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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, July 5, 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>
Tyree Brown	<b>Clubhouse Manager</b>
Kelly Evans	<b>Operations Manager, Rizzetta Amenity Services</b>
Donna Pounds	<b>Representative, HOA</b>
Phil Petresky	<b>Representative, Natural Design Landscape</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. Osborn stated that he would like to discuss the parts for the entrance gates.

**SECOND ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting held on June 7, 2011**

On a Motion by Ms. Semple, seconded by Mr. Osborn, and followed by a vote of all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on June 7, 2011 as presented for The Groves Community Development District.

**THIRD ORDER OF BUSINESS**

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

**Discussion Regarding Pool Repair**

Mr. Colflesh stated that they had received a letter from Jim Manning Resources and he had provided the board with a swimming pool inspection report. He stated that there was an issue in the pool with some marcite lifting. Mr. Huber reviewed the repair options included in the inspection report. Mr. Hicks asked Mr. Brown for his opinion. Mr. Brown stated that he would recommend Option #2 because he is not sure how long Option #1 would last. Discussion ensued. Mr. Hicks recommended this repair be made when the weather is cooler so that that the product will adhere.

On a Motion by Mr. Osborn, seconded by Ms. Semple, and followed by a vote of four in favor and one opposed (Michael Hicks), the Board of Supervisors approved Option #1 on Jim Manning's Inspection Report for the Pool Repairs (\$200 - \$300) for The Groves Community Development District.

**FIFTH ORDER OF BUSINESS**

**Discussion Regarding Additional Golf Cart Parking**

Mr. Colflesh state that the District had received proposals for the additional golf cart parking behind the Civic Center. Mr. Huber answered the Board member's questions regarding the proposals. Discussion ensued. Mr. Huber stated that it was a two part process, the removal of existing turf and placement of rock by Kerry Johnson at a cost of \$4,968.00 and the ARC's proposal for the rubberized golf cart path at a cost of \$7,476.62. Discussion continued. Mr. Osborn suggested that the Board member's visit a site that is already utilizing this product before making a final decision on whether to proceed. Mr. Huber stated that he would obtain a list of locations that have this product in place if any Board members want to visit and see the product in use.

On a Motion by Ms. Thompson, seconded by Mr. Osborn, and followed by a vote of all in favor, the Board of Supervisors opted to table this item until the August meeting for The Groves Community Development District.

**SIXTH ORDER OF BUSINESS**

**Discussion Regarding Golf Cart Signage Lighting**

Mr. Colflesh stated that the next item on the agenda was a discussion regarding golf cart signage lighting. Mr. Huber stated that the District had received a proposal from Metcalf Electric for the lighting of the Landscape Signage as requested by a Board Supervisor. Mr. Osborn asked that this item be tabled until a future date due to the expense.

On a Motion by Mr. Osborn, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors opted to table this item until a future date for The Groves Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Consideration of NDL's Landscape Proposals**

Mr. Huber stated that Phil Petresky from NDL was present to give the Board an update. He stated that he had proposals from NDL for the Board to review. Mr. Huber stated that the Board would also be discussing the status of NDL's Landscape Maintenance contract which had expired and they were working on a month to month basis. He reviewed NDL's proposals for the Board. Mr. Huber stated that one was for an Oak Tree for \$850.00, the second was for stone to replace sod for \$600.00 and the third was for replacement of damaged sod at the second entrance for \$2,489.74. Discussion ensued regarding the proposals. No Board action was taken.

Phil Petresky gave the Board an update on the community and its landscape. He entertained Mr. Colflesh's questions regarding Bahia grass and over-seeding. Discussion ensued regarding the removal of the orange trees across from the clubhouse. Mr. Colflesh requested a cost estimate to remove them and costs to resod or reseed the area. Ms. Semple suggested replacing the orange trees with Crepe Myrtles. Discussion ensued. Mr. Colflesh directed Mr. Huber to work with Mr. Hallberg and Mr. Brown on obtaining proposals. Mr. Colflesh asked Mr. Hicks to work with Mr. Huber regarding the removal of the orange trees. Mr. Petresky stated that his landscape firm was also qualified to remove the orange trees. He stated that he could provide proposals for the removal. Discussion ensued regarding replacement trees. Mr. Colflesh stated that the Board was open to suggestions. Mr. Petresky stated that he would like to attend the orange tree walkthrough with Mr. Huber, Mr. Hicks, and Mr. Hallberg. Mr. Petresky suggested using Zoysia in lieu of Bermuda for the sod replacement at the entrance to the community. Mr. Huber stated that the District was not ready to address these proposals until the construction at the entrance is completed.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
No report.
- B. District Engineer  
Not present.
- C. Clubhouse Manager  
Mr. Brown reviewed the monthly manager's report for the Board. He gave an update on completed and ongoing items. Discussion ensued regarding the paper towel issue, the plumbing repairs, and the possible purchase of hand dryers.

No Board action was taken.

D. District Manager

Mr. Huber stated that the next regularly scheduled meeting was August 2, 2011 at 6:30 p.m. and the Board would be holding their Public Hearing on the Final Budget.

Mr. Huber stated that he had received a letter from a resident requesting reimbursement for a plant removal that was determined by survey that it was not in violation with SWFWMD.

On a Motion by Mr. Colflesh, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors approved the reimbursement of the plant removal (\$95.00) for The Groves Community Development District. *Re Imbursement*

**NINTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

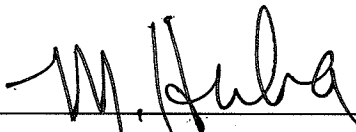
Mr. Huber asked if there were any Supervisors requests. Mr. Osborn stated that the gate to the back entrance was up for three days due to parts being on order. He stated that he had directed management to obtain costs for the necessary parts and he talked with Mr. Brown regarding some things that the District could do themselves if they had the parts. Mr. Osborn reviewed a proposal from American Access Controls for gate parts. He stated that for approximately \$2,100 the District could have all the parts that American Access Controls recommended that the District have on hand to be able to repair the gates to prevent them from remaining open for long periods of time. Mr. Osborn made a motion to purchase \$2,100 of gate parts from American Access Controls. Discussion ensued. Mr. Colflesh directed Mr. Huber to check with other vendors to see if they kept the gate parts in stock. Mr. Colflesh asked if there was a second on Mr. Osborn's motion. There was not. Mr. Huber stated that the motion did not pass.

The Board entertained audience comments regarding Anthony Jannsen's letter sent to the District regarding his notice of violation, Bob Irvin's exhibit regarding changes in fencing behind the grill and the pool, golf cart parking behind clubhouse, chairlifts, mulch, tree replacements, and bicycles in the pool area, with no further Board action.

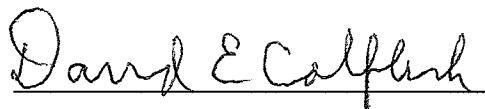
**TENTH ORDER OF BUSINESS**

**Adjournment**

On a Motion by Mr. Hicks, seconded by Mr. Colflesh, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 8:05 p.m. for The Groves Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman