

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, April 18, 2018, at 2:01 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.
Sarah Sandy	District Counsel, Hopping, Green & Sams, P.A. (phone)
John Schultheis	District Engineer, Dewberry/Bowyer-Singleton (phone)
Audience	Present

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

Mr. Justice inquired about why the stormwater grate repairs were taking so long and is concerned that this is a safety hazard. The issue will be addressed by Mr. Schultheis later on in the meeting as per the agenda.

General discussion ensued.

Mr. Smith suggested webbing around areas of grating concerns as opposed to safety tape. Discussion ensued.

THIRD ORDER OF BUSINESS

**Consideration of the Regular Meeting
Minutes of the Board of Supervisors'
Meeting held February 21, 2018**

The minutes were approved by District Counsel. There was a request to correct line 101 to reference May instead of September.

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 February 21, 2018, with said change, for Cascades at Groveland Community Development District.
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FOURTH ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditures for February
2018**

Mr. Jeancola reviewed the expenditures for February 2018 with the Board of Supervisors.

On Motion by Mr. Wellington, seconded by Mr. Ertel, with all in favor, the Board approved the Operation and Maintenance Expenditures for February 2018 in the amount of \$10,977.75, for Cascades at Groveland Community Development District.

FIFTH ORDER OF BUSINESS

**Discussion Regarding Draft Request for
Bid Documents RE: Stormwater Repairs**

Mr. Schultheis reviewed the scope of work as related to the drain repairs.

Ms. Sandy asked if Mr. Schultheis had a cost estimate. He indicated that the District would spend under \$195,000.00.

Ms. McMican asked if the system would be flushed. Discussion ensued.

General discussion ensued.

Mr. Wellington asked when Mr. Schultheis expects to receive bids. He indicated this week if approved by the Board.

Mr. Christopher asked if there would be cages over the grates and if the weirs could be raised. Discussion ensued.

A resident from Phase V indicated that Shea should have to pay for any clean outs as they have contributed with their construction activity.

Discussion ensued regarding installing orange construction webbing/fencing which is 48 inches in height. This would help ensure safety at this time and help prevent people and pets from entering these areas. Some residents suggested putting the grates back on. Mr. Schultheis will reach out to Hughes Brothers.

Mr. Sicardy, who resides in Phase V, inquired about why the District is accepting all of the financial responsibility for Shea. He asked if the District had a certification of completion and inspection report. Mr. Schultheis responded that it was certified as complete and ready for use. Discussion ensued regarding potential developer deficiencies and what the District would have to do to receive assistance under some kind of warrantable period as part of the acquisition to ensure proper operation. Ms. Sandy will look into when the acquisition took place.

On Motion by Mr. Wellington, seconded by Ms. McMican, with all in favor, the Board authorized District Engineer to proceed to recover grates in a not to exceed amount of \$10,000.00, for Cascades at Groveland Community Development District.

General discussion ensued.

On Motion by Mr. Wellington, seconded by Ms. McMican, with all in favor, the Board approved the scope of work, with applicable adjustments, prepared by District Engineer, for Cascades at Groveland Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
No Report.
- C. District Manager
Mr. Jeancola stated that the next regular meeting of the Board of Supervisors is scheduled for Wednesday, Wednesday, May 16, 2018 at 2:00 p.m. at the Magnolia House Sports Pavilion, located at 100 Falling Acorn Avenue, Groveland, FL 34746.

SEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Pekarek would like to revisit and review the District's return on investments with Mr. Brizendine. Discussion ensued.

General discussion ensued regarding the March 2018 financials.

The Board requested a market report for the next meeting.

The District has \$493,092.00 in reserves. Discussion ensued.

An audience member inquired about how funds were divided. The Board clarified that the District was responsible for stormwater infrastructure and the HOA is responsible for the roads, lights, etc. He wanted to know how Board members were elected. Mr. Jeancola provided a brief overview of the process. Discussion ensued.

An audience member commented on the grass along the waking trail. He states that it is 12-18 inches high. Landscapers will be asked to look into this issue.

An audience member asked how many acres the District oversaw and maintained. Mr. Jeancola stated that this information can be found on the District's website.

An audience member commented on John Prezioso being listed on the District's website. The Board clarified that he is the HOA contact.


Discussion ensued regarding general maintenance within the community.

EIGHTH ORDER OF BUSINESS

Adjournment

On Motion by Ms. McMican, seconded by Mr. Christopher, with all in favor, the Board adjourned the Board of Supervisors' Meeting at 3:30 p.m. for Cascades at Groveland Community Development District.


Assistant Secretary


Chairman/Vice Chair