a Motion by Mr. Simon, seconded by Mr. Boutin, and followed by a vote of all in favor, the Board of Supervisors continued the meeting to April 7, 2014 4:00 p.m. at The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637 for The Groves Community Development District.

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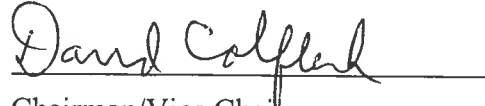
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Secretary/Assistant Secretary



Chairman/Vice Chairman