

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, December 2, 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:

Steve Simon	Board Supervisor, Chairman
Wayne Coe	Board Supervisor, Vice Chairman
Sally Semple	Board Supervisor, Assistant Secretary
Bill Boutin	Board Supervisor, Assistant Secretary
Richard Loar	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
Michael Marquis	Representative, Pasco County Utilities

Audience	Present
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FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

Mr. Huber called the meeting to order and Mr. Huber performed roll call confirming that a quorum was present.

Mr. Huber led all those present in reciting the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Audience Comments

An audience member commented The Groves sign on US 41 is blocked by shrubs and is not lighted properly, and the pool umbrellas are in need of repair.

An audience member inquired about the community sidewalks maintenance plan.

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51 **THIRD ORDER OF BUSINESS** **Administer Oath of Office to Newly**
52 **Elected Officials & Appointment of Board**
53 **Supervisor's**
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55 Mr. Huber administered the Oath of Office to Ms. Sally Semple, Mr. Wayne Coe and Mr.
56 Richard Loar who each affirmed to the oath

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58 Mr. Huber stated per Florida Statute, each Board Member is entitled to collect a sum of
59 \$200.00 per meeting with a maximum of \$4,800.00 annually for their attendance at Board
60 Meetings. Mr. Huber asked Ms. Semple, Mr. Coe and Mr. Loar if they would like to receive
61 compensation. All elected to have compensation for future Board of Supervisor meetings.

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63 Mr. Vericker introduced the public records law, sunshine law and public ethics law and
64 provided an explanation of each law and how it applies to Board Supervisors.

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66 **FOURTH ORDER OF BUSINESS** **Consideration of Resolution 2015-01;**
67 **Designation of Officers**
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69 On a Motion by Ms. Semple, seconded by Mr. Boutin, with all in favor, the Board of Supervisors
appointed Mr. Steve Simon as Chairman for The Groves Community Development District.

70 On a Motion by Mr. Boutin, seconded by Mr. Simon, with all in favor, the Board of Supervisors
appointed Mr. Wayne Coe as Vice Chairman, the remaining Board Supervisors Sally Semple,
Bill Boutin, Richard Loar, and Mr. Eric Dailey and Matthew Huber will serve as Assistant
Secretary for The Groves Community Development District.

71 On a Motion by Mr. Simon, seconded by Mr. Boutin, with all in favor, the Board of Supervisors
adopted Resolution 2015-01; Designation of Officers for The Groves Community Development
District.

72 **FIFTH ORDER OF BUSINESS** **Update from County on Reclaimed Water**
73 **Project**
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75 Mr. Michael Marquis with Pasco County Water Department provided an update to the
76 Board. The substantial completion walk through is scheduled for the end of this week or the week
77 of December 8, 2014.
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89 **SIXTH ORDER OF BUSINESS** **Consideration of Minutes of the Audit**
90 **Committee Meeting held on November 5,**
91 **2014**
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93 Mr. Huber presented the minutes. Mr. Boutin requested that “stated” be changed to
94 “requested” under first order of business.
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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 minutes of the audit committee meeting held on November 5, 2014 as amended for The Groves Community Development District.

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97 **SEVENTH ORDER OF BUSINESS** **Consideration of Minutes of the Board of**
98 **Supervisors’ Regular Meeting held on**
99 **November 5, 2014**
100

101 Mr. Huber presented the minutes. Mr. Boutin requested under the tenth order of business
102 change Faulkner Road to Faulkner Engineering Road Report.
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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 November 5, 2014 as amended for The Groves Community Development District.

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105 **EIGHTH ORDER OF BUSINESS** **Acknowledgement of Receipt of Operation**
106 **and Maintenance Expenditures for**
107 **October 2014**
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109 Mr. Simon asked that the October 2014 expenditures in the amount of \$175,218.12 be noted
110 as received and filed. Mr. Boutin requested a summary billing for Brighthouse. Mr. Loar requested
111 to re-bid future repairs.
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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 October 2014 Operation & Maintenance Expenditures in the amount of \$175,218.12 for The Groves Community Development District.

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114 **NINTH ORDER OF BUSINESS** **Update on Melogold Repairs**
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116 Mr. Bell provided an update on the Melogold repairs. Mr. Mark Kiser will be attending the
117 January meeting. A discussion ensued.
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TENTH ORDER OF BUSINESS

Discussion of Pool Lighting Proposals

Mr. Unger presented the CRS Pool Lighting Proposal to the Board. A discussion ensued. Mr. Bell suggested having an electrical engineer certify that the lighting meets the lumen requirements. A discussion ensued. Mr. Unger will check on a timing system. The Board entertained audience comments.

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 CRS Pool Lighting Proposal in the amount of \$6,009.97 and subject to modifications that would be necessary after inspection of the installation by an electrical engineer to certify it meets the lumen requirements for The Groves Community Development District.

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 Pool Lights & Envera hours would be the same as the Clubhouse hours from 5::30 a.m. until 11:00 p.m. for The Groves Community Development District.

ELEVENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report. Mr. Vericker provided an update on the WREC power lines and easement.
- B. District Engineer
No report. A discussion was held regarding retaining a geotechnical engineer under a not to exceed contract for work to be addressed in a timely manner. The Board directed the District Engineer to provide to the Board three proposals for consideration.
- C. Clubhouse Manager
Mr. Unger gave an update to the Board.
- D. District Manager
The next regularly scheduled meeting would be held on Tuesday, January 6, 2015 at 10:00 a.m. at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

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TWELFTH ORDER OF BUSINESS

Supervisor Comments

Mr. Boutin requested a legal review from District Counsel on the Affordable Care Act that is part of the Rizzetta Amenity Contract.

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 change the meeting date from January 6, 2015 to January 14, 2015 at 10:00 a.m. for The Groves Community Development District.

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THIRTEENTH ORDER OF BUSINESS

Audience Comments

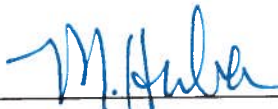
An audience member stated that they had requested the video from the gate from Envera over 1 week ago.

FOURTEENTH ORDER OF BUSINESS

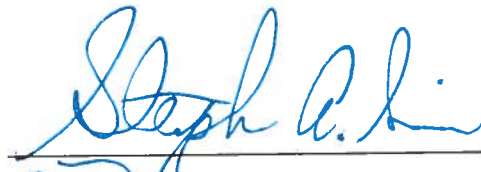
Adjournment

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 11:41 a.m. for The Groves Community Development District.

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Secretary/Assistant Secretary



Chairman/Vice Chairman