

**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 public hearing and regular meeting of the Board of Supervisors of The Groves Community Development District was held on **Tuesday, September 2, 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:

Dave Colflesh	<b>Board Supervisor, Chairman</b>
Sally Semple	<b>Board Supervisor, Vice Chairman</b>
Bill Boutin	<b>Board Supervisor, Assistant Secretary</b>
Steve Simon	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin</b>
David Bell	<b>District Engineer, Landmark Engineering</b>
Rich Unger	<b>Operations Manager</b>

Audience	<b>Present</b>
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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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51 **THIRD ORDER OF BUSINESS** **Consideration of Minutes of the Board of**  
52 **Supervisors' Regular Meeting held on**  
53 **August 5, 2014**  
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55 Ms. Semple stated first order should read Ms. Semple.  
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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' received and filed the minutes of the regular meeting held on August 5, 2014 as amended for The Groves Community Development District.

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58 **FOURTH ORDER OF BUSINESS** **Acknowledgement of Receipt of Operation**  
59 **and Maintenance Expenditures for July**  
60 **2014**  
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62 Mr. Simon asked that the July 2014 expenditures in the amount of \$172,176.89 be noted as  
63 received and filed.  
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On a Motion by Mr. Simon, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors' received and filed the July 2014 expenditures in the amount of \$172,176.89 for The Groves Community Development District.

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66 **FIFTH ORDER OF BUSINESS** **Establishment of Audit Committee**

67  
68 The Board of Supervisors will serve as the Audit Committee. The first meeting will be  
69 October 7, 2014 prior to the regular meeting.  
70

On a Motion by Ms. Semple, seconded by Mr. Simon, and followed by a vote of all in favor, the Board of Supervisors appointed the Board to the Audit Committee and scheduled the first Audit Committee Meeting for October 7, 2014 at 6:15 p.m. to be held 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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72 **SIXTH ORDER OF BUSINESS** **Update on Melogold Repairs**

73  
74 Mr. Bell provided an update on the Melogold repairs. A discussion ensued.  
75

On a Motion by Mr. Simon, seconded by Mr. Boutin, and followed by a vote of all in favor, the Board of Supervisors accepted the base amount for the cost of the concrete for Mr. Tudela's driveway replacement and can be used as a credit for The Groves Community Development District.

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81 **SEVENTH ORDER OF BUSINESS** **Update on WREC Easement (under**  
82 **separate cover)**  
83

84 Mr. Huber presented the Trenam Kemper engagement letter for the overhead power line  
85 project.  
86

On a Motion by Mr. Simon, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors accepted the Trenam Kemper engagement letter dated August 29, 2014 for the overhead power line project for The Groves Community Development District.

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88 **EIGHTH ORDER OF BUSINESS** **Consideration of Resolution 2014-05;**  
89 **Setting Annual Fiscal Year 2014/2015**  
90 **Meeting Schedule**  
91

92 Ms. Semple requested November 4, 2014, meeting be moved to November 5, 2014.  
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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' adopted Resolution 2014-05; Setting Annual Fiscal Year 2014/2015 Meeting Schedule, as amended for The Groves Community Development District.

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95 **NINTH ORDER OF BUSINESS** **Staff Reports**  
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- 97 A. District Counsel  
98 No report.  
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- 100 B. District Engineer  
101 Mr. Bell distributed the reserve study to the Board.  
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- 103 C. Clubhouse Manager  
104 Mr. Unger gave an update to the Board.  
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- 106 D. District Manager  
107 Mr. Huber the next regularly scheduled meeting would be held on Tuesday,  
108 October 7, 2014 at 6:30 p.m. at The Groves Clubhouse, located at 7924 Melogold  
109 Circle, Land O' Lakes, Florida 34637.  
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111 **TENTH ORDER OF BUSINESS** **Supervisor Comments**  
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113 Mr. Boutin stated the sidewalks are still an issue.  
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115 Mr. Boutin stated the bridge work will be continuing.  
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117 Mr. Boutin asked the Board to revisit the shuffleboard court.  
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121 Mr. Boutin asked the Board to obtain proposals for tables and chairs that need to be  
122 replaced in the ballroom.

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124 **ELEVENTH ORDER OF BUSINESS** **Audience Comments**

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126 An audience member commented about the VESH contract and employee lease.

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128 An audience member commented about the Bouquet repairs.

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130 An audience member stated the entrance landscaping looks dead and the grass around  
131 Melogold is dead.

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133 An audience member commented about the VESH contract.

134  
135 An audience member commented about the VESH contact.

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137 **TWELFTH ORDER OF BUSINESS** **Adjournment**

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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 adjourned the meeting at 8:26 p.m. for The Groves Community Development District.

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Secretary/Assistant Secretary

  
Chairman/Vice Chairman