
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 7, 2021, at 10:00 a.m., 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 & Co, Inc.
Dana Collier	District Counsel, Straley, Robin & Vericker
Beesan Mustafa	Clubhouse Manager
Kellie Sprague	Admin Assistant

Audience: **Present**

FIRST ORDER OF BUSINESS **Call to Order**

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

SECOND ORDER OF BUSINESS **Pledge of Allegiance**

All present at the meeting joined in the Pledge of Allegiance.

THIRD ORDER OF BUSINESS **Audience Comments**

The Board received audience comments regarding praise for the new Aquatic Vendor and the work they've performed on the ponds within the CDD, as well as a discussion of the restaurant equipment

On a motion from Mr. Boutin, seconded by Mr. Nearey, the Board unanimously approved to accept documents presented from residents regarding areas off Sanguinelli, for The Groves CDD.

FOURTH ORDER OF BUSINESS

Consideration of WESCOTURF Irrigation EOSMAC System

The Board received an update from Mr. Loar on the Wescoturf Irrigation System, a lengthy discussion ensued regarding the ability of the CDD/HOA/Golf Course to change the programming of the system.

On a motion by Mr. Boutin and Seconded by Mr. Neary, they appointed Dick Loar to work on the coordination of those who would have the ability to make changes, as well as approved the Wescoturf proposal for \$9,589.18 for The Groves CDD.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Ms. Collier updated the Board regarding the requirements for the new Stormwater Facilities Reports. Upon discussion, the Board requested that the District Engineer provide an estimate of cost of this study and provide a final draft of the report to the Board for review, prior to submitting it to the County on a motion by Mr. Allison and seconded by Mr. Loar (5-0).

On a motion by Mr. Allison and Seconded by Mr. Loar, the Board requested that the District Engineer provide an estimate of cost of this study and provide a final draft of the report to the Board for review, prior to submitting it to the County for The Groves CDD.

The Board continued a discussion on this matter, along with their request to have a Workshop after receiving a draft of the updated Reserve Study.

B. District Engineer

District Engineer was not present.

C. Aquatic Report – August Waterway and Canal Report

Under Aquatics Report, Mr. Boutin inquired about the Rim Ditch proposals. Mr. Mustafa reviewed the proposals for the Board and responded to several of their questions. Mr. Allison commented on the blockage at Trovita & Festive Groves and that this area (near tee box #10) should be reviewed and remediated along with the clean-up of the Rim ditches. The Board approved the World of Landscape proposal with a NTE of \$16,000.00 on a motion by Ms. Cunningham and seconded by Mr. Neary (5-0).

On a motion by Ms. Cunningham and Seconded by Mr. Neary, the Board approved the World of Landscape proposal with a NTE of \$16,000.00 for The Groves CDD.

D. Clubhouse Manager

The Board reviewed the Clubhouse Operations Manager's Report.

Mr. Mustafa reviewed requests he was submitting for new audio system and screen for the Ballroom, which was tabled, the Board requested proposals for Conex/Mobile Mini, a discussion ensued about the replacement of the pool furniture.

On a motion by Mr. Neary and seconded by Mr. Allison (5-0), the Board approved the proposal for the replacement of pool furniture NTE \$6,000.00 (from the Reserve fund) for The Groves CDD.

Mr. Boutin mentioned that the bridge repairs would occur in January 2022.

Ms. Cunningham requested no CDD money be spent on a beverage cart for the golf course.

E. District Manager

The Board received a District Manager's report from Mr. Huber.

He noted that the next regular meeting was scheduled for January 11, 2021, at 6:30p.m. and a discussion ensued regarding the timing of meetings.

Mr. Huber suggested that the Board could change the time of this meeting and others to 10am if they'd like. The Board approved the District manager to change the time of the January 11th meeting from 6:30pm to 10:00am on a motion by Mr. Allison and seconded by Mr. Loar (5-0).

On a motion by Mr. Allison and seconded by Mr. Loar (5-0), the Board approved the District manager to change the time of the January 11th meeting from 6:30pm to 10:00am for The Groves CDD.

In addition, the Board further discussed holding a workshop in January with the intent to review Irrigation System and the Pool projects as their top priorities. The Board specified, they would not hold the workshop until they've seen a draft of the update reserve study and had time to discuss it with their fellow Board members at a regular CDD meeting.

SIXTH ORDER OF BUSINESS

**Consideration of Minutes of the
Board of Supervisors' Meeting held
on November 9, 2021**

The Board reviewed and amended the Minutes of the Board of Supervisors' regular meeting held on November 9, 2021.

On a motion from Mr. Loar, seconded by Mr. Nearey, the Board unanimously approved the minutes of the November 9, 2021 regular meeting, as amended, for The Groves CDD.

SEVENTH ORDER OF BUSINESS

**Consideration of Operations and
Maintenance Expenditures for October
2021**

The Board reviewed the Operations and Maintenance Expenditures Report for October 2021 totaling \$102,814.95.

The Board requested an update on the MediCredit invoice, adding the Amazon account to the Contract tracking file as well as Ring Central invoice these costs should be split and paid with the HOA.

The Board requested an explanation of the invoice from on the liquor license fee of \$250 from GrayRobinson.

A lengthy discussion ensued regarding the MailChimp account, which ultimately was decided should be turned over to the HOA.

Mr. Loar requested further clarification on all the Central Pest Control invoices and breakout of what each was for

On a motion from Mr. Loar, seconded by Mr. Nearey, the Board unanimously approved to receive and file the October 2021 Operations and Maintenance Report, for The Groves CDD.

EIGHTH ORDER OF BUSINESS

Supervisor Requests

During Supervisor Requests, Mr. Allison said he would prepare a list of items and scope of repair for Pond #1 and will send this to Moose.

Mr. Loar mentioned the trees overhanging the roads within the community and the need to get a bid to trim these up. Mr. Loar also mentioned he would like the Board to consider a fee for anyone hitting the gate and requested that this item be added to the regular meeting agenda for January 2022.

Ms. Cunningham mentioned the communication committee posting the CDD meeting summary to keep the residents informed and asked for an update on Employee bonuses.

On a motion from Mr. Loar, seconded by Mr. Allison, the Board authorized the Chairman to approve and distribute the holiday bonuses to the onsite staff for The Groves CDD.

A Board member mentioned the need to update the community fishing map, a expressed frustration with Securiteam bills, the Board inquired where the proposal was from Securiteam indicating the last one they had seen was not updated and was from August.

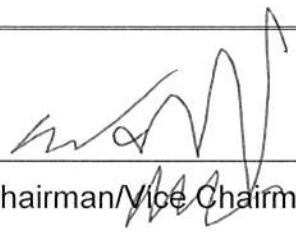
Mr. Boutin requested an inventory of the wood planks for the bridge repairs as well as an update on the generator, he stated the volunteers will be starting on the repairs in mid-January. Mr. Boutin also thanked all the volunteers for the holiday decorations and said they looked great!

Mr. Boutin requested that Moose investigate the A/C for rooms and events at the clubhouse to ensure everyone was comfortable, as well as he requested an update on the Lanai permit.

NINTH ORDER OF BUSINESS Adjournment

On a motion from Mr. Neary, seconded by Mr. Allison, the Board approved to adjourn the meeting at 12:30 p.m., for The Groves CDD.


Secretary/Assistant Secretary


Chairman/Vice Chairman