

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, July 3, 2012 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
Dawn Renner	Clubhouse Manager

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. He asked the Supervisors if they had any items to add to the agenda. Mr. Osborn stated that he had some questions for the end of the meeting.

SECOND ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Continued Meeting held on May 8, 2012 and the Board of Supervisors' Meeting held on June 5, 2012

Mr. Osborn stated that in the June 5th meeting minutes on page four, in the fifth paragraph, the first sentence starting with “*Mr. Osborn*” should read “*Mr. Colflesh*”.

On a Motion by Ms. Thompson, 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’ continued meeting held on May 8, 2012 as presented and the Board of Supervisors’ meeting held on June 5, 2012 as amended for The Groves Community Development District.

THIRD ORDER OF BUSINESS

**Presentation of Operation and
Maintenance Expenditures for May 2012**

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 Entry
Lighting**

Mr. Colflesh gave the audience a brief history on the entry lighting. He stated that there are electrical receptacles not being used that are highly visible now with the orange tree removal. Mr. Colflesh stated that the proposal also addresses the main entrance at Hwy. 41 and Festive Grove and around the clubhouse. He reviewed the areas that he would recommend having the lighting corrected. Discussion ensued.

On a Motion by Mr. Osborn, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors authorized District staff to obtain proposals and proceed with the repairs for the lighting repairs to include replacing the glass and lighting the monuments, the photocells and the flagpole as discussed for The Groves Community Development District.

Mr. Colflesh stated that the next item was three GFI outlets and covers for the light posts. He asked the Board members if they wanted to move forward with these repairs. Ms. Renner stated that the GFIs in need of repair are also used for the District’s holiday lighting. Discussion ensued. The Board approved the repair of the three existing GFI outlets and covers on the light posts and decided to table the installation of any new ones at this time.

Mr. Colflesh stated that there are electrical issues at the area around the guardhouse and the scanner pedestal. He reviewed these items with the Board. Discussion ensued. The Board approved the replacement of the existing photocells and requested that a quote be obtained for the motion timed control florescent fixture on the camera pole to be brought back to the Board for future consideration. Mr. Huber stated that District Staff could work on obtaining competitive bids for the electrical work.

Mr. Colflesh stated that the next quote was requested by a Board member and was for the installation of an LED spotlight fixture to illuminate the golf course landscaping signage across the lake from the guardhouse. He stated that the total for the spotlight was \$2,710.

Mr. Huber stated that he also received a quote for a non LED light that would cost approximately \$1,800. Discussion ensued. Mr. Osborn asked that District staff approach the HOA and request that they share half of the cost of the spotlight. Discussion ensued.

On a Motion by Mr. Osborn, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors approved a 50/50 split of the electrical costs for the LED spotlight for the Golf Course signage (\$1,355.00 each) with the HOA for The Groves Community Development District.

Mr. Huber stated that he would contact the HOA to see if they would be in agreement with splitting the cost of the spotlight.

FIFTH ORDER OF BUSINESS

Discussion Regarding Landscape Proposals from Cornerstone

Mr. Colflesh gave the Board some background information on the previous discussion regarding the landscaping enhancement proposals from Cornerstone. He stated that at the last meeting the Board had approved \$10,000 to resod the areas where the orange trees had been removed. Mr. Colflesh stated that the Board needed to have an additional discussion today on how they were going to proceed with the landscaping enhancements. He briefly reviewed the options. Mr. Colflesh stated that each Supervisor met with management and Cornerstone to review and discuss the line items of the proposals. He stated that the original total for the proposals was \$39,000. Ms. Renner stated that the revised amount of the proposal totals was \$21,555. Discussion ensued. Ms. Semple stated that they now have a master plan in place that they can utilize. Mr. Colflesh stated that they would be using funds from next fiscal year's budget. He stated that Mr. Hicks could continue to spearhead the landscape improvement plan and in October or November they could revisit it after consultation with the residents. Discussion ensued regarding proposal #G-9.

On a Motion by Mr. Osborn, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors approved Cornerstone's Proposal #G-9 (\$947.00) for the outdoor drains as presented for The Groves Community Development District.

Mr. Osborn stated that proposal #G-10 should be removed and that staff be directed to install stepping stones.

On a Motion by Mr. Osborn, seconded by Ms. Semple, and followed by a vote of four in favor and one against (Mr. Hicks), the Board of Supervisors approved the removal of Cornerstone's Proposal #G-10 from consideration and that District staff install stepping stones for The Groves Community Development District.

SIXTH ORDER OF BUSINESS

Discussion Regarding NDL's Final Payment

Mr. Huber stated he had distributed a packet to the Board members that details the final payment request from NDL.

He gave the Board some history on the issue of NDL's Final Payment and his correspondence with them regarding this. Mr. Huber reviewed the items from the May 2012 Landscape Report that NDL has failed to correct. He reviewed NDL's arguments and responses to these items. Mr. Huber recommended that the District withhold all final payments to NDL.

On a Motion by Mr. Osborn, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors approved withholding all final payments to NDL and authorized District Management to send them notice of such for The Groves Community Development District.

Mr. Vericker stated that if NDL hasn't fulfilled their contractual obligations then they shouldn't be paid. He stated that NDL will probably fight this action and he wanted the Board to be aware of this. Discussion ensued.

Mr. Huber reviewed Cornerstone's Proposal #G-24 for the removal of the society garlic and mulch and the installation of sod as previously discussed. He stated that the District would be moving forward with this proposal. Discussion ensued.

SEVENTH ORDER OF BUSINESS

Discussion Regarding Proposals for Ceiling Fans

Mr. Colflesh stated that the Board had discussed the ceiling fans at a previous meeting and District staff had been directed to obtain additional information on the ceiling fans. He stated that the first proposal for eleven fans totaled \$3,670. Mr. Colflesh stated that the fans in the first proposal would only circulate the air and not change the temperature in the room. He stated that at 52" the fans were too small for the space and the cages were not recommended. Mr. Colflesh stated that the second proposal totaled \$12,900. Discussion ensued. The Board decided to table the ceiling fans.

EIGHTH ORDER OF BUSINESS

Discussion Regarding BMI Music

Mr. Huber gave the Board and audience members some history on the BMI Music for the ballroom. He stated that BMI is a licensing agency and explained their function. Mr. Huber stated the District is required to have a license for any music that is played or performed in the ballroom. He stated that this would specifically affect karaoke. Mr. Huber entertained the Board member's questions. Ms. Renner gave the Board member's further clarification.

On a Motion by Mr. Osborn, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors approved BMI Music Services Contract for karaoke (\$477.90) for The Groves Community Development District.

NINTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel

Mr. Vericker gave the Board an update on the easements for the entry landscape maintenance.

- B. District Engineer
Not present.

Mr. Huber stated Mr. Bell performed the inspection of the sidewalks that was requested at the last meeting. He stated that Mr. Bell would be preparing a proposal for the repairs and he should have it for the next meeting for the Board's review. Discussion ensued.

Mr. Huber reviewed a proposal from G.A. Nichols for the stormwater repairs at 8101 Ponkan. Mr. Colflesh stated that they would have to remove the sidewalk to see the condition of the pipe that is underneath it.

On a Motion by Mr. Colflesh, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors approved G.A. Nichol's Proposal for 8101 Ponkan Stormwater Pipe Repair (\$1,425.00) as presented for The Groves Community Development District.

Mr. Huber stated that the District received notice from SWFWMD regarding irrigation within the community. He stated that the District has gone over the irrigation limit established with the renewal of the WUP permit. Mr. Huber stated that Mr. Bell has scheduled a meeting with SWFWMD for when he returns from vacation. Mr. Huber stated that he would also be in attendance at the discussions.

- C. Clubhouse Manager

Ms. Renner reviewed her monthly report for the Board. She gave the Board an update on completed and ongoing items for the Board.

Ms. Renner stated that she was contacted regarding using the ballroom as a polling location and the Pasco County Supervisor of Elections office would like to train the poll workers there. She reviewed the training dates for the Board. Ms. Renner stated that the ballroom's calendar is already pretty full. Ms. Renner stated that she was looking for Board direction. Discussion ensued. The Board directed Ms. Renner to advise the Pasco County Supervisor of Elections office that their request for use of the ballroom was denied.

Ms. Renner stated that the Social Committee had approached her stating that they would like to give back to the community. She stated that they would like to have Kate Anderson paint a mural on the back wall by the lanai. Ms. Renner stated that the committee is giving Ms. Anderson \$300.00 to paint the mural and she has agreed to do the painting. Ms. Renner stated that she would like to have staff paint the wall first so that it would be prepped for the mural. She stated that it was also requested that the District donate \$100.00 to help out with cost of the supplies. Ms. Renner stated that she could provide the rendering to the Board members this week. Discussion ensued.

The Board directed Ms. Renner to proceed with this project and purchase materials up to \$100.00.

Ms. Renner stated that she received a letter from Roberta Tompkins. She reviewed Ms. Tompkins request to have the ballroom usage fee waived for her group. Discussion ensued. The Board directed Ms. Renner to politely decline Ms. Tompkins request.

D. District Manager

Mr. Huber stated that the next regularly scheduled meeting was August 7, 2012 at 6:30 p.m. and the Board will be adopting their final budget.

TENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Mr. Huber asked if there were any Supervisor requests. Ms. Semple stated that she would like to personally thank Ms. Renner for all of her work on the refurbishing of the lobby.

Mr. Osborn stated that there was a proposal from Cornerstone for knock-out roses that wasn't discussed. Mr. Huber stated it was \$180.00 and he thought that he had already approved it. He stated that he approved the proposal for \$2,200 for the irrigation repairs.

Mr. Osborn stated that he still has concerns regarding a resident claiming that the District owns part of their property. He asked why the District has to enforce SWFWMD's regulations on property that the District doesn't own. Mr. Vericker stated that the District is not enforcing SWFWMD's regulations. He stated that SWFWMD would be the one to take enforcement action against the District. Mr. Vericker stated that the District just passed the information along regarding why the areas were not being mowed any longer. He stated that the District is notifying not enforcing. Mr. Vericker stated that because the District owns the permit SWFWMD would fine the District for any violations.

Mr. Osborn asked for an update on the pool chairlift. Mr. Huber stated that the permits are still being held by Pasco County until the end of this month or the beginning of next month. He stated that the District has an extension from the Department of Justice until the end of the year.

Mr. Osborn stated that the Board had previously approved Vesh's Catering to have first right to cater for golf tournaments and he thought that there might have been an issue. Ms. Renner stated that policy has not changed. She reviewed the policy for the Board members. She stated that the policy was not being enforced before and she is now enforcing it.

An audience member asked why the Bridge Discussion on the agenda was skipped. Mr. Colflesh stated that it was just overlooked. Mr. Huber stated that they had Doug Hall from Warlick Hall come out and review the bridges with Mr. Colflesh, Ms. Renner, and himself. He stated that unfortunately that he and Mr. Hall have had some communication issues. Mr. Huber stated that Mr. Hall has committed to come in and do further work and provide the report that Mr. Osborn is looking for that indicates ongoing maintenance.

He stated that Mr. Hall did review the installation of the synthetic decking and agreed that it was a good step and that the District was proceeding in the right direction with the bridges. Mr. Huber stated that he had no further updates on the bridges. He stated that Mr. Hall's number has been disconnected and he has not received any further response from him in the last three weeks. Mr. Huber stated that he was going to endeavor to work with David Bell to see if he has any updated contact information for Doug Hall. Mr. Osborn asked if proposals for the work could be solicited. Mr. Huber stated that they could and that he has discussed this with Ms. Renner. He stated that there are couple of other companies that do bridgework such as Gulfcoast Bridge, York Bridge Concepts and Mike Salt. Mr. Huber stated that he would be more comfortable using someone with a bridge background rather than a general contractor.

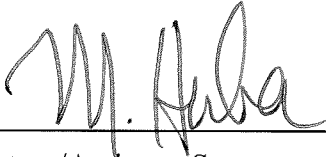
There were no more audience comments and no further Board action taken.

Mr. Huber asked for a motion to adjourn the meeting.

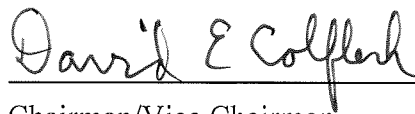
ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Semple, seconded by Mr. Colflesh, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 8:20 p.m. for The Groves Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman