

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, November 5, 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	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 commented about adding a chair that has a lift/bar as an accessory.

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on October 1, 2013

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On a Motion by Ms. Semple, seconded by Mr. Boutin, and followed by a vote of all in favor, the Board of Supervisors' approved the minutes of the meeting held on October 1, 2013 for The Groves Community Development District.

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52 **FOURTH ORDER OF BUSINESS**

**Acknowledgement of Receipt of Operation
and Maintenance Expenditures for
September 2013**

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56 Mr. Colflesh asked that the September 2013 expenditures in the amount of \$112,377.23 be
57 noted as received and filed.

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59 **FIFTH ORDER OF BUSINESS**

**Consideration of Clubhouse Painting &
Repair Specifications Proposals**

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62 Mr. Huber presented the proposals and specifications for the Board's review.

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64 **SIXTH ORDER OF BUSINESS**

**Year End Financial Update (*under separate
cover*)**

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67 Mr. Huber presented the Year End Financial Update to the Board. A discussion ensued.

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69 **SEVENTH ORDER OF BUSINESS**

Update on Envera Contract

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71 Mr. Huber provided an update on the Envera Contract to the Board. A discussion ensued.
72 Mr. Boutin and Mr. Huber will work together on a survey of the residents regarding security.

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74 **EIGHTH ORDER OF BUSINESS**

Staff Reports

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76 A. District Counsel

77 Mr. Vericker stated that all cell phone and text messages used for CDD business are
78 considered public records.

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80 B. District Engineer

81 Mr. Bell provided an update on the roadway inspections; report should be ready by
82 the next meeting. Mr. Bell stated that Pasco County has starting the planning
83 process for reclaimed water.

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85 C. Clubhouse Manager

86 Mr. Unger reviewed the monthly report for the board. Mr. Colflesh & Ms. Semple
87 have received requests from residents to raise the pool temperature.

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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' approved to raise the pool temperature from 82° to 83° with review if further changes are requested by residents for The Groves Community Development District.

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NINTH ORDER OF BUSINESS

Presentation of Proposal for Asphalt Upgrade to the RV Parking Lot

Mr. Unger presented the proposal for the Asphalt Update to the RV Parking Lot to the Board. A brief discussion ensued.

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 proposal for the Asphalt Upgrade for the RV Parking Lot in the amount of \$1,785.00 for The Groves Community Development District.

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D. District Manager

Mr. Huber reminded the Board that the next regularly scheduled meeting would be held on Tuesday, December 3, 2013 at 10:00 a.m. at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637. Mr. Huber presented the Field Inspection Report for the Board's review.

TENTH ORDER OF BUSINESS

Supervisory Comments

Supervisory Comments

Ms. Semple asked since the bridge work has been completed if the Engineer Wilson Miller/Stantec should complete an inspection to verify that the repair work meets with their recommended specifications.

On a Motion by Ms. Semple, seconded by Mr. Simon, and followed by a vote of all in favor, the Board of Supervisors' approved for Wilson Miller/Stantec to complete an inspection to verify that the repair work meets with their recommended specifications for The Groves Community Development District.

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Mr. Simon suggested that Shuffleboard replace Horseshoes.

Mr. Boutin inquired about what can be done about the sidewalks that are totally black with mold/mildew, can they be cleaned. Mr. Unger will obtain proposals for the Board's review.

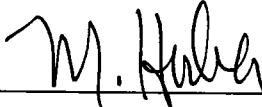
Mr. Boutin provided a final update on the bridge work.

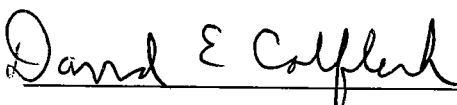
ELEVENTH ORDER OF BUSINESS

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 11:32 a.m. for The Groves Community Development District.

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Secretary/Assistant Secretary


Chairman/Vice Chairman