

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, January 4, 2011 at 10:00 a.m.** at The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

Present and constituting a quorum:

Dave Colflesh	Board Supervisor, Chairman
Jane Thompson	Board Supervisor, Vice Chairman
Sally Semple	Board Supervisor, Assistant Secretary
Don Osborn	Board Supervisor, Assistant Secretary
Mike Hicks	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
David Bell	District Engineer, Landmark Engineering
Tyree Brown	Civic Center Manager
Kelly Evans	Representative, Rizzetta Amenity Services, Inc.

Audience

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

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

Mr. Osborn led all those present in reciting the Pledge of Allegiance.

Mr. Colflesh asked the Supervisors if they had any items to add to the agenda. Mr. Osborn stated that he had a few items that he would like to discuss at the end of the meeting.

SECOND ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on December 7, 2010

On a Motion by Ms. Semple, seconded by Mr. Hicks, and followed by a vote of all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on December 7, 2010 as presented for The Groves Community Development District.

THIRD ORDER OF BUSINESS

Presentation of Operation and Maintenance Expenditures for December 2010

The Board of Supervisors reviewed the expenditures. Discussion ensued regarding the tax collector, the Department of Community Affairs, US Bank, Straley & Robin, Gray Robinson Atty, and Metcalf Electric. Mr. Colflesh accepted the expenditures as presented.

FOURTH ORDER OF BUSINESS

Reclaimed Water Presentation by Pasco County

Mr. Huber stated that Pamela Wright from Pasco County was scheduled to give the Board a presentation on reclaimed water but was unable to attend due to illness. He stated that he would attempt to reschedule her presentation preferably for a night meeting with more resident attendance.

FIFTH ORDER OF BUSINESS

Update on Survey

Mr. Huber stated that Mr. Bell had performed a survey on Cleopatra Dr. He asked Mr. Bell to give an update on the status of the survey.

Mr. Bell gave the Board an update on the completed survey. He stated that his firm has analyzed all of the improvements within the rear of the lots along Cleopatra Dr. Mr. Bell stated that SWFWMD had cited three retaining walls and two sets of steps going into the wetland in their original violation letter. He stated that of those specific areas, the survey found one retaining wall one foot within the wetland and the other two items were outside the wetland. Mr. Bell stated that there was one set of steps that were partially in the wetland. On December 17th Mr. Bell held a meeting with SWFWMD to discuss the findings of the survey. Mr. Bell stated that SWFWMD had agreed those items that were already constructed on Cleopatra Dr. could stay, but that the District would have to show that this would not become a reoccurring issue. Mr. Bell stated that he didn't think that there was going to be any enforcement from SWFWMD on the areas that were cited. Mr. Bell stated that in discussions with SWFWMD they agreed that some places along Cleopatra Dr. the wetland line is not the top of the bank but that it is down from the top of the bank and it varies. Mr. Bell stated that he did plan to locate and stake the wetland line. He stated that they discussed the possibility of putting up signs or providing more educational information to the residents to let them know the limits of what they can do.

Mr. Colflesh stated that he thought that letters should be sent to the residents involved who received a letter regarding the retaining walls and stairs, letting them know that SWFWMD would not enforce these items. Discussion ensued regarding the letter to be sent to the residents involved. Mr. Colflesh stated that general information could also be included in a newsletter to the residents, posted on the website, and the television station.

On a Motion by Ms. Thompson, seconded by Mr. Colflesh, and followed by a vote of all in favor, the Board of Supervisors authorized Ms. Semple to work with District Counsel and District Engineer to draft a letter to the residents regarding wetland areas and their restrictions for The Groves Community Development District.

Mr. Bell stated that they had received authorization from SWFWMD to use a smaller rain barrel that fits underneath a window for the middle units that drain directly to the wetlands. He stated that the only issue that the District needs to address is an area of rim ditch that needs to be repaired. Mr. Bell stated that the channel needs to be built back. Mr. Colflesh reviewed the area with the issue. Discussion ensued regarding the repair.

Discussion ensued regarding staking and the conservation area signage. The Board directed Ms. Semple to make the decision regarding the conservation area signage to avoid any delays. Mr. Huber directed Mr. Bell to schedule the staking.

Mr. Bell gave the Board an update on the Water Use Permit. He stated that he has formulated his response to SWFWMD which is due by January 18th. Mr. Bell stated that he and Mr. Huber would be reviewing the response prior to sending it to SWFWMD.

Mr. Bell stated that he inspected the easement at the Merrill lot and there does appear to be some mild depressions that weren't restored to grade. He stated that it was not sinkhole related. Mr. Bell stated that when the rim ditch area was being cleaned out they could use the fill to reslope and regrade the depressions on the Merrill lot. Mr. Colflesh directed Ms. Semple to coordinate this with the HOA since it involves a homeowner's property. He stated that any irrigation heads needed to be marked prior to any fill being placed in the area. Discussion ensued.

Mr. Osborn asked about the status of Bay area Environmental's invoice. Mr. Huber stated that Mr. Bell and Mr. Morrow had worked on this issue and that Bay Area was willing to negotiate with the District. Mr. Huber stated that he would follow up with Bay Area and then update the Board.

Mr. Osborn asked Mr. Bell if it would be appropriate to paint a crosswalk at Festive Grove Blvd. and Melogold Circle and move the stop sign back a few feet. He stated that on the north side there was a sidewalk coming in from Publix that the residents used. Mr. Bell stated that crosswalks are not required but if it is desired there were standards that would need to be followed. He stated that there was a federal highway standard and a state standard. Discussion ensued. Mr. Huber stated that he would obtain proposals for this.

(Mr. Bell left the meeting in progress)

SIXTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Vericker offered his assistance to Ms. Semple regarding the letter to be sent to the Cleopatra residents.
- B. District Engineer
Mr. Bell gave his report earlier in the meeting under the update on the survey.
- C. Civic Center Manager
Mr. Brown reviewed the monthly manager's report for the Board. He gave an update on completed and ongoing items.

Mr. Brown stated that he has been approached by a few residents regarding the possibility of having bar code stickers issued to employees. He stated that the current policy is that employees are not eligible for bar codes. Mr. Brown stated that he thought that it should be limited to CDD and HOA personnel and restaurant and pro-shop management. He stated that he didn't recommend issuing the bar codes for all employees due to a large turnover.

On a Motion by Mr. Osborn, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors approved the issuance of bar codes to CDD and HOA staff and restaurant and pro-shop management for The Groves Community Development District.

- D. District Manager
Mr. Huber stated that he wanted to thank all of those who helped with the Envera sign-up process.

Mr. Huber stated that the next regularly scheduled meeting was February 1, 2011 at 10:00 a.m. He stated that he planned to have representatives from Wesco Turf who have been working with the District on the Water Use Permit speak at the February meeting.

Mr. Huber stated that he had been working on the District's truck issue with Mr. Osborn and he was still waiting on some more information. He reviewed the truck rental options with the Board. Mr. Huber stated that Home Depot has a preferred governmental program where the District might be able to receive a discount. He stated that he had submitted an application and is waiting for a response.

Mr. Huber stated that he had been working with Mr. Hallberg on capturing what it would cost to put together a proposal to replace the orange trees in and around the entrance to make it a focal point. He stated that it would be approximately twenty trees. Mr. Huber stated that he had received a couple of proposals but was waiting on others to have a fair representation.

He stated that he should have the information for the Board at the next meeting. Mr. Osborn stated that cocktail trees would not be a good idea for this particular area. He stated that the orange trees planted by the dog park were doing very well. Discussion ensued regarding the care of the remaining orange trees. Mr. Huber stated that he would check with the landscaper to see if there was anything additional that could be done for the remaining orange trees.

SEVENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Mr. Huber asked if there were any Supervisor Requests.

Mr. Osborn asked if the Board needed to schedule a workshop to discuss the Reserve Study. Mr. Huber asked the Board members if they felt they needed to hold a workshop to go over the Reserve Study. Discussion ensued. The Board members stated that it could be discussed at the March meeting when residents would be present and didn't feel the need to hold a separate workshop. Discussion ensued regarding the Reserve Study.

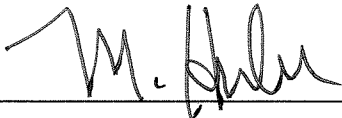
Mr. Osborn stated that he would like the Board to consider for future meetings that residents be allowed to give input prior to the Board voting on each agenda item. He stated that there was an article in the St. Petersburg Times regarding HOA's who are using this method and he would like the Board to discuss this at the next meeting after having a chance to review the newspaper article.

The Board entertained audience questions and comments regarding the pool and spa heaters and public input being given prior to the Board voting on business items. No further Board action was taken.

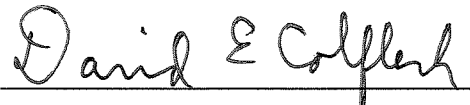
EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Hicks, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 11:30 a.m. for The Groves Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman