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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, June 7, 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>
Don Osborn	<b>Board Supervisor, Assistant Secretary</b>
Sally Semple	<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 meeting in progress)</i>
Tyree Brown	<b>Clubhouse Manager</b>
Kelly Evans	<b>Operations Manager, Rizzetta Amenity Services</b>
David Click	<b>Representative, RGA Architects</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. 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. Mr. Huber stated that after the Business Administration he would like to have David Click from RGA Architects address the Board and give them a presentation on the new ADA requirements.

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**SECOND ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting held on May 3, 2011**

On a Motion by Ms. Semple, seconded by Ms. Thomson, and followed by a vote of all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on May 3, 2011 as presented for The Groves Community Development District.

**THIRD ORDER OF BUSINESS**

**Presentation of Operation and Maintenance Expenditures for April 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**

**ADA Presentation by David Click from AGA Architects**

Mr. Click gave the Board a presentation on his firm and their services. He reviewed the new Americans with Disabilities Act "ADA" requirements for the Board and audience members. Mr. Click stated that the new design standards needed to be completed by March 15, 2012. He entertained the Board member's questions. Mr. Huber directed Mr. Click to revise his proposal to exclude the external areas as Mr. Bell will be handling those areas.

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 proposal for an ADA Assessment (with revisions excluding the external areas) from RGA Architects (not-to-exceed \$2,500) for The Groves Community Development District.

*(Mr. Click left the meeting in progress)*

**FIFTH ORDER OF BUSINESS**

**Discussion Regarding Grill Improvements**

Mr. Huber stated that this item was tabled from the last meeting per the Chairman's request so that the Supervisors could have time to review the proposal and meet with Mr. Vesh regarding the additional roofing. Discussion ensued regarding the different options.

On a Motion by Ms. Semple, seconded by Mr. Hicks, and followed by a vote of all in favor, the Board of Supervisors approved option #1 of the roof proposal (\$6,530) and splitting the cost 50/50 with Mark Vesh for The Groves Community Development District.

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**SIXTH ORDER OF BUSINESS**

**Presentation of Fiscal Year 2011/2012  
Proposed Budget**

Mr. Huber presented the proposed budget for Fiscal Year 2011/2012. He stated that last year's budget was \$961,066 and this year's budget totaled \$1,211,066 showing an increase of \$250,000. Mr. Huber stated that the actual budget amount did not change but the carry forward assessments were applied to the Reserve Study. Mr. Huber reviewed the line items of the budget for the Board. He stated that it would be an annual assessment increase of \$347.66 per homeowner. Mr. Huber entertained the Board member's questions.

**SEVENTH ORDER OF BUSINESS**

**Consideration of Resolution 2011-04,  
Approving Proposed Budget for Fiscal  
Year 2011/2012 and Setting Date, Time,  
and Location for the Public Hearing on the  
Final Budget**

Mr. Huber reviewed Resolution 2011-04, Approving Proposed Budget for Fiscal Year 2011/2012 and Setting Date, Time, and Location for the Public Hearing on the Final Budget.

<p>On a Motion by Ms. Semple, seconded by Mr. Osborn, and followed by a vote of all in favor, the Board of Supervisors approved Resolution 2011-04, Approving Proposed Budget for Fiscal Year 2011/2012 (\$1,211,066) and Setting Date, Time, and Location for the Public Hearing on the Final Budget (August 2, 2011 at 6:30 p.m. at The Groves Civic Center, 7924 Melogold Circle, Land O' Lakes, FL 34637) as presented for The Groves Community Development District.</p>
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**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel  
No report.

B. District Engineer  
Mr. Bell updated the Board on the status of Wesco Turf's installation, the stormwater repairs by Pasco County Utilities on Pixie Court, and the pending review with Pasco County Utilities regarding the reclaimed water. He entertained the Board member's questions.

Mr. Huber directed Mr. Bell to obtain a proposal for the ADA review of all areas not included in RGA's scope of services.

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

C. Clubhouse Manager  
Mr. Brown reviewed the monthly manager's report for the Board. He gave an update on completed and ongoing items. Mr. Brown reviewed a proposal for the purchase and installation of hand dryers for the restrooms.

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He entertained questions from the Board. No Board action was taken.

D. District Manager

Mr. Huber stated that the next regularly scheduled meeting was July 5, 2011 at 6:30 p.m. He stated that the Final Budget meeting would be held on August 2, 2011. Mr. Huber stated that it was scheduled for 10:00 a.m. but he would recommend changing it to 6:30 p.m.

Mr. Huber announced that there were 1,099 registered voters in The Groves as of April 15, 2011.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

Mr. Huber asked if there were any Supervisors requests. Ms. Semple stated that last month the CDD adopted a trespass policy and she suggested that the HOA do the same. Ms. Pounds stated that it was being discussed and that it would be an item on the June agenda.

Bob Irvine addressed the Board regarding Envera Security Systems. He turned in a petition from the residents regarding the security system issues.

Donna Hartwick addressed the Board regarding the security system, the traffic pattern around the pool, and the ADA accessibility.

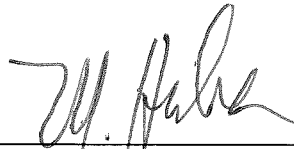
Patrick Harness addressed the board regarding the suspension of his amenity privileges. Discussion ensued and no Board action was taken.

The Board entertained audience comments with no further Board action.

**TENTH ORDER OF BUSINESS**

**Adjournment**

<p>On a Motion by Ms. Semple, seconded by Mr. Hicks, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 7:45 p.m. for The Groves Community Development District.</p>
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Secretary/Assistant Secretary

  
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Chairman/Vice Chairman