
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, April 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
Kelly Evans	Representative, Rizzetta Amenity Services

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. Hicks stated that he had additional items to add to the meeting agenda.

SECOND ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on March 6, 2012

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 March 6, 2012 as presented for The Groves Community Development District.

THIRD ORDER OF BUSINESS

Presentation of Operation and Maintenance Expenditures for February 2012

The Board of Supervisors reviewed the expenditures. A brief discussion ensued regarding various invoices and the services they represent. It was requested that all Supervisors receive the backup invoices to the Operation and Maintenance Expenditures in their hard copy agendas. Mr. Colflesh accepted the expenditures as presented. *Debit card expense breakout*

FOURTH ORDER OF BUSINESS

Consideration of Landscape Maintenance Quotes

Mr. Colflesh stated that the Board had previously requested that District staff send out a request for quotes for the District's Landscape Management Services. He stated that the District had received seven quotes. Mr. Colflesh stated that the Supervisors had each received a copy of the quotes along with a copy of the analysis of the quotes to individually review. Discussion ensued. Mr. Hicks stated that he would recommend going with Green Expectations. Mr. Osborn stated that he would prefer the lowest bidder which was Girard. Ms. Semple stated that she would recommend Cornerstone. Ms. Thompson stated that she agreed with Ms. Semple and would recommend Cornerstone also. Mr. Colflesh stated that his choice would be Cornerstone. Discussion continued regarding the landscape maintenance contractors.

On a Motion by Ms. Semple, seconded by Ms. Thompson, and followed by a vote of 3 in favor and two against (Mr. Osborn and Mr. Hicks), the Board of Supervisors authorized District Staff to enter into contract negotiations with Cornerstone Solutions Group for Landscape Maintenance Services for The Groves Community Development District.

Mr. Colflesh stated that he would like the Board to hold a discussion regarding authorizing Mr. Hicks to work with District Management and Cornerstone's Landscape Architect to create a Florida Friendly landscape plan for the community entrance all the way down to Melogold Circle. Mr. Hicks stated that he has already started work on it. He stated that he would like to get a monetary commitment from the Board so that he can start purchasing trees. Mr. Hicks stated that Cornerstone had the lowest price for trees. He stated that he would recommend replacing the trees at the entrance of the community first. Discussion ensued. Mr. Huber stated that NDL needed to be given their 30 day notice.

On a Motion by Mr. Osborn, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors authorized Mr. Hicks to work with District Management and Cornerstone to create a Florida Friendly Landscape Plan for Tree Replacement at the Main Entrance, between US 41 and Melogold Circle along Festive Grove (approximately 50 trees – not-to-exceed \$15,000) for The Groves Community Development District.

Mr. Huber stated that he had distributed draft forms for the Adopt-a-Tree program for the Board's review. Mr. Hicks reviewed the program for the Board members. Discussion ensued.

On a Motion by Ms. Semple, seconded by Mr. Colflesh, and followed by a vote of all in favor, the Board of Supervisors approved the Adopt-a-Tree forms as discussed and amended for The Groves Community Development District.

Mr. Colflesh suggested that the Adopt-a-Tree forms be posted on the District's website after they have been amended. Ms. Semple requested that it also be put on the TV Channel. Mr. Colflesh stated that he would also put some information in the newsletter.

FIFTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Vericker stated that he had received a letter from a resident that he forwarded to the Board members. He stated that he spoke to the resident who asked that no action be taken as it was a private matter and he would advise the Board to take no action.

Mr. Vericker reviewed the Florida Statute requirements regarding the bidding process for the audience.

B. District Engineer

Mr. Bell reviewed the GA Nichols' proposal for sidewalk repair at the Cleopatra Drive cul-de-sac. Mr. Colflesh gave the audience a brief history on the issue. Mr. Bell 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 GA Nichol's Proposal for the Cleopatra Drive cul-de-sac sidewalk repair (\$4,245.00) as presented for The Groves Community Development District.

Discussion ensued regarding the urgency of the sidewalk repair and vehicles parking on the community's sidewalks.

C. Clubhouse Manager

Ms. Evans gave the Board an update on completed and ongoing items for the Board. She entertained the Board member's questions.

D. District Manager

Mr. Huber stated that the next regularly scheduled meeting was May 1, 2012 at 10:00 a.m.

Mr. Huber presented the Audited Financial Statements for Year Ended 9-30-11.

On a Motion by Mr. Osborn, seconded by Mr. Colflesh, and followed by a vote of all in favor, the Board of Supervisors accepted the Audited Financial Statements for Year Ended 9-30-11 as presented for The Groves Community Development District.

Mr. Huber gave the Board an update on working with Sharper Image and the pool issue. He stated that the Board had discussed Sharper Image coming in and affecting repairs under the warranty. Mr. Huber stated that Sharper Image believes that the issue with the pool is a product default and not a labor issue. He stated that Artistic Pools was hired to provide oversight to the repairs provided by Sharper Image. He stated that he, Ms. Renner, and a representative from Artistic Pools met and walked the bottom of the pool and they indicated that it was a labor issue and that the material was not installed correctly the first time. Mr. Huber stated that he requested that a representative from Sharper Image attend today's meeting to answer any questions from the Board. He stated that they declined and are waiting to hear from a plaster expert by the name of Randy Dukes. Mr. Huber stated that Sharper Image was going to contact Randy Dukes and have him review the pool in its current state before making a final decision whether it is a labor issue or a product defect that is causing the cracking in the material in the pool.

Mr. Colflesh stated that approximately half of the bottom of the pool has lifted. Mr. Huber stated that the manufacturer has been contacted and he denies that there is anything wrong with his product and that there is a 100 year warranty on it but he has not been out to do an inspection of the pool. Mr. Colflesh stated that that the District is now waiting for Sharper Image to bring in this plaster expert to determine if the issue is due to product or labor. Discussion ensued.

Mr. Huber stated that he has received three proposals for the pool repairs. He briefly reviewed the proposals as follows:

Artistic Pools - \$31,040.35

The Pool Doctor - \$29,935.00

Tarpon Springs Investments - \$24,000.00 - \$35,300.00

Discussion ensued. Mr. Osborn gave a history on the issues with the pool. He stated that he would like District Counsel to look over the documents to see if the District has a legal case against Sharper Image. Mr. Vericker stated that there was a ten year warranty but the issue is if Sharper Image is not living up to their warranty promises it could drag on for quite a while and delay the fix. He stated that it is up to the Board's discretion if they would like to pursue Sharper Image. Mr. Colflesh asked if Mr. Vericker could provide legal advice to Mr. Huber by Thursday. Mr. Vericker stated that it was possible He stated that that there could be an issue if the District commences to repair the pool without giving Sharper Image the opportunity to cure the defect. Discussion ensued. Mr. Osborn stated that he would like to review the proposals for the pool repairs.

He stated that he thought that the Board should hold a special meeting for further review and discussion on the pool repairs. Discussion ensued regarding having a structural engineer review the pool for possible structural damage. The Board directed District Staff to arrange to have a structural engineer review the pool. Discussion ensued regarding Sharper Image not honoring their warranty. The Board directed District Counsel to send Sharper Image a performance demand letter today giving them five days to honor their warranty. The Board directed Mr. Huber to contact Randy Dukes to see if he has been contacted by Sharper Image. Mr. Colflesh stated that they needed to communicate to the residents the serious nature of the issues with the pool. Discussion ensued on the best way to inform the residents. The Board directed Mr. Huber to send an information letter to the residents regarding the issues with the pool.

The Board decided to table this item until their special meeting.

The Board opened the floor to audience comments and questions.

SIXTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

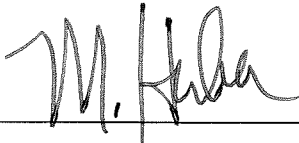
Mr. Huber asked if there were any Supervisor requests. There were none.

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

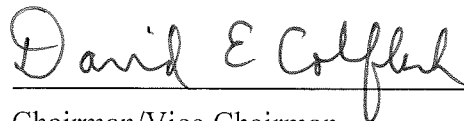
SEVENTH ORDER OF BUSINESS

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 12:10 p.m. for The Groves Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman