

**MINUTES OF MEETING
THE GROVES
COMMUNITY DEVELOPMENT DISTRICT**

The meeting of the Board of Supervisors of The Groves Community Development District was held on Tuesday, November 14, 2023 at 6:33 p.m. at The Groves Civic Center, 7924 Melogold Circle, Land O' Lakes, Florida.

Present and constituting a quorum were:

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

Also present were:

Jayna Cooper	District Manager
Vivek Babbar	District Counsel
Stephen Brletic	District Engineer
Wendi McAnn	Clubhouse Manager
Clint Robinson	Assistant Clubhouse Manager
Jennifer Daskevich	Meat Me in Tampa
Audience Members	

The following is a summary of the discussions and actions taken at the meeting.

FIRST ORDER OF BUSINESS

Call to Order/Roll Call

Ms. Cooper called the meeting to order and called the roll.

SECOND ORDER OF BUSINESS

Pledge of Allegiance

The Pledge of Allegiance was recited.

THIRD ORDER OF BUSINESS

Audience Comments

Mr. Babbar provided suggestions to receive audience comments in an efficient matter due to the large amount of audience members present. Audience comments were received on the following:

- The golf course.
- Concerns regarding Yellowstone were expressed.
- Concerns regarding maintenance of the rim ditch along Cleopatra Drive.
- The golf tournament.
- Restaurant concerns were expressed.

- There was a request for a sidewalk pad.

On MOTION by Mr. Loar seconded by Ms. Cunningham with all in favor the photos of the sidewalk pad were accepted into the District's public records. 5-0

FOURTH ORDER OF BUSINESS

Business Items

A. Interview of Restaurant Vendors

- Ms. Jennifer Daskevich, of Meat me in Tampa, provided a presentation to the Board.
- Discussion ensued and Ms. Daskevich responded to questions from the Board.

Ms. Cunningham MOVED to enter into an agreement with "Meat Me in Tampa" and terminate the existing agreement with "Back Nine Bistro" and Mr. Loar seconded it.

- Further discussion ensued on the motion.

On VOICE vote with Ms. Cunningham, Mr. Loar and Mr. Nearey voting aye and Mr. Allison and Mr. Boutin voting nay, the motion passed 3-2.

B. Ratification of Construction Management Services, LLC for Bridge Work

- A copy of the signed proposal for \$9,360 was included in the agenda package.

On MOTION by Mr. Allison seconded by Mr. Loar with all in favor the CMS proposal for \$9,360 to add two, 1½ curb blocking was ratified. 5-0

C. Ratification of Site Masters of Florida, LLC for Jaffa Lane Repair

- A copy of the proposal for \$12,200 was included in the agenda package.

On MOTION by Mr. Allison seconded by Mr. Nearey with all in favor the Site Masters of Florida, LLC proposal to repair Jaffa Lane at a total cost of \$12,200 was ratified. 5-0

D. Consideration of Flooring Proposals

i. Van Delta Floors

ii. Aio Epoxies

- Mr. Robinson reviewed the epoxy flooring proposals and responded to several questions from the Board.
- The Board directed Mr. Robinson to gather proposals for carpet squares and vinyl tile. They also requested the pros and cons for each be provided.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

- Mr. Babbar did not have anything further to report.
- The question was asked about negotiating a liquor license in the contract with the new restaurant vendor to include the golf course.
- Mr. Babbar recommended consulting with Ms. Grace Yeng, an attorney from Gray Robinson, who specializes in this matter.

B. District Engineer

Mr. Brletic reported the following:

- The first bridge was completed ahead of schedule and work on the second bridge has begun.
- Mr. Boutin requested Mr. Allison put together an e-blast to send to residents informing them of the repair schedule.
- He provided an update on the pool project. Everything is on track for a May 1, 2024 completion date. The exact start date will be provided soon.
- Ms. McAnn is obtaining quotes for equipment covers.

On MOTION by Mr. Nearey seconded by Mr. Loar with all in favor, Mr. Nearey was authorized to serve as the pool project liaison and to approve unexpected expenses during the course of the project. 5-0

C. Aquatics Report

The Board reviewed the aquatics report, and the following was discussed:

- Mr. Allison requested tall vegetation on the south side of Pond 1 be sprayed.
- Pond 6G needs attention.
- The suggestion was made to time stamp the photos on the report.

D. Clubhouse Manager

i. Clubhouse Manager Report

A copy of the report was included in the agenda package. The following was discussed:

- Discussion ensued regarding concerns over the quality of Yellowstone's work.
- Mr. Robinson has been working closely with the Yellowstone account manager.

E. District Manager

i. Resolution 2024-01, Adopting Records Retention Schedule

- Ms. Cooper reviewed Resolution 2024-01, which adopts a records retention policy.

On MOTION by Mr. Loar seconded by Mr. Allison with all in favor Resolution 2024-01, adopting the State's records retention schedule policy, was adopted. 5-0

ii. Facility Use Agreement with Pasco County Supervisor of Elections for Polling

On MOTION by Mr. Loar seconded by Mr. Nearey with all in favor the facility use agreement with the Pasco County Supervisor of Elections for polling was approved. 5-0

- Ms. McAnn was designated the onsite coordinator to work with the Pasco County Supervisor of Elections on election days.

iii. Third Quarter Website Audit (For Informational Purposes Only)

- This item is for informational purposes only.
- The Board requested these not be included in future agendas.

SIXTH ORDER OF BUSINESS

Business Administration

A. Consideration of the October 3, 2023 Meeting Minutes

- Mr. Loar reviewed some revisions indicated in his email dated November 8, 2023, which will be included in the final amended copy of the minutes.

On MOTION by Mr. Loar seconded by Mr. Allison with all in favor the minutes of the October 3, 2023 meeting were approved as amended. 5-0

B. Resolution 2024-02, Budget Amendment for Fiscal Year 2023

- The budget amendment for Fiscal Year 2023 was reviewed.

On MOTION by Mr. Loar seconded by Mr. Nearey with all in favor Resolution 2024-02, amending the budget for Fiscal Year 2023, was adopted. 5-0

SEVENTH ORDER OF BUSINESS

Supervisor Requests

The following was discussed:

- Ms. Cunningham requested IT proposals for the next meeting for security cameras and an audio system.
- Ms. Cunningham requested Ms. McAnn and Mr. Robinson's hours be firmed up.

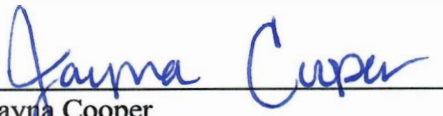
- Ms. Cunningham requested an update on the resolution of the Ring Central billing issues.
- Mr. Boutin requested gate replacement proposals as well as proposals to enhance the fence line along Homosassa Court.
- Mr. Boutin also requested starting the modernization process for the ballroom (i.e.: lighting, flooring, shades, tables, chairs, etcetera).
- Mr. Boutin requested certifications of appreciation to be handed out at the next meeting.
- Mr. Loar requested the wheel stops in the Amenity Center parking lot be painted bright yellow.
- Mr. Loar requested an easement agreement with the HOA for Spectrum installation. He would provide the locations.
- Mr. Loar requested gate replacement proposals.
- Mr. Loar provided an update on the FLCLASS interest earned to date in the amount of \$85,000.


EIGHTH ORDER OF BUSINESS

Adjournment

There being no further business,

On MOTION by Mr. Allison seconded by Mr. Nearey with all in favor the meeting was adjourned at 9:09 p.m.


Jayna Cooper
Secretary


Bill Boutin
Chairperson