

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 6, 2020 at 10:00 a.m.**, to be held at The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, FL 33637.

Present and constituting a quorum:

Bill Boutin	Board Supervisor, Chairman
Richard Loar	Board Supervisor, Vice Chairman
Jimmy Allison	Board Supervisor, Assistant Secretary
Christina Cunningham	Board Supervisor, Assistant Secretary
James Nearey	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Aimee Brandon	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley, Robin & Vericker
Katie Vander Meade	District Engineer, Landmark Engineering
Mark Bufano	Operations Manager

Audience: **Present in Person and Via Zoom**

FIRST ORDER OF BUSINESS **Call to Order**

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

SECOND ORDER OF BUSINESS **Audience Comments**

Mr. Huber asked if there were any audience comments. Audience comments were entertained regarding pond issues and the golf ball retrieval. Comments were also entertained regarding the pool and gym hours.

THIRD ORDER OF BUSINESS **Update on Restaurant Vendor Negotiations**

49 Mr. Huber gave the Board an update on the restaurant vendor negotiations. He
50 stated that BayScape, LLC is the new vendor for the restaurant. He also gave an
51 update on the liquor license.
52

On a Motion by Ms. Cunningham, seconded by Mr. Allison, followed by a vote of all in favor, the Board of Supervisors authorized District Counsel to draft a letter to Mr. Vesh to pick up his remaining equipment within the next 15 days for The Groves Community Development District.

53
54 **FOURTH ORDER OF BUSINESS** **Discussion Regarding Pool Hours**
55 **Request – Revisit from Last Meeting**
56

57 A discussion ensued regarding the pool hours.
58

On a Motion by Mr. Loar, seconded by Ms. Cunningham, followed by a vote of all in favor, the Board of Supervisors approved opening the pool back up with the normal hours for The Groves Community Development District.

59
60 **FIFTH ORDER OF BUSINESS** **Discussion Regarding Opening the**
61 **Exercise Room**
62

63 This item was not discussed as the exercise room is already open.
64

65 **SIXTH ORDER OF BUSINESS** **Consideration of Qualifications**
66 **Received for District Engineering**
67 **Services**
68

69 The Board decided to table the qualifications for District Engineering Services
70 until their November meeting as they would like the vendors to make presentations and
71 have a question and answer time with them.
72

73 **SEVENTH ORDER OF BUSINESS** **Consideration of Minutes of the**
74 **Board of Supervisors' Meeting held**
75 **on September 1, 2020**
76

77 Mr. Huber presented the minutes of the Board of Supervisors' meeting held on
78 September 1, 2020. There were a few changes to the meeting minutes.
79

On a Motion by Mr. Loar, seconded by Ms. Cunningham, followed by a vote of all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on September 1, 2020 as amended for The Groves Community Development District.

80
81
82

83 **EIGHTH ORDER OF BUSINESS** **Consideration of Operations and**
84 **Maintenance Expenditures for August**
85 **2020**
86

87 Mr. Huber presented the Operation and Maintenance Expenditures for August
88 2020 to the Board.
89

On a Motion by Mr. Loar, seconded by Mr. Nearey, followed by a vote of all in favor, the Board of Supervisors received and filed the Operation and Maintenance Expenditures for August 2020 (\$73,090.21) The Groves Community Development District.

90 **NINTH ORDER OF BUSINESS** **Staff Reports**
91

92
93 A. District Counsel
94

95 Mr. Vericker presented and reviewed the Settlement Release Form. The Board
96 decided to defer until the costs are realized to repair the flagpole.
97

On a Motion by Mr. Loar, seconded by Mr. Nearey, followed by a vote of all in favor, the Board of Supervisors authorized District Chairman to execute offer letter for The Groves Community Development District.

98
99 B. District Engineer

100 Ms. Vander Meade gave an update regarding the micro-surfacing of the roads.
101 She stated that a staff info session will be held.
102

103 C. Aquatics Report

104 Mr. Huber presented the Solitude Lake Management's September Aquatics
105 Report. There were no comments or questions.
106

107 D. Clubhouse Manager

108 Mr. Bufano presented the Clubhouse Manager report for September 2020.
109

110 E. District Manager

111 Mr. Huber noted the next scheduled meeting will be on November 10, 2020 at
112 10:00 a.m. at The Groves Civic Center, located at 7924 Melogold Circle, Land
113 O' Lakes, FL 34637.
114

115 A discussion ensued regarding the following items:
116

- 117 • Hood Clean at the restaurant
- 118 • Tables – Vesh
- 119 • Liquor License Cost Share
- 120 • Campus Suite – Credit and New Contract - \$1,515
- 121 • Yellowstone – 3% for mulch and tree pruning needed

- Revisions to budget and accounting process with contract tracking

TENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Huber asked if there were any Supervisor requests. Mr. Loar spoke about HOA and irrigation issues and having Mr. Bufano work with the HOA.

Ms. Cunningham requested that Mr. Huber send her an email with PDF count and amount of carry forward. She requested that Rules of Procedure be on the November Agenda.

Mr. Nearey requested that Yellowstone's contract be put on the November agenda for review by the Board. He stated 18 – 20 ft. of tree trimming on Melogold is needed.

Mr. Boutin addressed the poor treatment of District staff by residents. He stated that there is a vegetation and erosion issue at hole #10 and #14 on the golf course.

Mr. Boutin stated that Solitude is not managing the ponds very well. He also said that grass needs to be removed from the ponds.

ELEVENTH ORDER OF BUSINESS Adjournment

Mr. Huber requested a motion to adjourn the meeting of the Board of Supervisors' for The Groves Community Development District.

On a Motion by Mr. Loar, seconded by Mr. Allison, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 12:09 p.m. for The Groves Community Development District.

Matthew Huber
Secretary/Assistant Secretary


Chairman/Vice Chairman