

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, February 4, 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
Tom Gates	Representative, Central Florida Testing Laboratories
Rolando Corsa	Representative, Bridging Solutions, LLC

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 asked if the cattails were going to be removed from the pond.

An audience member asked if a security survey is needed.

An audience member commented about the depression in front of 7110 Melogold Circle.

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THIRD ORDER OF BUSINESS **Consideration Central Florida Testing Laboratories Proposal**

Mr. Bell introduced the history of how the CDD arrived at the February 3, 2014 Central Florida Testing Laboratories proposal. Mr. Gates reviewed the proposal with the Board and answered their questions. A discussion ensued.

On a Motion by Mr. Hicks, seconded by Mr. Boutin, and followed by a vote of four in favor, and one Mr. Simon opposed, the Board of Supervisors' approved the Central Florida Testing Laboratories proposal for The Groves Community Development District.

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FOURTH ORDER OF BUSINESS **Consideration of Bio Mass Proposal (under separate cover)**

On a Motion by Mr. Hicks, seconded by Ms. Semple, and followed by a vote of all in favor, Mr. Simon abstained from voting, the Board of Supervisors' approved the Bio Mass proposal, subject to the Central Florida Testing Laboratories Report for The Groves Community Development District.

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FIFTH ORDER OF BUSINESS **Consideration to Revise the Order of the Agenda and Move Bridge Inspection Evaluation & Final Inspection Reports Before the Approval of Minutes and Operation and Maintenance Expenditures**

On a Motion by Mr. Simon, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors' approved to revise the order of the agenda for The Groves Community Development District.

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SIXTH ORDER OF BUSINESS **Consideration of Bridge Inspection Evaluation & Final Inspection Reports**

Mr. Huber presented the Final Inspection report prepared by Stantec to the Board. Mr. Boutin noted that approximately 70 boards need to be replaced on #13. A discussion ensued.

On a Motion by Mr. Simon, seconded by Mr. Boutin, with three in favor, and two Ms. Semple and Mr. Colflesh opposed, the Board of Supervisors' approved to replace the boards as outlined in the discussion led by Mr. Boutin to be completed by the volunteers and then engage with a discussion of the preventative maintenance program for The Groves Community Development District.

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The meeting recessed at 12:04 p.m.
The meeting resumed at 12:12 p.m.

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SEVENTH ORDER OF BUSINESS **Consideration of Minutes of the Board of Supervisors' Meeting held on January 7, 2014**

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 minutes of the meeting held on January 7, 2014 for The Groves Community Development District.

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EIGHTH ORDER OF BUSINESS **Acknowledgement of Receipt of Operation and Maintenance Expenditures for December 2013**

89 Mr. Colflesh asked that the December 2013 expenditures in the amount of \$60,792.66 be
90 noted as received and filed.

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NINTH ORDER OF BUSINESS **Consideration of Removal of Cattails Proposal**

Mr. Hicks asked the Board to consider the removal of the cattails.

On a Motion by Hicks, seconded by Mr. Simon, with all in favor, the Board of Supervisors' approved the American Ecosystems proposal to remove the cattails for The Groves Community Development District.

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TENTH ORDER OF BUSINESS **Staff Reports**

- 100 A. District Counsel
- 101 No report.
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- 103 B. District Engineer
- 104 Mr. Bell gave a brief update to the Board.
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- 106 C. Clubhouse Manager
- 107 Mr. Unger gave an update to the Board.
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- 109 D. District Manager
- 110 Mr. Huber reminded the Board that the next regularly scheduled meeting would
- 111 be held on Tuesday, March 4, 2014 at 6:30 p.m. at The Groves Clubhouse,
- 112 located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.
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114 **ELEVENTH ORDER OF BUSINESS** **Supervisory Comments**

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116 There were no supervisory requests.

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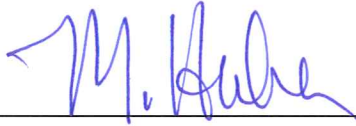
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TWELFTH ORDER OF BUSINESS

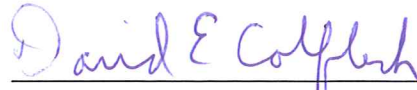
Adjournment

On a Motion by Ms. Semple, seconded by Mr. Simon, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 12:26 p.m. for The Groves Community Development District.

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Secretary/Assistant Secretary



Chairman/Vice Chairman

Addressed to the CDD of the Board Members of The Groves

Questions regarding the depression in front of the two homes in front of:

Tudela's at 7110 Melogold Circle

Mikel's at 7114 Melogold Circle

These depressions date back to the Lake being drained and refilled in about the year 2006-2007.

- 1) Will the CDD approve inspections on the soft grounds of the two properties affected by the problem in the front of our homes?
- 2) To what extent will the repairs be done, just the roads, the sidewalks, the driveways and curbs and landfills?
- 3) Both of the owners would like a letter in response to our concerned issues regarding the time table of repairs and informing us of the exact dates these repairs are to be done.

Anthony Tudela

Feb. 3, 2014

*Request to be
submitted as Record*