
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, November 1, 2011 at 9:58 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
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	Representative, Rizzetta Amenity Services
Kelly Evans	Representative, Rizzetta Amenity Services
David Click	Representative, RGA Group

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 October 4,
2011**

Mr. Osborn stated that on page 4 under the eighth order of business, in the first sentence, "Hole #3" should read "Hole #13".

On a Motion by Ms. Thompson, 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 October 4, 2011 as amended for The Groves Community Development District.

THIRD ORDER OF BUSINESS

Presentation of Operation and Maintenance Expenditures for September 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 by RGA Group Regarding ADA Compliance Issues

Mr. Colflesh introduced David Click from RGA Group. He stated that Mr. Click was present at the meeting to address the ADA compliance issues. Mr. Colflesh stated that the District is required to install a chairlift for the pool and a chairlift for the spa. He stated that some of the residents had additional questions regarding the ADA requirements.

Mr. Click addressed the Board and audience members. He reviewed the new ADA guidelines required per Federal Mandate. Mr. Click stated that RGA is working with many Districts and a lot of chairlift manufacturers to obtain more information. He stated that there are three companies that they are working with that they are confident in; Aqua Creek, SR Smith, and Aquatic Access. Mr. Click stated that there are typically three types of lifts; hydraulic hand crank, battery operated, and the use of water pressure. He stated that he has concerns with a disabled person operating a hydraulic lift and doesn't think that it is the District's best option. Mr. Click stated that the water pressure chairlift meets all ADA requirements but he has concerns with a garden hose running across the pool deck as it may not be ADA compliant. He stated that the battery operated chairlift has a 24 volt rechargeable battery. He entertained the Board member's questions regarding the chairlifts. Mr. Click stated that some of the lifts were fixed in one place and some are mobile. He reviewed the pros and cons of each.

Mr. Colflesh opened the floor to the public. Mr. Click entertained the audience member's questions and comments. Discussion ensued regarding public versus private pools.

Mr. Osborn stated that he has been asked what would be the consequences if the District did not comply with the new ADA regulations. Mr. Vericker stated that there were two ramifications. He stated that the Department of Justice can take their own enforcement action and the second one would be a person could file a discrimination lawsuit.

Mr. Click continued to entertain the Board and audience member's questions.

He stated that there are some tax-exempt programs that are beginning to develop and a possible \$12,000 - \$14,000 credit. Mr. Click stated that he is doing his due diligence to find out more about monetary saving programs that are available and when he has more information he will send it to Mr. Huber. Mr. Osborn asked if the District would be able to apply for a waiver for the March 15, 2012 deadline to postpone it a few months until they had more information on the grants. Mr. Click and Mr. Vericker stated that they had not heard if this was a possible option. Mr. Vericker stated that the District shouldn't count on an extension and should move forward with the March 15, 2012 deadline. Ms. Semple asked if they would be able to recoup funds after the fact if grants do become available. Mr. Click stated that he couldn't give a definitive answer but he believed so. He reviewed the next steps in the process for the installation of the chairlifts. Mr. Click stated that he would obtain some pictures of some chairlift models for the Board to review and choose from. Mr. Osborn stated that he would like to know how much it would cost to route the water under the pool pavers. Discussion ensued regarding this option and the costs associated with it. Mr. Click stated that he would take a look at this option and provide costs for the Board.

On a Motion by Ms. Semple, seconded by Mr. Osborn, and followed by a vote of all in favor, the Board of Supervisors directed RGA Group to provide a proposal for a stationary battery powered chairlift model and a proposal for a stationary water powered chairlift as a second option for The Groves Community Development District.

(Mr. Click left the meeting in progress)

FIFTH ORDER OF BUSINESS

**Continued Discussion Regarding
FDOT/CDD License Agreement**

Mr. Colflesh stated that the next item was a continued discussion regarding a FDOT/CDD License Agreement. Mr. Huber stated that this item is in regards to the maintenance of the buffer areas that surround US 41 at the front entrance. Mr. Bell gave the Board an update. He stated that he was waiting for a response from FDOT. Mr. Bell stated that as far as he was aware FDOT did not have a maintenance and license agreement like the County has. He stated that he would like to obtain a letter of authorization from FDOT. Mr. Bell entertained the Board member's questions. He stated that FDOT should be maintaining the area more frequently now. The Board decided they would address the issue of maintenance after they hear from FDOT regarding a letter of authorization to maintain the area and they see how FDOT has maintained the area.

