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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, August 2, 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>

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>
Tyree Brown	<b>Clubhouse Manager</b>
Kelly Evans	<b>Operations Manager, Rizzetta Amenity Services</b>
David Click	<b>Representative, RGA Group</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. There were none.

**SECOND ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting held on July 5, 2011**

<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 minutes of the Board of Supervisors' meeting held on July 5, 2011 as presented for The Groves Community Development District.</p>
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**THIRD ORDER OF BUSINESS**

**Presentation of Operation and Maintenance Expenditures for June 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 Roof Addition at The Grill**

Mr. Colflesh stated that this item was a continued discussion from the last meeting. Mr. Brown stated that the design drawings for the roof addition in the agenda are submitted by Saber Construction. He stated that the funding had been approved based on a 50/50 split between the District and Mr. Vesh. Mr. Brown stated that the architectural drawings had been submitted to Pasco County.

**FIFTH ORDER OF BUSINESS**

**Discussion Regarding Pool and ADA Requirements**

Mr. Colflesh stated that the District is obligated by Federal Law to install additional equipment to assist individuals with disabilities in accessing the pool and the spa. He gave the audience members a brief history on the ADA requirements. Mr. Colflesh stated that at a previous meeting the Board had approved the hiring of RGA Group as an ADA Consultant.

Mr. Huber stated David Click from RGA Group was present to answer any questions the Board members may have. He stated that Mr. Click has put together a proposal outlining potential cost for the ADA upgrades. Mr. Huber stated that the total proposal estimate was \$21,600. Mr. Huber and Mr. Click entertained the Board member's questions.

On a Motion by Mr. Osborn, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors approved RGA Group's proposal for ADA Services (\$21,600) as presented for The Groves Community Development District.

**SIXTH ORDER OF BUSINESS**

**Discussion Regarding Additional Golf Cart Parking**

Mr. Colflesh stated that at the last meeting there was a discussion regarding additional golf cart parking behind the clubhouse. He stated that it was tabled so that additional research could be conducted. Mr. Colflesh stated that the total cost to prepare the area was \$4,968.00 and \$7,476.62 to put in the material to support the golf carts and to permit drainage. Mr. Osborn reviewed the proposals from K. Johnson and ARC Rainbow turf in further detail. He gave the Board a report on his visit and review of the materials used at another site. Mr. Osborn stated that his report was unfavorable due to the damages that the golf carts caused from turning around. He stated that he would recommend another product be used.

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Mr. Colflesh suggested tabling this project until next year. Discussion ensued.

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

**SEVENTH ORDER OF BUSINESS**

**Consideration of Proposals to Remove Citrus Trees**

Mr. Colflesh stated that the next item was the consideration of proposals to remove 190 citrus trees. Ms. Semple stated that NDL's proposal totaled \$9,500 and K. Johnsons totaled \$3,990 if done in the winter. Discussion ensued regarding the proposals.

On a Motion by Mr. Osborn, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors approved K. Johnson's Proposal to Remove the Citrus Tress (winter price of \$3,990) for The Groves Community Development District.

**EIGHTH ORDER OF BUSINESS**

**Consideration of Proposals for Gate Maintenance**

Mr. Colflesh stated that the next business item was the consideration of proposals for gate maintenance. He stated that there was a discussion last month regarding the downtime of the gates due to repairs needed. Mr. Colflesh stated that there was a question whether the District should have a service contract to expedite the timeframe for the gate repairs. He stated that management has obtained proposals for maintenance contracts. Mr. Huber reviewed the proposals from Action Security and Royce Integrated for the Board. He stated that he could also obtain a proposal from American Access. Mr. Osborn requested that a proposal be obtained from Envera Systems also. Discussion ensued regarding the proposals. Discussion ensued regarding a full service contract that includes parts, 24 hour service including emergency calls, and surge protection. Mr. Osborn stated that he would still like the Board to consider purchasing \$2,100 worth of parts on hand so that District Staff could repair the gates themselves. Discussion continued. Mr. Huber stated that he would bring back more proposals for the Board's review at the September meeting.

**NINTH ORDER OF BUSINESS**

**Staff Reports**

A. District Counsel  
No report.

B. District Engineer

Mr. Bell gave the Board an update on the Water Use Permit. He stated that the WUP was received in January and he is currently working with Pasco County Utilities regarding the requirements of the permit, installing the weather station, some additional irrigation clocks, and the software installation.

