

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, July 1, 2014 at 6:30 p.m.** at The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

Present and constituting a quorum:

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|---------------|--|
| Dave Colflesh | Board Supervisor, Chairman |
| Sally Semple | Board Supervisor, Vice Chairman |
| Bill Boutin | Board Supervisor, Assistant Secretary |
| Steve Simon | Board Supervisor, Assistant Secretary |

Also present were:

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| Matthew Huber | District Manager, Rizzetta & Company, Inc. |
| Tracey Robin | District Counsel, Straley & Robin |
| Rich Unger | Operations Manager |
| James Griffin | Representative, Bio Mass |

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| Audience | Present |
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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 the board to provide updates to the residents on the Melogold repairs.

An audience member inquired about provisions at the dog park for small and large dogs and providing water at the dog park.

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An audience member commented about on-going repairs on Melogold repairs and also submitted a letter to become part of the record.

On a Motion by Mr. Simon, seconded by Mr. Boutin, and followed by a vote of all in favor, the Board of Supervisors received and filed correspondence from Mr. Tudela which will become part of the record for The Groves Community Development District.

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An audience member commented about the dog park.

An audience member commented about the dog park.

An audience member commented about the dog park.

An audience member commented about the dog park.

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THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Continued Meeting held on May 23, 2014

On a Motion by Mr. Boutin, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors' approved the minutes of the continued meeting held on May 23, 2014 as presented for The Groves Community Development District.

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FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Regular Meeting held on June 3, 2014

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 regular meeting held on June 3, 2014 as presented for The Groves Community Development District.

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FIFTH ORDER OF BUSINESS

Acknowledgement of Receipt of Operation and Maintenance Expenditures for May 2014

Mr. Simon asked that the May 2014 expenditures in the amount of \$135,389.99 be noted as received and filed.

On a Motion by Mr. Simon, seconded by Mr. Boutin, and followed by a vote of all in favor, the Board of Supervisors' received and filed the May 2014 expenditures in the amount of \$135,389.99 for The Groves Community Development District.

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SIXTH ORDER OF BUSINESS **Update on Melogold & Bouquet Repairs**

Mr. Huber updated the Board on the repairs on Melogold. A discussion ensued. Mr. Griffin updated the Board on the repairs done by BioMass.

On a Motion by Ms. Semple, seconded by Mr. Boutin, and followed by a vote of all in favor, the Board of Supervisors continued the meeting to July 15, 2014 at 10:00 a.m. to continue the Update on the Melogold Repairs at The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637 for The Groves Community Development District.

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 irrigation repairs utilizing high strength plastic pipe for The Groves Community Development District.

SEVENTH ORDER OF BUSINESS **Consideration of Updated Envera Contract**

Mr. Huber noted that staff is working with Envera on a revised and updated contract to include a \$3,500.00 savings.

EIGHTH ORDER OF BUSINESS **Discussion of Rizzetta Amenity Services Affordable Care Act**

Mr. Huber updated the Board on the Affordable Care Act and District Staff recommends to the Board to keep Mr. Unger under the Rizzetta Amenity Services contract.

NINTH ORDER OF BUSINESS **Staff Reports**

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. Clubhouse Manager
Mr. Unger gave an update to the Board.
- D. District Manager
Mr. Huber reminded the Board there will be a continued meeting on July 15, 2014 at 10:00 a.m. at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637 and the next regularly scheduled meeting would be held on Tuesday, August 5 2014 at 10:00 a.m. at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

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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. Boutin inquired when the Reserve Study report would be ready.

Mr. Boutin inquired about the utilizing the marque with updates, i.e., club activities, etc.

Mr. Boutin also would like to suggest a marque be added to the back gate.

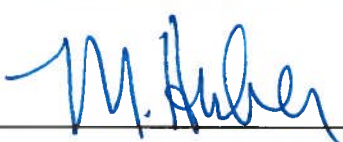
Mr. Boutin would like the Board of Supervisors to be provided a weekly update on the Melogold repairs.

Mr. Boutin suggested the Board of Supervisors prepare a response to the HOA.

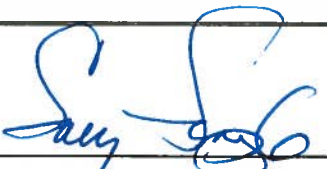
TWELFTH ORDER OF BUSINESS **Continuance**

On a Motion by Mr. Simon, seconded by Ms. Semple, and followed by a vote of all in favor, at 8:18 p.m. the Board of Supervisors continued the meeting to July 15, 2014 at 10:00 a.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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Secretary/Assistant Secretary



Chairman/Vice Chairman

To: the CDD Board Members and Rizzetta & Co.

7/1/2014

From: Mr. & Mrs. Anthony Tudela

It has been several month, in fact this will be the fourth Month that this project of repairs has been going on. Our yard between my home and Mr. Jim Mikel's home has been disturbed by the ongoing repairs. I suspect that his repairs on the bathroom were completed three weeks ago and still, our yards are not restored to the original status. The CDD Covenants secures our rights to live in the normal conditions as when we purchased our homes. Any excuse as to it being part of the construction site is not being realistic. To deny immediate attention would be received as a rebuttal of harassment.

There is no reason for this type of neglect on any ones part. Waiting for all the work to be completed is not a reason for the delay. The rest of the job may take months. The Cable lines need to be buried. The land needs to be leveled back and the Sod needs to be replaced and the sidewalks need to be cleaned.

There is absolute no reason why we have to endure living in the filthy atmosphere any longer. We already have to live in front of this unsettling sight every day and night. Thanks for replacing the overly noisy water pump, but a little late for that. The reason I bring this up at this time is this; if you look on their Web-Page this is what you'll find.

"Thompson De-Watering Pumps, Thompson can supply the proper pump and system for any application. Inventory, with over 1,800 units at our branches and thousands more at our dealers - We have what you need when you need it."

Why did it take months for it to have been replaced with a different one? Even though it is a different one, never the less it's the motors running day and night 24/7 that changes the atmosphere of our senior community. We feel like we live in an Industrial complex. The massive equipment hasn't been moved for a week and a half. As far as those of us that live in the surrounding area and others that have to pass by every day, it complicates our everyday retirement life.

Due to the lack of commitment to finish these repairs the damages continue to surface. Our Garage is now manifesting cracks that before were hairline in nature but now since this operation has begun the cracks have started opening wider ever week, especially now.

Last thing, I understand that all CDD Boards in the State of Fl. are under the jurisdiction of the Fl. State Attorney General's Office and are governed by the Sunshine State Laws. We in this meeting need to have the acting Attorney on the Board to confirm or disprove this question to all of us that are here and present today.

Please submit this letter as part of the minutes on behalf of us who are concerned.

Mr. Home Owner, Anthony Tudela