

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 the 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.

**CASCADES AT GROVELAND
COMMUNITY DEVELOPMENT DISTRICT**

The **regular** meeting of the Board of Supervisors of Cascades at Groveland Community Development District was held on **Wednesday, January 17, 2018, at 2:03 p.m. at the Magnolia House Sports Pavilion, located at 100 Falling Acorn Avenue, Groveland, Florida 34746.**

Present and constituting a quorum:

Patrick Wellington	Board Supervisor, Chairman
James Pekarek	Board Supervisor, Vice Chairman
David Ertel	Board Supervisor, Assistant Secretary
Karen McMican	Board Supervisor, Assistant Secretary
Douglas Christopher	Board Supervisor, Assistant Secretary

Also present were:

Anthony Jeancola	District Manager, Rizzetta & Company, Inc.
Justin Croom	District Manager, Rizzetta & Company, Inc.
Tucker Mackie	District Counsel, Hopping, Green & Sams, P.A. <i>(phone) (in-progress)</i>
John Schultheis	District Engineer, Dewberry/Bowyer-Singleton <i>(phone)</i>
Audience	Present (Bob Szulwach, Sandra Ross)

FIRST ORDER OF BUSINESS

Call to Order

Mr. Jeancola called the meeting to order and read the roll.

SECOND ORDER OF BUSINESS

Audience Comments on Agenda Items

Audience comments were taken out of order

Ms. Ross from the Native Plant and Wildflower Club of Trilogy Orlando stated that they conducted a test patch to the left of the pickle ball courts and behind the pool building. This was approved by the HOA. The next goal is to include District areas such as by the power lines and/or retention areas. She also indicated that flowers are mowed no more than twice a year.

Mr. Szulwach provided a map to the Board indicating the desired test patch locations.

Ms. Ross added that they contacted the St. Johns River Water Management District and received permission in writing to plant wildflowers in the dry retention areas.

They have worked along with and have been receiving guidance from Ecological Solutions.

The most common plants are Black Eyed Susan, Coreopsis, and Blanket flowers.

Mr. Schultheis expressed concern regarding planting on the slopes causing an erosion issue.

This project would be funded with grants.

Ms. McMican expressed concern regarding the cost of getting land back to its original state if the project is unsuccessful.

Ms. Mackie suggested a waiver of liability for individuals and a short form license agreement for vendors.

This item will be added to the next agenda and further discussed.

THIRD ORDER OF BUSINESS

**Consideration of the Regular Meeting
Minutes of the Board of Supervisors'
Meeting held November 15, 2017**

The minutes were approved by District Counsel.

On Motion by Ms. McMican, seconded by Mr. Christopher, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on November 15, 2017 for Cascades at Groveland Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditures for September
- November 2017**

Mr. Jeancola reviewed the expenditures for September - November 2017 with the Board of Supervisors.

On Motion by Mr. Christopher, seconded by Ms. McMican, with all in favor, the Board approved the Operation and Maintenance Expenditures for September 2017 in the amount of \$6,865.25, October 2017 in the amount of \$14,796.63 and November 2017 in the amount of \$6,874.56, for Cascades at Groveland Community Development District.

FIFTH ORDER OF BUSINESS

**Consideration of Resolution 2018-02,
Amending the Annual Meeting Schedule
for FY 2017/2018**

Mr. Jeancola presented and reviewed Resolution 2018-02, Amending the Annual Meeting Schedule for FY 2017/2018 with the Board. This resolution changes the meeting location from the Shea Homes Construction Office 749 Wilson Lake Parkway, Groveland, Florida 34736 to the Magnolia House Sports Pavilion, located at 100 Falling Acorn Avenue, Groveland, FL 34746 while keeping the same meeting dates and time.

On a motion by Mr. Christopher, seconded by Mr. Wellington, with all in favor, the Board approved Resolution 2018-02, Amending the Annual Meeting Schedule for FY 2017/2018, for Cascades at Groveland Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No Report.

Mr. Wellington brought up the grate issue by one of the retention pond areas.

Discussion ensued regarding hydrostatic pressure. Hughes Brothers provided Mr. Schultheis with reports on 2-3 displaced grates. These may be a result of clogged drains from either debris or vegetation. Mr. Schultheis will identify the inlets and inspect them individually. Discussion ensued.

Mr. Schultheis anticipates having an inspection report late Friday or early Monday.

Mr. Jeancola noted that there are a few boards at the sitting area by Phase 5. He will have a vendor repair accordingly.

General discussion ensued.

- C. District Manager
No Report.

Mr. Jeancola stated that the next regular meeting of the Board of Supervisors is scheduled for Wednesday, February 21, 2018 at 2:00 p.m. at Magnolia House Sports Pavilion, located at 100 Falling Acorn Avenue, Groveland, Florida 34746.

There was a question raised regarding the increase in the mowing cost by Tri-Choice. Mr. Jeancola responded that there were areas added including additional development in Phase 5, a retention area and the expanse underneath the utility lines. Discussion ensued.

SEVENTH ORDER OF BUSINESS


**Supervisor Requests and
Audience Comments**

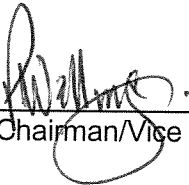
No additional Supervisor Requests or Audience comments were received.

EIGHTH ORDER OF BUSINESS

Adjournment

On Motion by Mr. Christopher, seconded by Mr. Wellington, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 2:34 p.m. for Cascades at Groveland Community Development District.


Assistant Secretary


Chairman/Vice Chair