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Mr. Bell stated that he is also working with Pasco County Utilities regarding the cost of bringing in reclaimed water to the community. He stated that Pasco County would be applying the first of next year with SWFWMD for a grant to assist in bringing in the reclaimed water.

Mr. Colflesh gave the audience a brief history on the Water Use Permit and the reclaimed water issue.

C. Clubhouse Manager

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

D. District Manager

Mr. Huber stated that the next regularly scheduled meeting was September 6, 2011 at 6:30 p.m.

Mr. Huber stated that he had received a proposal from NDL for the mulching and it is in line with their contract pricing and they would be moving forward on the mulching of the community.

Mr. Huber stated that in Mr. Hicks absence he had asked him to mention to the Board that he is working in partner with HOA on doing some sort of a Holiday Lighting project within the community. Mr. Huber stated that he is waiting for more details regarding the project.

**TENTH ORDER OF BUSINESS**

**Supervisor Requests and Audience Comments**

Mr. Huber asked if there were any Supervisors requests. Mr. Osborn stated that previously audience members had presented an idea regarding fencing and providing an alternate access to the clubhouse/pool areas and asked the Board members if they wanted to consider this item. Mr. Brown stated that management did want to discuss this item but that they were waiting until they had received the ADA Assessment report as it would have some bearing on the issue. He stated that he felt the Board would be ready to discuss this item at the September meeting.

The Board entertained audience comments with no further Board action taken.

**ELEVENTH ORDER OF BUSINESS**

**Public Hearing on Fiscal Year 2011/2012 Final Operating Budget**

Mr. Huber asked for a motion to open the Public Hearing.

<p>On a Motion by Ms. Semple, seconded by Mr. Osborn, and followed by a vote of all in favor, the Board of Supervisors opened the Public Hearing on the Fiscal Year 2011/2012 Final Budget for The Groves Community Development District.</p>
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Mr. Huber reviewed the final budget for the Board. He stated that the budget included a \$250,000 increase over last year's budget bringing the total budget amount to \$1,211,066. Mr. Huber stated that the significant increase was due to inclusion of the funds for the Reserve Study. Mr. Colflesh reviewed the purpose of the Reserve Study with those present. Mr. Huber entertained the Board member's questions.

Mr. Huber opened the floor to the public. He entertained questions from audience members.

Mr. Huber asked for a motion to close the Public Hearing.

On a Motion by Ms. Thompson, seconded by Mr. Colflesh, and followed by a vote of all in favor, the Board of Supervisors closed the Public Hearing on the Fiscal Year 2011/2012 Final Budget for The Groves Community Development District.

**TWELFTH ORDER OF BUSINESS**

**Consideration of Resolution 2011-05,  
Adopting Fiscal Year 2011/2012 Final  
Budget**

Mr. Huber reviewed Resolution 2011-05, Adopting Fiscal Year 2011/2012 Final Budget for the Board.

On a Motion by Ms. Semple, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors approved Resolution 2011-05, Adopting Fiscal Year 2011/2012 Final Budget (\$1,211,066) as presented for The Groves Community Development District.

**THIRTEENTH ORDER OF BUSINESS**

**Consideration of Resolution 2011-06,  
Imposing Special Assessments and  
Certifying an Assessment Roll**

Mr. Huber reviewed Resolution 2011-06, Imposing Special Assessments and Certifying an Assessment Roll for the Board.

On a Motion by Mr. Osborn, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors approved Resolution 2011-06, Imposing Special Assessments and Certifying an Assessment Roll as presented for The Groves Community Development District.

**FOURTEENTH ORDER OF BUSINESS**

**Consideration of Resolution 2011-07,  
Setting the Meeting Schedule for Fiscal  
Year 2011/2012**

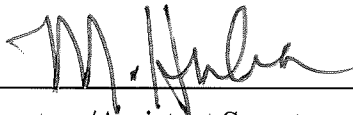
Mr. Huber reviewed Resolution 2011-07, Setting the Meeting Schedule for Fiscal Year 2011/2012 for the Board. A brief discussion ensued regarding the night meetings.

On a Motion by Mr. Osborn, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors approved Resolution 2011-07, Setting the Meeting Schedule for Fiscal Year 2011/2012 as presented for The Groves Community Development District.

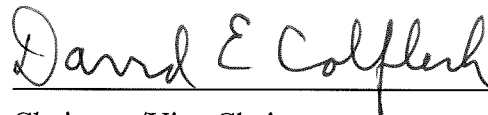
**FIFTEENTH ORDER OF BUSINESS**

**Adjournment**

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



Secretary/Assistant Secretary



Chairman/Vice Chairman