SIXTH ORDER OF BUSINESS

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

Mr. Colflesh stated that that the next item for discussion was the alternate access to the Pool/Clubhouse. He stated that at the last meeting the Board was presented with fence proposals and a proposal from Envera Systems. Mr. Colflesh stated that additional input from the residents was requested regarding the issue. He stated that they had received dozens of emails from the residents pertaining to this topic. Mr. Colflesh opened the topic of discussion to the Board members. Discussion ensued.

Mr. Hicks thanked the original residents that came up with the idea for the alternate access but he did not think that it was practical at this time. Mr. Osborn stated that he also wanted to thank the residents that got involved on both sides of the matter. He stated that out of all the emails he received only one was for and the rest were opposed. Ms. Semple stated that her main concern was that the community understood that the CDD Board just like the HOA Board and has to make decisions on what is best for the entire community. She stated that some residents that were originally for the alternate access had changed their mind when they realized the cost involved. Ms. Semple stated that she felt that it would be a mistake for the Board to vote to spend that much money for the convenience of just a few people. She stated that she appreciated the fact that the residents took the time to let the Board know how they felt about the issue. Ms. Thompson stated that she agreed with what the other Supervisors had stated.

On a Motion by Mr. Osborn, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors decided to no longer pursue the Alternate Access to Pool/Clubhouse Revision Project for The Groves Community Development District.

SEVENTH ORDER OF BUSINESS

Landscape Discussion

Mr. Colflesh stated that the next business item on the agenda was a landscape discussion. Mr. Huber gave the Board an update on the landscape maintenance. Discussion ensued regarding the front entrance modifications, irrigation issues, the orange tree project, the sand at the front entrance, and pressure washing The Groves entry monuments. Mr. Huber stated that he distributed the field inspection report for the Board to review and that they could discuss it at the meeting in December.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Mr. Bell gave the Board an update. Discussion ensued regarding the sidewalk and curbing repairs, the repair of the depression on Ponkan Rd., the homeowner's possible irrigation leak coming up through the sidewalk, and the reclaimed water grant.
- C. Clubhouse Manager
Mr. Brown reviewed the monthly manager's report for the Board. He gave an update on completed and ongoing items.

Ms. Evans announced staff changes for the clubhouse. She stated that Tyree Brown was promoted to Project Manager for RASI and would be working at several communities overseeing different projects. Ms. Evans stated that she would be at The Groves helping with the transition and Dave Milliman would be the interim clubhouse manager.

D. District Manager

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

Mr. Huber asked the Board to review the Legislative Updates included in their agenda and contact him with any questions.

Mr. Huber presented the Arbitrage Rebate Calculation Report Series 2007 – 8/31/11.

On a Motion by Ms. Semple, seconded by Mr. Colflesh, and followed by a vote of all in favor, the Board of Supervisors accepted the Arbitrage Rebate Calculation Report Series 2007 - 8/31/11 as presented for The Groves Community Development District.

Mr. Huber gave the Board an update on the issue of the Publix trucks entering the community. He stated that they will no longer use Festive Groves as an entrance to deliver.

Mr. Huber stated that some of the Board members may have a conflict with the February meeting date and it may need to be rescheduled. He asked the Board members to look at their calendars and see if they have another date available for the February meeting. The Board members stated that they would be back from their cruise on the 6th and should be able to make the meeting on the 7th.

NINTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

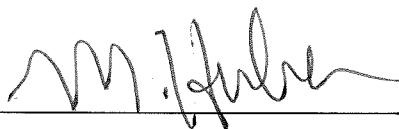
Mr. Huber asked if there were any Supervisor requests. Mr. Osborn stated that he received an email regarding a Verizon solicitor going from door to door in the community. A brief discussion regarding no soliciting ensued.

There were no audience member's comments and no further Board business to come before the Board. Mr. Huber asked for a motion to adjourn the meeting.

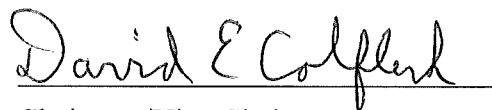
TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Semple, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 11:34 a.m. for The Groves Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman