

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, May 16, 2018, at 2:00 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 <i>(in progress)</i>
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.
Tucker Mackie	District Counsel, Hopping, Green & Sams, P.A. <i>(phone)</i>
John Schultheis	District Engineer, Dewberry/Bowyer-Singleton
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

There weren't any audience comments at this time.

THIRD ORDER OF BUSINESS

**Consideration of the Regular Meeting
Minutes of the Board of Supervisors'
Meeting held April 18, 2018**

The minutes were not approved by District Counsel.

On Motion by Mr. Wellington, seconded by Ms. McMican, with all in favor, the Board approved the Minutes of the Board of Supervisors' Regular Meeting held on April 18, 2018, for Cascades at Groveland Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of the Operation and
Maintenance Expenditures for March and
April 2018**

Mr. Jeancola reviewed the expenditures for March and April 2018 with the Board of Supervisors.

On Motion by Mr. Ertel, seconded by Mr. Christopher, with all in favor, the Board approved the Operation and Maintenance Expenditures for March 2018 in the amount of \$20,926.01 and April 2018 in the amount of \$6,613.75, for Cascades at Groveland Community Development District.

FIFTH ORDER OF BUSINESS

**Presentation of Proposed Budget Fiscal
Year 2018/2019**

Mr. Jeancola presented the Proposed Budget for Fiscal Year 2018/2019 to the Board for review. Upon review by the Board, it was determined to maintain the current level of assessments as the current fiscal year.

On a motion by Mr. Christopher, seconded by Mr. Wellington, with all in favor, the Board approved Resolution 2018-03, Accepting the Proposed Budget Fiscal Year 2018/2019 and Setting the Public Hearing for August 15, 2018 at 11:00 a.m., for the Cascades at Groveland Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2018-04,
Instructing Lake County Supervisor of
Elections to Place Special District
Candidates on General Election Ballot**

Mr. Jeancola presented and reviewed Resolution 2018-04 Instructing Lake County Supervisor of Elections to Place Special District Candidates on General Election Ballot with the Board. Seats 4 and 5 will be on the ballot.

On Motion by Mr. Wellington, seconded by Mr. Christopher, with all in favor, the Board approved Resolution 2018-04, Instructing Lake County Supervisor of Elections to Place Special District Candidates on General Election Ballot, for Cascades at Groveland Community Development District.

SEVENTH ORDER OF BUSINESS

**Acceptance of LLS Tax Solutions
Arbitrage Rebate Calculation Report
Series 2006 dated March 29, 2018**

Mr. Jeancola presented the Arbitrage Rebate Calculation Report to the Board. There was no cumulative rebate liability.

On a motion by Mr. Ertel, seconded by Ms. McMican, with all in favor, the Board accepted the Arbitrage Rebate Calculation Report Series 2006, for Cascades at Groveland Community Development District.

EIGHTH ORDER OF BUSINESS

**Continued Discussion Regarding
Stormwater Repairs**

Mr. Schultheis indicated that the grate repositioning work had been completed by Florida Land Development, Inc. for \$8,500.00. The next step is to come up with a long-term plan to pump down and remove debris as well as to lock down grates and enhance maintenance. The scope would need to be modified and each grate would need two locks. Discussion ensued.

A resident inquired if Trilogy in Ocala is expressing similar issues or concerns.

Mr. Justice inquired if the hinge would work.

General discussion ensued.

On a motion by Mr. Wellington, seconded by Mr. Christopher, with all in favor, the Board authorized District Engineer to obtain quotes for the cleaning, draining, installing locks or hinge alternative and miscellaneous services as applicable, modifying the current work schedule for future review by the Board, for Cascades at Groveland Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.

Mr. Pekarek commented on the utilization of excess funds and paying down debt and bonds. He would like to collect funds in the O&M to pay down the bond debt. Ms. Mackie clarified that the restriction is not on prepaying the bond. The restriction comes from Florida law on what you can use assessment revenues for based upon the purpose for which you levied that assessment. Discussion ensued.

- B. District Engineer
No Report.

- C. District Manager

Mr. Jeancola stated that the registered voter count was 1,257 as of April 15, 2018.

Mr. Jeancola stated that the next regular meeting of the Board of Supervisors is scheduled for Wednesday, Wednesday, June 20, 2018 at 2:00 p.m. at the Magnolia House Sports Pavilion, located at 100 Falling Acorn Avenue, Groveland, FL 34746.

TENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Mr. Ertel asked Mr. Schultheis about the depression areas in Phase V. Mr. Schultheis recommended adding soil, re-sodding, and leveling the area. Discussion ensued.

Ms. McMican asked if Tri-Choice was contacted regarding the issues and concerns regarding maintenance. Mr. Jeancola stated that he spoke to Tri-Choice's maintenance supervisor at the end of the last meeting and just recently after inspecting areas that are still not being maintained to the District's standards. Mr. Christopher inquired when Phase V was accepted by the District.

Mr. Justice requested moving the meetings to a new location at the event center. Mr. Wellington contacted clubhouse staff regarding reserving the events center. A resolution would need to be adopted to hold the meetings at another venue.

A resident asked why the meetings were advertised in the newspaper and not in the MTL. It was stated that meetings have to be advertised by law to comply with Florida statutes. Mr. Wellington stated that he has asked Alison to advertise meetings in MTL as well. The resident also inquired about meeting frequency and why board members were paid \$200.00 per meeting while HOA members are not paid. Mr. Jeancola clarified that the Board adopts a monthly meeting schedule, however meetings are only held when there is business to be considered by the Board. Additionally, unlike with HOA's, CDD supervisors are permitted per statute to accept compensation in the amount of \$200 per meeting with an annual maximum of \$4,800. The acceptance or waiver of compensation is determined by the individual supervisor and not a Board decision. Discussion ensued regarding Sunshine Laws.

A resident inquired about a workshop on the budget. Mr. Jeancola responded that there isn't a workshop but that there will be a public hearing on the budget in August.

A resident expressed concern regarding the Phase V sand from construction activity entering into the pond. He asked the District to ask Shea to remove it at their expense. He requested that Mr. Schultheis perform an inspection.

A resident asked what Shea Construction was doing with the sidewalk removal and weir in Phase V.


**CASCADES AT GROVELAND
COMMUNITY DEVELOPMENT DISTRICT
May 16, 2018 Minutes of Meeting
Page 5**

ELEVENTH 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 3:50 p.m. for Cascades at Groveland Community Development District.


Assistant Secretary


Chairman/Vice Chair