

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, May 5, 2021 at 9:59 a.m.**, 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:

Aimee Brandon	District Manager, Rizzetta & Co, Inc.
Dana Collier	District Counsel, Straley, Robin & Vericker
Mark Bufano	Operations Manager
Steven Brletic	JMT Engineering
Joe Hamilton	Steadfast

Audience: **Present**

FIRST ORDER OF BUSINESS **Call to Order**

Ms. Aimee Brandon called the meeting to order and performed roll call, confirming that a quorum was present.

SECOND ORDER OF BUSINESS **Audience Comments**

The Board received audience comments regarding; the pledge of allegiance and the ADHOC committee, unlocking the clubhouse door, the back gate not going down quick enough, the clubhouse printer being replaced and fishing in the back pond.

Mr. Richard Loar gave an update on status of the AHOC Committee, and a brief discussion ensued.

THIRD ORDER OF BUSINESS

**Consideration of FY 2021-2022
Proposed Budget**

Ms. Brandon presented the fiscal year 2021/2022 proposed budget and reviewed the line items of the budget. A brief discussion ensued.

On a motion from Mr. Boutin, seconded by Mr. Neary, with two opposed, the Board of Supervisors agreed to increase the Fiscal Year 2021/2022 Proposed Budget 1.75% for The Groves Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Resolution 2021-03,
Approving FY 2021/2022 Proposed
Budget and Setting a Public Hearing**

Ms. Brandon presented the Resolution 2021-03, Approving FY 2021/2022 Proposed Budget and Setting a Public Hearing.

The Board agreed to table this item until the June 1, 2021 meeting.

FIFTH ORDER OF BUSINESS

**Consideration of District Counsel
Engagement Letter**

On a motion from Mr. Neary, seconded by Ms. Cunningham, the Board approved the District Counsel Engagement Letter for The Groves Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

A. Aquatic Report – April Waterway and Canal Report

The Board received the Aquatics Report for April 2021.

B. Clubhouse Manager

The Board received the Clubhouse Manager report from Mr. Mark Bufano.

Mr. Bufano discussed several items that included a new phone system being installed, road resurfacing, the bridge and pier repaired and completes, tennis court resurfacing is now complete, irrigation issues and new gutters on the clubhouse.

He informed the Board that Pasco County has changed their executive order and that there is now a no mask mandate and that the Ball Room capacity has increased to 80 people.

Mr. Bufano also informed the Board that a new part time maintenance person will start around May 15th.

C. District Counsel

There were no updates from District Counsel.

D. District Engineer

The Board received the District Engineer report from Mr. Stephen Brletic. Mr. Brletic informed the board that Pond 1 is under contract and ready to go Friday May 7th to meet with Mr. Bufano. He will coordinate with the golf course and Mr. Bufano for this project.

Mr. Brletic noted that the pond assessment is complete and that it is best to get with the aquatics company after September and October to have the levels assessed.

E. District Manager

The Board received the District Manager report from Ms. Brandon.

Ms. Brandon reminded the Board of their next regular scheduled meeting to be held on June 1st at 6:30 p.m.

Ms. Brandon discussed amenity services and suggested using 2 Board members as a liaison to interview potential candidates. Ms. Cunningham and Mr. Allison volunteered to be the liaisons.

Ms. Brandon gave an update on the monthly financials and announced that there were 1,141 registered voters for The Groves CDD this year.

Project Management Review:

Ms. Cunningham would like to make sure that the Bayscape Contract begins the renegotiation.

90 Day Improvement Plan:

Ms. Cunningham noted that is has been 120 days now and that she is disappointed with the progress so far.

SEVENTH ORDER OF BUSINESS**Consideration of Minutes of the
Board of Supervisors' Meeting held
on April 6, 2021**

The Board received the Minutes of the Board of Supervisors regular meeting that was held on April 6, 2021.

Ms. Cunningham noted that there was an error on line 181 and that it should read County not Country.

On a motion from Ms. Cunningham, seconded by Mr. Neary, the Board approved the Minutes of the Board of Supervisors regular meeting, as amended, that was held on April 6, 2021 for The Groves Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Operations and Maintenance Expenditures for March 2021

The Board received the Operation and Maintenance Expenditures for March 2021 in the amount of \$131,268.84.

On a motion from Mr. Loar, seconded by Mr. Nearey, the Board approved to ratify the paid invoices for the O&M Expenditures for March 2021 in the amount of \$131,268.84 for The Groves Community Development District.

NINTH ORDER OF BUSINESS

Supervisor Requests

During Supervisor Requests the Board discussed the following: Mr. Loar meeting with RASI Services regarding the management fees for the budget and is still waiting on a response to his questions.

Ms. Cunningham is still waiting on information for the credits on the amount owed by Rizzetta for the rate increase. She also noted that there was some discussion with the HOA about Spanish Moss treatment and suggested that the CDD do the same.

TENTH ORDER OF BUSINESS

Adjournment

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

On a motion from Mr. Loar, seconded by Mr. Nearey, the Board approved to adjourn the meeting at 1:10 p.m. for The Groves Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman