
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, January 3, 2012 at 10:00 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
Dave Milliman	Interim Clubhouse Manager
Dawn Renner	Clubhouse Manager
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 December 6, 2011

Ms. Semple stated that on page two, under the fifth order of business in the motion box, it should read "the Board of Supervisors accepted the *cancellation of the license agreement* instead of the *ownership of the license agreement*".

On a Motion by Ms. Semple, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on December 6, 2011 as amended for The Groves Community Development District.
--

THIRD ORDER OF BUSINESS

Presentation of Operation and Maintenance Expenditures for November 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

Update Regarding Pool Chairlifts by RGA Group

Mr. Colflesh stated that the next item on the agenda was an update on the pool chairlifts by RGA Group. David Click from RGA Group gave the Board an update on the pool chairlifts. He stated that a Supervisor had requested that he look further into the water powered chairlift. Mr. Click stated that he has been working with a company called Aquatic Access and their chairlifts at the list price are \$4,020 and an install price of \$1,500 for a total \$11,040 for two chairlifts. He stated that he had a contractor do some estimating on installing the water line under the pool pavers for the chairlifts. Mr. Click stated that is 85 linear feet to run the water line to the pool and 65 linear feet to run the line to the spa. He stated that the cost to install the water line under the pavers is approximately \$4,500 for a total cost of \$15,540 for two water powered chairlifts. Mr. Click entertained the Board member's questions regarding the water powered chairlifts.

Mr. Click stated that he has been talking to other suppliers for the chairlifts. He stated that SR Smith is a very reputable chairlift manufacturer who he has worked with at other Districts. Mr. Click stated that they work with Peninsular Aquatics out of Pinellas County. He stated that the cost to purchase and install a semi-permanent chairlift would be \$4,990 and there would be a \$290 discount for the second chairlift for a total of \$9,690 for two chairlifts. Mr. Click stated that the last company was Aqua Creek and the cost for a semi-permanent chairlift was \$3,328 with a \$1,500 installation fee for a total of \$9,656 for two chairlifts. He stated that SR Smith and Aqua Creek were pretty comparable in price but in his experience he found that SR Smith was much more responsive and consistent. Mr. Click stated that he has received conflicting information from Aqua Creek and he would be more comfortable recommending SR Smith and working with Peninsular Aquatics.

Mr. Click reviewed how the chairlifts would be installed for the Board and audience members. He entertained the Board member's questions. Mr. Click stated that there are some optional line items available for purchase, such as an additional battery or covers for the chairlifts. Discussion ensued.

Mr. Colflesh opened the floor to audience comments and questions. A motion was made and discussion ensued.

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 purchase and installation of two of the SR Smith's Splash Series Semi-Permanent Pool Chairlifts with extended reach (model #370-0000) for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

Discussion Regarding Plumbing Repairs

Mr. Colflesh stated that the next item on the agenda was a discussion regarding plumbing repairs. Mr. Milliman stated that the plumbing repairs were in The Grill area and the restrooms on this end of the building. He stated that there were extensive blockages last month which resulted in The Grill being closed for a day and a half. Mr. Milliman stated that they had made several attempts to get the blockages repaired and finally contacted Mr. Rooter Plumbing to complete the repairs. He reviewed the completed plumbing repairs for the Board. Mr. Milliman stated that in addition to the repairs the District now has a three year agreement at a cost of \$99.00 with Mr. Rooter and they will come back as needed at a reduced price. He entertained the Board member's questions. Mr. Osborn suggested that each Board member take a look at the plumbing diagram to understand the complexity.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Vericker gave the Board an update on the Martinez trip and fall claim. He stated that the insurance companies are continuing to negotiate and he will continue to keep the Board updated.

Mr. Vericker stated that he had reviewed the HOA's prior RV Lot Storage Agreement. He stated that he made some suggested changes and forwarded the agreement to Mr. Huber for review. Mr. Vericker stated that the agreement would apply to new rentals. He stated that the Board would need to schedule a Public Hearing to adopt the fee schedule for the new rentals. Mr. Vericker stated that if the District had any other fees that needed to be adjusted they could be done at the same hearing. Mr. Osborn requested that District Staff survey other storage facilities in the area to determine competitive pricing. Mr. Huber stated that Mr. Milliman has started the process. Discussion ensued. Donna Pounds stated that any funds that come to Greenacre Properties for the RV Storage Lot rent will be sent to the District.

On a Motion by Ms. Semple, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors authorized the continued use of the RV Storage Agreement (contingent on any fee structure changes) and authorized District Staff to advertize for a Public Hearing (February 7, 2012 at 10:00 a.m. at The Groves Civic Center) for Facility Rates for The Groves Community Development District.

B. District Engineer

Mr. Bell stated that he is working with District Staff and contractors on getting a cost for sidewalks that need repairs. Discussion ensued regarding the sidewalks and the roots of the Oak trees interfering with the sidewalks. Mr. Osborn stated that he would like Mr. Vericker to review the documents to see who is responsible for repairing the sidewalks in front of resident's houses. Mr. Colflesh stated that he and Ms. Pounds have reviewed the documents and they do say that if damage is done by the homeowner to District property then the homeowner is responsible for the repairs. Discussion ensued. Mr. Colflesh directed Mr. Huber to work with Ms. Pounds on the review of the HOA CC&R documents and then the Board can readdress the issue at their next meeting to see if District Counsel needs to review.

C. Clubhouse Manager

Ms. Evans addressed the Board and introduced Dawn Renner as the new Clubhouse Manager. Ms. Evans distributed a recap of the improvements and the projects that were completed in 2011 and the projects and planning for 2012. Mr. Osborn requested that the recap be included in the meeting minutes.

Mr. Milliman gave the Board an update on ongoing and completed items. Discussion ensued regarding the pool repairs and District Management sending a letter to Sharper Image after the pool is drained and the damage is assessed. Mr. Huber stated that he would like to have the pool repairs done in conjunction with the ADA pool chairlift installation. Discussion ensued regarding the Orange Tree replacements.

D. District Manager

Mr. Huber stated that the next regularly scheduled meeting was February 7, 2012 at 10:00 a.m.

Mr. Huber stated that he had a resident from Redblush Ln. requesting the aquatic plants be trimmed in the lake by his residence as he does not find them esthetically pleasing. He stated that he had the aquatic vendor review the plants and the vendor stated that they are all good and beneficial plants to the aquatic systems and the wetland in the area. Mr. Huber stated that it would be his recommendation that the District leave the aquatic plants as they are. Discussion ensued. Mr. Osborn recommended putting this item on the next meeting agenda to give the Board members a chance to review the area.

Mr. Huber stated that around December 16th he received notice from Pasco County regarding parking at the Dog Park and vehicles blocking access to the pump station. He stated that someone's front tire was placed directly on top of the well lid.

SEVENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Mr. Huber asked if there were any Supervisor requests. There were none.

The Board entertained audience comments with no further Board action taken. Mr. Colflesh stated that there was no further business to come before the Board. He asked for a motion to adjourn the meeting.

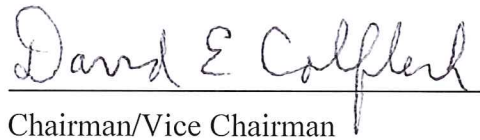
EIGHTH ORDER OF BUSINESS

Adjournment

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 11:37 a.m. for The Groves Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman