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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, January 7, 2014 at 10:00 a.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:

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27 Matthew Huber **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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32 Audience
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34 **FIRST ORDER OF BUSINESS**

Call to Order and Pledge of Allegiance

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

Audience Comments

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43 An audience member commented about security issues and they support having guards at
44 the gates.
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46 An audience member commented about security issues and they support having guards at
47 the gates.
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49 An audience member commented they opposed the removal of the guards at the gates.

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An audience member commented about security issues, amenity costs and maintenance and shuffle board.

An audience member commented about security issues and they support having guards at the gates.

An audience member commented about security issues and they support having guards at the gates.

An audience member commented about security issues and they support having guards at the gates and inquired about statistics when guards are removed.

An audience member commented about security issues and they support having guards at the gates and asked if the guards could do more.

An audience member commented about security issues and they support having guards at the gates and feels to eliminate would decrease value in homes.

An audience member commented about security issues and they support having guards at the gates and feels shuffleboard night time playing is impractical.

An audience member commented about security issues and they support having guards at the gates.

An audience member commented about security issues and they support having guards at the gates and inquired about sharing a deputy with Connerton.

THIRD ORDER OF BUSINESS **Consideration of Minutes of the Board of Supervisors' Meeting held on December 3 2013**

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 December 3, 2013 for The Groves Community Development District.

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FOURTH ORDER OF BUSINESS **Acknowledgement of Receipt of Operation and Maintenance Expenditures for November 2013**

Mr. Colflesh asked that the November 2013 expenditures in the amount of \$73,947.89 be noted as received and filed.

On a Motion by Mr. Simon, seconded by Mr. Colflesh, and followed by a vote of all in favor, the Board of Supervisors' received and filed the November 2013 Expenditures \$73,947.89 for The Groves Community Development District.

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FIFTH ORDER OF BUSINESS **Update on Bridges**

Mr. Huber presented the Final Inspection report prepared by Stantec to the Board. A discussion ensued. Mr. Hicks would like a program to preserve the bridges. Mr. Unger will obtain proposals for a preventative maintenance program and present to the Board at the next meeting. Ms. Semple made a motion to repair the bridges with a Not to Exceed amount of \$45,000.00.

On a Motion by Ms. Semple, seconded by Mr. Colflesh, with two in favor, and Mr. Boutin, Mr. Hicks and Mr. Simon opposed, the Board of Supervisors' failed the motion to repair the bridges for The Groves Community Development District.

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SIXTH ORDER OF BUSINESS **Discussion on Security Survey**

Mr. Colflesh presented to the Board the Security Survey and Security Report to the Board. A discussion ensued.

On a Motion by Mr. Hicks, seconded by Mr. Simon, and followed by a vote of all in favor, the Board of Supervisors' approved the Security Report to be distributed in the newsletter for The Groves Community Development District.

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11:45 a.m. the meeting recessed
11:50 a.m. the meeting adjourned

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SEVENTH ORDER OF BUSINESS **Staff Reports**

- A. District Counsel
No report.
- B. District Engineer
Mr. Bell stated the Central Florida Testing Laboratories, Inc. report is due in approximately one (1) week. Mr. Bell updated the Board on the Water Reclaim project.
- C. Clubhouse Manager
Mr. Unger reviewed the monthly report for the board. Mr. Unger updated the Board on cleaning the sidewalks. A discussion ensued.

On a Motion by Mr. Boutin, seconded by Mr. Simon, with two in favor, and Mr. Colflesh, Mr. Hicks and Ms. Semple opposed, the Board of Supervisors' failed the motion to clean the sidewalks in the CDD common areas for The Groves Community Development District.

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Mr. Unger presented a proposal to remove cattails to the Board. A discussion ensued. Mr. Simon made a motion to approve the American Ecosystems proposal to remove the cattails. No second, motion fails.

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127 Mr. Unger presented the Shuffle Board Survey Results to the Board. The votes were
128 129 no, 55 yes and 1 maybe. Mr. Colflesh asked the homeowners that are interested
129 in a Shuffle Board Court to form a committee and make a presentation to the Board
130 for consideration.

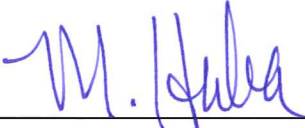
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132 D. District Manager
133 Mr. Huber reminded the Board that the next regularly scheduled meeting would
134 be held on Tuesday, February 4, 2014 at 10:00 a.m. at The Groves Clubhouse,
135 located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

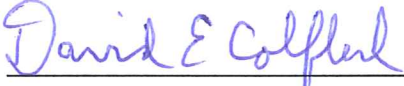
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137 **EIGHTH ORDER OF BUSINESS** **Supervisory Comments**

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139 Mr. Boutin inquired if the draft agenda could be placed on the TV Community Channel.
140 Mr. Unger will check with Mary Engle.

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142 **NINTH ORDER OF BUSINESS** **Adjournment**

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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 12:38 p.m. for The Groves Community
Development District.

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146 _____
147 Secretary/Assistant Secretary
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_____ Chairman/Vice Chairman