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**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, March 1, 2011 at 6:30 p.m.** at The Groves Civic Center, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

Present and constituting a quorum:

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

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin</b>
David Bell	<b>District Engineer, Landmark Engineering</b> <i>(joined the meeting in progress)</i>
Tyree Brown	<b>Clubhouse Manager</b>
Kelly Evans	<b>Rizzetta Amenity Services, Inc.</b>

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. Huber addressed the audience members regarding Envera Systems. He stated that he was aware that there had been a few issues with the new security system. Mr. Huber stated that management has been trained and continues to assist Envera with updates to the system. He stated that if anyone was still having issues to address them with himself or Mr. Brown after the meeting.

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**SECOND ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting held on February 1, 2011**

On a Motion by Mr. Osborn, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on February 1, 2011 as presented for The Groves Community Development District.

**THIRD ORDER OF BUSINESS**

**Presentation of Operation and Maintenance Expenditures for February 2011**

The Board of Supervisors reviewed the expenditures. Discussion ensued regarding Jim Rinaldo's Cabinetry and Straley & Robin invoices.

*(Mr. Bell joined the meeting in progress)*

Mr. Colflesh accepted the expenditures as presented.

**FOURTH ORDER OF BUSINESS**

**Discussion Regarding SWFWMD WUP Letter**

Mr. Bell gave the Board an update on the Water Use Permit letter to SWFWMD. He stated that after the CDD meeting in February he received a draft WUP from SWFWMD. Mr. Bell stated that SWFWMD's original estimated allowance was 143,000 gallons of water per day but they had increased it to 183,000 gallons per day. He stated that they have given the District a year to get to the rolling average of 183,000 and the District has to start implementing their conservation plan. Mr. Bell stated that this year the District is required to install a weather station and one satellite clock for the largest common area irrigation system. He stated that the permit is for ten years and it will expire February of 2021. Mr. Bell entertained the Board member's questions. Discussion ensued regarding costs and future requirements.

**FIFTH ORDER OF BUSINESS**

**Discussion Regarding WesoTurf's Proposal**

Mr. Huber stated that the proposal was for the conservation portion of the Water Use Permit. He stated that the proposal included one weather station, two clocks, computer software upgrade, and training. Mr. Colflesh stated that he had been holding conversations with members of the HOA regarding the Water Use Permit and WesoTurf's proposal for upgrading the community's irrigation system. He reviewed the irrigation upgrades for the Board and audience members. Mr. Colflesh stated that there had been preliminary discussion at the last HOA meeting regarding the cost sharing of the irrigation improvements with the HOA.

Mr. Colflesh suggested a cost share of the expenses with the HOA and that the Board move forward with the proposal to gain the \$4,000 discount on additional equipment for the golf course. Discussion ensued.

On a Motion by Ms. Semple, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors approved WesoTurf's Proposal for irrigation upgrades (-\$982.80 for an adjusted total of \$25,411.62) for The Groves Community Development District.

On a Motion by Ms. Semple, seconded by Mr. Hicks, and followed by a vote of all in favor, the Board of Supervisors authorized District Chairman to proceed with discussions with the HOA regarding Cost Sharing of WesoTurf's Proposal for irrigation upgrades for The Groves Community Development District.

**SIXTH ORDER OF BUSINESS**

**Discussion Regarding Reserve Study**

Mr. Huber gave a brief history on the Reserve Study. He entertained questions from the Board members. Discussion ensued regarding the funding of the Reserve Study. Mr. Osborn addressed the audience and asked them if there was anything in the Reserve Study that they didn't think needed to be funded. There was no response. Mr. Huber asked Mr. Bell to review the Reserve Study for the audience members. Mr. Bell reviewed the Reserve Study process and how it was derived. He reviewed the line items of the Reserve Study. The Board entertained audience member's comments and questions.

On a Motion by Ms. Semple, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors approved the Reserve Study (in substantial form) for The Groves Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel

Mr. Vericker stated that there were no legal issues this month.

B. District Engineer

Mr. Bell gave the Board an update on the Cleopatra Rim Ditch. He stated that he is working on a plan that should be completed next week and SWFWMD will need to review and approve the plan before the District can move forward. Mr. Bell entertained the Board member's questions. Ms. Semple stated that the HOA needed to replace sod in this area and that they were on hold until the rim ditch issues are taken care of and SWFWMD approves. Discussion ensued.

On a Motion by Ms. Semple, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors authorized District Chairman to execute any maintenance contracts to move forward with the repairs and restoration to the Cleopatra Rim Ditch area for The Groves Community Development District.

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Ms. Semple stated that in order to clean out the rim ditch area it would probably require the use of something along the lines of a bobcat that would come between the homes. She asked if the District would need to get approval from the homeowners that would be impacted by this. Discussion ensued. Mr. Huber stated that the intent would be to get the homeowner's consent and to reassure them that and damages done to their property would be restored. Mr. Vericker stated that there is a blanket access easement in place but a letter could be helpful. Mr. Huber stated that he would work with Mr. Vericker to draft a letter to the residents that would be affected.

C. Clubhouse Manager

Ms. Evans presented a Recreation Program Agreement to the Board. Discussion ensued. The Board decided to table this item pending further review and consideration.

Mr. Brown reviewed the monthly manager's report for the Board. He gave an update on completed and ongoing items. Mr. Brown stated that there was a resident present that wanted to discuss a new game called pickleball. He stated that he had received a petition from approximately 60 residents who were interested in participating in this game. Mr. Brown stated that John Stearns with the racket club had approached him and asked if this program could be started at The Groves. He stated that it would entail some cost for the District to get the game started. Mr. Brown stated that the District was about a year away from having the tennis courts relined and this game would be played on the tennis courts. He stated that the game would require the purchase of some equipment.

Mr. Stearns reviewed the sport of pickleball. He presented a proposal for pickleball. Mr. Stearns stated that the cost for the line painting of the courts would cost \$1,600 to \$1,800 and the cost of six nets would cost a little over \$800. He stated that they would utilize one tennis court to make two pickleball courts. Mr. Stearns entertained the Board member's questions. Discussion ensued.

<p>On a Motion by Mr. Osborn, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors approved the Proposal for Pickleball (painting two tennis courts and purchasing two nets) for The Groves Community Development District.</p>
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D. District Manager

Mr. Huber stated that the next regularly scheduled meeting was April 5, 2011 at 10:00 a.m.

Mr. Huber suggested holding a budget workshop at the meeting on May 3<sup>rd</sup> and doing the proposed budget on June 7<sup>th</sup>.

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**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

Mr. Huber asked if there were any Supervisor Requests.

Mr. Osborn stated that he wants to establish a reserve fund. Mr. Colflesh stated that the Supervisors could think about it and then discuss it at the budget workshop.

Ms. Semple stated that the newsletter showed that the May 5<sup>th</sup> meeting was a night meeting when it is scheduled for 10:00 a.m.

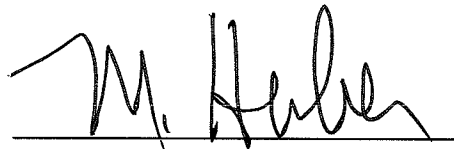
Ms. Semple gave the Board and residents an update on the HOA findings at Cleopatra.

The Board entertained audience comments with no further Board action.

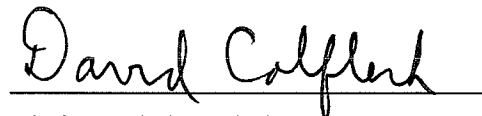
**NINTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Colflesh, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 8:39 p.m. for The Groves Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman