

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, September 6, 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	Board Supervisor, Chairman
Jane Thompson	Board Supervisor, Vice Chairman
Don Osborn	Board Supervisor, Assistant Secretary
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
David Bell	District Engineer, Landmark Engineering
Tyree Brown	Clubhouse Manager
Kelly Evans	Operations Manager, Rizzetta Amenity Services
Phil Petresky	Representative, Natural Design Landscape

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.

Ms. Semple 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. Hicks, Mr. Colflesh, Mr. Osborn, and Ms. Semple all stated that they had additional items to address.

SECOND ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on August 2, 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 August 2, 2011 as presented for The Groves Community Development District.

THIRD ORDER OF BUSINESS

**Presentation of Operation and
Maintenance Expenditures for July 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 Proposals for Gate
Maintenance**

Mr. Colflesh stated that the next item on the agenda was a discussion of a proposal for gate maintenance that was tabled from the last meeting. He stated that the discussion was regarding the cost to have a more expeditious way to repair the front and rear gates. Mr. Colflesh stated that keeping some electrical components on hand was also discussed previously. He stated that the District had received a proposal from Action Security. Mr. Colflesh stated that they quoted a fee of \$1,450 a month for 24 hour call service. Mr. Osborn stated that the gate failures have greatly reduced. Ms. Semple stated that the year to date financials show that the District has spent \$4,578 on gate repairs where the gate maintenance would cost the District \$17,400 annually. Discussion ensued. The Board decided that it was not cost efficient to have a gate maintenance contract. No Board action was taken.

FIFTH ORDER OF BUSINESS

**Discussion Regarding Alternate Access to
Pool/Clubhouse**

Mr. Colflesh stated that the next item for discussion was an alternate access to the pool/clubhouse. Mr. Huber gave the Board a brief history on this item. He stated that at a previous meeting some residents had presented the Board with a schematic to reconstruct the fencing. Mr. Huber stated that Envera Systems was working on the costs to reconfigure the system. He stated that he had not received a copy of the costs yet but it will be approximately \$2,500 for the revision of the fence and about \$5,000 for the surveillance and access card revisions for a total of \$7,500 to \$8,000. Mr. Huber entertained the Board member's questions.

Mr. Brown stated that he pulled some reports off of the Envera System to look at the amount of traffic through the west gate which goes from the parking lot to the pool area. He stated that he looked at the high traffic nights and the most traffic was a Thursday night with nineteen transactions through the gate. Mr. Brown stated that the average night there were ten transactions through the gate. Mr. Bell gave his opinion on the possible plan for the alternate access. Mr. Colflesh stated that there is a possibility that there would be a need for additional cameras at an additional cost. It was stated that Pasco County would have to approve the permit and the Fire Marshall would have to approve the design. 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 tabled the discussion regarding the alternate access to the pool/clubhouse until the October meeting for The Groves Community Development District.

SIXTH ORDER OF BUSINESS

Discussion Regarding Pond Question and Answer Article

Mr. Huber stated that Mr. Colflesh had done some research and had gathered some pond information for the Board. Mr. Bell addressed the article and gave his recommendations to the Board. He stated that an aerial map could be created showing where the wetlands, the rim ditch surfaces, and the ponds are located. Mr. Colflesh stated that it continues to an issue in the community as far as what can and can't be done. Discussion ensued regarding having a map on hand defining the areas for future use. Mr. Bell stated that he would work on a proposal for the map. Discussion ensued. The Board decided to table this item until Mr. Bell could prepare a proposal. Mr. Bell stated that he thought that Landmark Engineering could produce an aerial map at a cost of approximately \$1,500 to \$2,000 depending on the detail of the map. Mr. Colflesh recommended that the pond article be posted on the HOA and CDD websites and the bulletin board for the resident's information.

SEVENTH ORDER OF BUSINESS

Consideration of Proposals from NDL

Mr. Colflesh stated that the next item on the agenda was a landscape discussion. He stated that NDL had provided the Board some proposals in conjunction with Mr. Hallberg's monthly inspection report. Mr. Colflesh listed the proposals for the Board which included the tennis court washout, fill for the dog park lot, Sanguinelli Park, issues around the front of the clubhouse, and three proposals for the north side, south side, and central area located on Festive Grove Blvd. at the front entrance where the area has received damage due to the road construction. He stated that there was also an additional proposal for the area next to 7110 Melogold Circle. Mr. Colflesh directed Mr. Huber and Mr. Brown to review and provide recommendations for the Board and then have the Supervisors hold a discussion.

Mr. Huber stated that all of the proposals were submitted after the July 2011 landscape field inspection report. He reviewed the various proposals for the Board. Discussion ensued. Mr. Huber stated that he would recommend approving the proposals that involve the installation of plants, the reconfiguring or constructing of a swale for the tennis courts, and bringing in the material for the dog park. He stated that monthly the District is seeing more items come before them due to the required upkeep and requests. Mr. Huber stated that there could be some possible cost savings by going with another vendor. Discussion ensued regarding the various proposals.

On a Motion by Mr. Osborn, seconded by Mr. Colflesh, and followed by a vote of all in favor, the Board of Supervisors approved NDL's proposal for the Central/Median located on Festive Grove Blvd. (\$780.80) and to table the proposals for the North and South sides for The Groves Community Development District.

The Board decided to table the proposal for Sanguinelli Park until December. Discussion continued regarding the dog park and tennis court issues. Mr. Brown stated that staff could handle the dog park issues. He stated that the landscaper would only need to trim the wax myrtles back. Mr. Osborn gave a brief history on the tennis court issue and his suggestion to correct the problem. Mr. Colflesh suggested that Mr. Osborn work with District staff on his idea to correct the situation at the tennis courts. Mr. Brown stated that there was an area in front of the clubhouse that staff could handle also.

Mr. Colflesh stated that there was also a proposal received for the common area next to 7110 Melogold Circle. He stated the area is part of the easement. Mr. Huber stated that this area is CDD common area and was slated to be restored with mulch and a bed in lieu of replacing the area with sod. He stated that the resident at 7110 Melogold Circle took it upon himself to remove the sod and install irrigation in the common area. Mr. Huber stated that he had NDL clean up the area and now the District has a proposal to add mulch and plants in the area as was originally planned to stay in compliance with the water use permit and using a Florida friendly philosophy. Mr. Colflesh stated that he didn't understand why the resident would go into common property and attempt to irrigate it without discussing it with the District. He stated that he would like to move forward with the proposal to add the mulch and the plants that were intended for this area. Mr. Vericker stated that he thought it would be appropriate for District Management to ask for reimbursement from the resident and then review their options after that. Discussion ensued. Mr. Huber stated that the proposal from NDL in the amount of \$1,425 is to clean up the bed and install the plants. He stated that it does not include the removal of the irrigation that the resident installed. Mr. Vericker stated that there could be a liability issue if they let the resident leave his irrigation in place. Discussion ensued regarding the resident restoring the common area to its original condition. The Board directed District Management to send a letter to the resident directing him to restore the common area to its original condition.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Vericker stated that on Friday he received a copy of a letter from Mark Spence, attorney for Anthony Janssen and that the Board members also received copies. He stated that he attempted to call Mr. Spence on Friday and found out that he will be out of the office until September 12th so he was not able to speak to him regarding the letter.

B. District Engineer

Mr. Bell gave the Board an update on the reclaimed water project. He stated that he and Mr. Huber had met with Pasco County Utilities and provided them with the information they needed to draft the agreement to bring in the reclaimed water. Mr. Bell stated that he had a concern as he saw an article in the newspaper a week or two ago that SWFWMD's budget was released at 50% less than last year. He stated that he is not sure how it will affect the funding on the sharing of the reclaimed water costs but he believes that it is still a priority for SWFWMD. Mr. Bell entertained the Board member's questions.

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 entertained Board member questions.

D. District Manager
Mr. Huber stated that the next regularly scheduled meeting was October 4, 2011 at 10:00 a.m.

Mr. Huber stated that during the meeting he received a proposal from Envera for the adjustments to the security cameras, the card swipes, and all of the electrical equipment associated for the alternate access for a total of \$4,785.

NINTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Mr. Colflesh stated that at the last meeting the Board approved a proposal to remove 190 orange trees. He stated that the orange tree count included some trees at the end of Bouquet Court behind the homes on the golf course. He stated that he had a discussion with Mr. Rose of the HOA and the Chairman of the Golf Committee regarding the orange trees. Mr. Colflesh stated that he would like to have the Board direct District Management to send a Letter of Understanding to the HOA giving permission to remove these orange trees and stump grind them and he would further request that Mr. Hicks work with a representative for the golf course to tag any trees that are not going to be removed. Discussion ensued.

On a Motion by Mr. Colflesh, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors directed District Staff to send a Letter of Understanding to the HOA granting access to remove the dead or dying orange trees from behind the homes on the golf course (at the end of Bouquet Court) for The Groves Community Development District.

Mr. Hicks stated that he would like Board approval to allow him to work with Donna Pounds from the HOA on the residential seasonal lighting project. He reviewed the plans for the project. Mr. Hicks stated that he was asking the CDD to donate \$100 towards the prize fund and he would ask the HOA to donate another \$100. Discussion ensued. Mr. Colflesh stated that the Attorney General has ruled against this but he would be willing to donate personally toward the project. Mr. Vericker stated that as long as they were personal contributions and are not deposited into a CDD account it would be okay.

Mr. Osborn stated that along the District's fence on Hwy. 41 where the new DOT stainless fence is there are a lot of weeds between the sidewalk and the fence. He stated that he thinks this area needs to be mowed. Mr. Osborn stated that the Wilderness community mows their side and he feels that The Groves should mow their side also. He stated that between the white fence and the golf course fence there are also a lot of weeds. Mr. Osborn stated that he is not sure who is responsible for the area near hole #11. Mr. Colflesh stated that it would be the golf course's responsibility. He suggested an arrangement with the golf course to maintain the area and a cost sharing agreement with them. Discussion ensued.

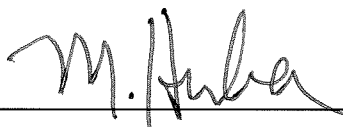
Mr. Petresky stated that he has been observing this area and he stated that he would not have a problem maintaining the area once or twice a month. The Board stated that they would appreciate that.

The Board entertained audience comments and questions with no further Board action taken. Mr. Huber asked for a motion to adjourn the meeting.

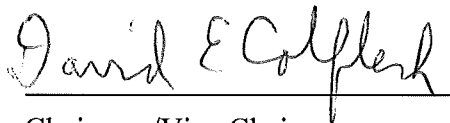
TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Hicks, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 8:07 p.m. for The Groves Community Development District.
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Secretary/Assistant Secretary



Chairman/Vice Chairman