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4 **MINUTES OF MEETING**  
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6 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  
7 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  
8 based.  
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10 **THE GROVES**  
11 **COMMUNITY DEVELOPMENT DISTRICT**  
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13 The regular meeting of the Board of Supervisors of The Groves Community  
14 Development District was held on **Tuesday, March 4, 2014 at 6:30 p.m.** at The Groves Civic  
15 Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.  
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17 Present and constituting a quorum:

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19 Dave Colflesh **Board Supervisor, Chairman**  
20 Sally Semple **Board Supervisor, Vice Chairman**  
21 Bill Boutin **Board Supervisor, Assistant Secretary**  
22 Mike Hicks **Board Supervisor, Assistant Secretary**  
23 Steve Simon **Board Supervisor, Assistant Secretary**  
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25 Also present were:

26  
27 Cordell Matthews **District Manager, Rizzetta & Company, Inc.**  
28 John Vericker **District Counsel, Straley & Robin**  
29 David Bell **District Engineer, Landmark Engineering**  
30 Rich Unger **Operations Manager**  
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33 Audience  
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35 **FIRST ORDER OF BUSINESS**

**Call to Order and Pledge of Allegiance**

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37 Mr. Colflesh called the meeting to order and Mr. Matthews performed roll call  
38 confirming that a quorum was present.  
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40 Mr. Colflesh led all those present in reciting the Pledge of Allegiance.  
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42 **SECOND ORDER OF BUSINESS**

**Audience Comments**

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44 An audience member updated the Board on the shuffleboard courts.  
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46 An audience member commented about the drainage problem on Melogold and presented  
47 a letter to the Board of Supervisors.  
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49 An audience member inquired about the election process.

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**THIRD ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting held on February 4, 2014**

On a Motion by Mr. Hicks, 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 February 4, 2014 for The Groves Community Development District.

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**FOURTH ORDER OF BUSINESS**

**Acknowledgement of Receipt of Operation and Maintenance Expenditures for January 2014**

Mr. Colflesh asked that the January 2014 expenditures in the amount of \$104,385.46 be noted as received and filed.

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**FIFTH ORDER OF BUSINESS**

**Update on Boring Samples and Inspection of Drainage Pipe**

Mr. Bell updated the Board on the boring samples and inspection of the drainage pipe. A discussion ensued.

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**SIXTH ORDER OF BUSINESS**

**Consideration of Phone System Replacement Proposals**

Mr. Matthews presented the proposals received for the phone system.

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On a Motion by Mr. Simon, seconded by Mr. Hicks, and followed by a vote of all in favor, the Board of Supervisors' approved the Brighthouse proposal for the phone system for The Groves Community Development District.

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**SEVENTH ORDER OF BUSINESS**

**Consideration of HVAC Upgrades Proposals**

Mr. Matthews presented the proposals received for the HVAC upgrade.

On a Motion by Mr. Simon, seconded by Mr. Boutin, and followed by a vote of all in favor, the Board of Supervisors' approved the CGM proposal for HVAC upgrades for The Groves Community Development District.

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**EIGHTH ORDER OF BUSINESS**

**Consideration of Tennis Court Resurfacing Proposals**

Mr. Matthews presented the proposals received for the tennis court resurfacing.

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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 Florida Courts proposal for tennis court resurfacing for The Groves Community Development District.

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88 **NINTH ORDER OF BUSINESS**

**Discussion on Budget Related Items**

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90 District Manager asked the Board of Supervisors to present items to be added to the budget.  
91 Mr. Boutin suggested sidewalk repair, approximately 66 locations throughout the community,  
92 roadway repair, storm water management, replacing the gate mechanism for the access gates, update  
93 the reserve study to include the bridges and shuffleboard courts.

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95 **TENTH ORDER OF BUSINESS**

**Staff Reports**

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97 A. District Counsel  
98 No report.

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100 B. District Engineer  
101 Mr. Bell received the roadway report from Central Florida Testing Laboratories.

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103 C. Clubhouse Manager  
104 Mr. Unger gave an update to the Board.

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106 D. District Manager  
107 Mr. Matthews reminded the Board that the next regularly scheduled meeting  
108 would be held on Tuesday, April 1, 2014 at 6:30 p.m. at The Groves Clubhouse,  
109 located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

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111 **ELEVENTH ORDER OF BUSINESS**

**Supervisor Comments**

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113 Mr. Boutin requested the time be changed for the April 1, 2014 meeting to 10:00 a.m.

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On a Motion by Mr. Hicks, seconded by Mr. Simon, and followed by a vote of all in favor, the Board of Supervisors' approved to change the time for the April 1, 2014 Board of Supervisors meeting from 6:30 p.m. to 10:00 a.m. for The Groves Community Development District.

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116 Mr. Boutin asked if the CDD charges for Celebrations of Life in the Ballroom and  
117 inquired if the fee could be waived.

On a Motion by Mr. Hicks, seconded by Mr. Simon, and followed by a vote of all in favor, the Board of Supervisors' approved to waive the fee for the Celebrations of Life. for The Groves Community Development District.

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119 Mr. Boutin inquired if E Cigarettes are permitted in the clubhouse. The Board stated that  
120 E Cigarettes are not permitted in the clubhouse.

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Mr. Boutin inquired about the hedge line along 41.

Mr. Boutin inquired about a non cost solution concerning access between the Vesh and the pool area.

**TWELFTH 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 7:46 p.m. for The Groves Community Development District.

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Secretary/Assistant Secretary



Chairman/Vice Chairman