

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, October 7, 2014 at 6:40 p.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
Mike Hicks	Board Supervisor, Assistant Secretary
Bill Boutin	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	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

No audience comments.

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THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Continued Meeting held on July 15, 2014

Mr. Huber presented the minutes. No changes.

On a Motion by Mr. Boutin, seconded by Mr. Simon, and followed by a vote of all in favor, the Board of Supervisors' received and filed the minutes of the continued meeting held on July 15, 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' Continued Meeting held on August 19, 2014

Mr. Huber presented the minutes. No changes.

On a Motion by Ms. Semple, seconded by Mr. Boutin, and followed by a vote of all in favor, the Board of Supervisors' received and filed the minutes of the continued meeting held on August 19, 2014 as presented for The Groves Community Development District.

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FIFTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Regular Meeting held on September 7, 2014

Mr. Huber presented the minutes. No changes.

On a Motion by Mr. Boutin, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors' received and filed the minutes of the regular meeting held on September 7, 2014 as presented for The Groves Community Development District.

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SIXTH ORDER OF BUSINESS

Acknowledgement of Receipt of Operation and Maintenance Expenditures for August 2014

Mr. Simon asked that the August 2014 expenditures in the amount of \$190,315.12 be noted as received and filed. Mr. Boutin requested an increase up to \$4,000.00 for holiday lighting to be included in the Fiscal Year 2015-2016 budget. A discussion ensued.

On a Motion by Mr. Boutin, seconded by Mr. Simon, and followed by a vote of all in favor, the Board of Supervisors' approved to increase the holiday lighting up to \$4,000.00 for the Fiscal Year 2015-2016 budget for The Groves Community Development District.

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SEVENTH ORDER OF BUSINESS **Update on Melogold Repairs**

Mr. Bell provided an update on the Melogold repairs. A discussion ensued.

EIGHTH ORDER OF BUSINESS **Consideration of Tony Tudela Driveway Repairs**

Mr. Tudela addressed the Board and presented his proposals. A discussion ensued.

On a Motion by Mr. Simon, seconded by Mr. Boutin, and followed by a vote of four in favor, and one opposed, Mr. Colflesh, the Board of Supervisors' authorized staff to pay Mr. Tony Tudela \$163.00 for additional driveway repairs for The Groves Community Development District.

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NINTH ORDER OF BUSINESS **Consideration of Ballroom Table & Chairs Proposals**

Mr. Unger presented proposals for replacement tables and chairs per the Board's request. A discussion ensued.

On a Motion by Mr. Boutin, seconded by Mr. Simon, and followed by a vote of all in favor, the Board of Supervisors' approved the purchase of 6 round tables and 48 chairs in a darker color with a not to exceed amount of \$7,000.00 for The Groves Community Development District.

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TENTH ORDER OF BUSINESS **Consideration of The Grill Expansion; Petition by Residents**

Mr. Vesh addressed the Board and Audience and opened the discussion for an additional area for dining. A discussion ensued. The Board suggested Mr. Vesh and Mr. Unger discuss any possible expansion.

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 open the discussion to the audience limited to 2 minutes per audience member for The Groves Community Development District.

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On a Motion by Mr. Boutin, seconded by Mr. Simon, and followed by a vote of all in favor, the Board of Supervisors' authorized the management company to work with Mr. Vesh to set up a trial period in the ballroom, then set up a survey and get input from the community and provide to Mr. Vesh for The Groves Community Development District.

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ELEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report. Mr. Vericker stated Withlacoochee River Electric Cooperative, Inc. has been put on notice regarding the power line easement.
- B. District Engineer
No report. Mr. Bell presented the Central Testing Florida Laboratories report on the roadways. A discussion ensued concerning water levels. Mr. Bell indicated there is a pre-construction reclaimed water meeting at the county on October 8, 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 to have a 3rd party review of the Central Testing Florida Laboratories report for The Groves Community Development District.

- C. Clubhouse Manager
Mr. Unger gave an update to the Board.
- D. District Manager
Mr. Huber updated the Board on the annual insurance renewal and stated there was a \$10,000.00 savings over last year and \$16,000.00 savings to the budget. The next regularly scheduled meeting would be held on Tuesday, November 5, 2014 at 10:00 a.m. and the audit committee will meet 15 minutes prior at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

TWELFTH ORDER OF BUSINESS

Supervisor Comments

There were no supervisor comments.

THIRTEENTH ORDER OF BUSINESS

Audience Comments

No audience comments.

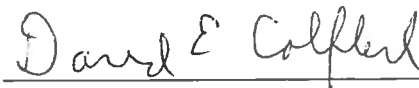
FOURTEENTH ORDER OF BUSINESS

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 8:36 p.m. for The Groves Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman