
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, April 5, 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
Mike Hicks	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Tyree Brown	Clubhouse Manager
Kelly Evans	Rizzetta Amenity Services, Inc.
Pamela Wright	Representative, Pasco County Utilities
Mark Midyett	Representative, Envera Systems

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. Colflesh led all those present in reciting the Pledge of Allegiance.

Mr. Colflesh asked the Board members if they had any additional items for the agenda. Ms. Semple stated that she did. Mr. Colflesh stated that these additional items would be addressed later in the meeting.

SECOND ORDER OF BUSINESS

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

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 March 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. A brief discussion ensued regarding various invoices and the services they represent. Mr. Colflesh accepted the expenditures as presented.

FOURTH ORDER OF BUSINESS

Presentation on Reclaimed Water by Pamela Wright with Pasco County Utilities

Mr. Huber introduced Pamela Wright and he reviewed her credentials and experience for the Board. Ms. Wright gave the Board and audience members a presentation on Pasco County's reclaimed water systems. She entertained the Board member's and audience member's questions.

(Ms. Wright left the meeting in progress)

Mr. Colflesh gave the Board a follow-up on the grant for the reclaimed water.

FIFTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Vericker stated that as directed by the Board at the last meeting he had been working with the District Engineer on the Rim Ditch Access Repair Agreement and the notices to be sent to the affected residents. Mr. Colflesh gave a brief history on the Cleopatra rim ditch issue. Mr. Huber gave the Board an update on the District Engineer's progress.
- B. District Engineer
Not present.
- C. Clubhouse Manager
Ms. Evans presented the revised Recreation Program Agreement template to the Board. She reviewed the changes to the agreement. Ms. Evans entertained questions from the Board members. The Board members asked Ms. Evans to further clarify #9 of the agreement.

On a Motion by Ms. Thompson, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors approved the Revised Recreation Agreement in substantial form (with the revisions discussed) for The Groves Community Development District.

Mr. Brown reviewed the monthly manager's report for the Board. He gave an update on completed and ongoing items. Mr. Brown entertained the Board member's questions.

Mr. Huber stated that he had received a request from Mark Vesh regarding some improvements to The Grill. Mr. Vesh reviewed the improvements for the Board. He stated that he wanted to add a pan roof on to the existing roof on the back of The Grill. He entertained the Board member's questions. Ms. Semple suggested that the roof add on match the existing permanent roofing and the District share in the cost. Discussion ensued. Ms. Semple directed Mr. Vesh to coordinate the improvements with Mr. Brown and Mr. Huber. Mr. Huber suggested that the Board look at the costs and budget before they move forward. He directed Mr. Vesh to bring back to the Board more details regarding costs and options for the improvements.

D. District Manager

Mr. Huber stated that the next regularly scheduled meeting was May 3, 2011 at 10:00 a.m. and they would be holding a budget workshop. He stated that the residents would be welcome to give their input regarding budget items.

Mr. Huber stated that he was still working on the proposals for the additional golf cart parking at the back of the clubhouse. He stated that the initial drafts are in the \$10,000 range. Mr. Huber stated that he would continue to work on obtaining proposals and bring them back to the Board at the next meeting.

Mr. Huber presented the Audit Report for the Year Ended September 30, 2010. Discussion ensued.

On a Motion by Ms. Semple, seconded by Mr. Hicks, and followed by a vote of all in favor, the Board of Supervisors accepted the Audit Report for the Year Ended September 30, 2010 as presented for The Groves Community Development District.

SIXTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Huber asked the Board members if they had any questions for Mark Midyett from Envera Systems. Mr. Midyett entertained the Board member's questions regarding the front door being locked on Sunday, residents trapped in the fitness room, testing of the security system, and monitoring of the failed transactions. Discussion ensued. Mr. Midyett introduced the new implementation coordinator and the compliance coordinator to the Board. Mr. Huber asked Mr. Midyett to make sure that the guards in the guardhouse were on the same page and had the correct contact numbers.

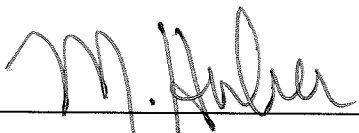
Ms. Pounds asked if something could be put on the exterior of the building to help with power surges. Mr. Colflesh stated that they could look at a power surge meter for the building and he directed Mr. Huber to follow up with this item.

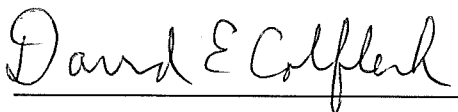
The Board entertained audience comments with no further Board action.

SEVENTH 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 11:43 a.m. for The Groves Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman