

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, March 5, 2013 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
Sally Semple	Board Supervisor, Vice Chairman
Bill Boutin	Board Supervisor, Assistant Secretary
Mike Hicks	Board Supervisor, Assistant Secretary
Steve Simon	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
Dawn Renner	Operations 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.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting held on February 5,
2013**

Mr. Simon stated that under the Fifth Order of Business, the record should reflect that he spoke as a matter of fact, and did not simply opine regarding the chair lift and bringing the District into compliance. He requested that the minutes make reference to his comments that further explain his position. Mr. Simon noted that under the Seventh Order of Business, the conversation with Mr. Vericker should mention that a quit claim deed is an inexpensive method of clearing up misunderstandings between two parties as it relates to claims of land ownership.

Ms. Semple suggested that the mention of Mr. Boutin donating his yearly Supervisor salary under the Sixth Order of Business should be amended to state \$2,400.00.

On a Motion by Mr. Simon, seconded by Mr. Boutin, and followed by a vote of all in favor, the Board of Supervisors' approved the minutes of the meeting held on February 5, 2013 as amended for The Groves Community Development District.

THIRD ORDER OF BUSINESS

**Presentation of Operation and
Maintenance Expenditures for January
2013**

Mr. Colflesh asked if there were questions on any of the expenditures. There were none. Mr. Colflesh asked that the January expenditures totaling \$109,887.77 be noted as received and filed.

FOURTH ORDER OF BUSINESS

**Discussion of Protocol for Information
Presentations**

A general discussion ensued regarding Supervisor presentations and the best way to go about presenting items to the Board for discussion in the future. The Board recommended that all items requiring Board review or discussion be sent to the District Manager at least 8 days prior to the next meeting for inclusion in the agendas. It was the majority opinion of the Board that making presentations at the CDD meetings is not a Supervisor function but a management or vendor function. Mr. Boutin stated that as a Supervisor and a citizen, it is his right to present material to the Board and the community as he sees fit. He asked for counsel's opinion on what he perceived to be a hindrance of free speech and his First Amendment right. Mr. Vericker stated that he has every right to bring items up for discussion and to express his opinion freely; however, the Board has full authority to determine how the CDD meetings are conducted and how they will or will not accept presentations.

On a Motion by Mr. Simon, seconded by Ms. Semple, and followed by a vote of four in favor, and one, Mr. Boutin opposed, the Board of Supervisors' approved the presentation protocol as being: All items requiring Board review or discussion must be sent to the office of the District Manager at least 8 days prior to the Board of Supervisors' meeting for inclusion in the agendas. All items received after 8 days will be included in the agendas for the next Board of Supervisors' meeting with the exception of items that may pose health or safety issues for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

Corrections on Security Presentation

This agenda item was tabled until the April 2, 2013 Board of Supervisors' meeting to allow additional time for Board review.

SIXTH ORDER OF BUSINESS

Discussion Regarding Community Security

This agenda item was tabled until the April 2, 2013 Board of Supervisors' meeting to allow additional time for Board review.

SEVENTH ORDER OF BUSINESS

Update on Bridge #2 (*under separate cover*)

Mr. Boutin updated the Board on the status of the bridge repairs. Mr. Colflesh noted that pressure washing proposals need to be obtained for such time as the repairs are complete. He stated that Staff will need to coordinate with the golf course for the timing of the pressure wash and to tap into the golf course water supply. It was noted that additional wood will need to be purchased for the decking.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer – Update on Status of Drainage System in Wetland B
Mr. Bell stated that on February 12, 2013, Bay Area Environmental sent divers out to examine Wetland B and the manhole in the rear of the property. He stated that silt and a blockage was found in the pipe and they will return when the weather is warmer to examine the manhole further. A discussion ensued.

Mr. Bell stated that he has been having conversations with SWFWMD regarding the water use permit. He noted that the data they have been using references the pump house, and while those meter readings are accurate, that is not what the water use permit is regulated by. Mr. Bell stated that SWFWMD has determined that there was something in their programming that was reporting the wrong data, and that it has since been rectified. He stated that he received updated information including March meter readings which reported a 12 month average of 150,000 gallons per day (ground water pumping from the well), which is 18% under the allowable limit, and the pump house is pumping an average of 244,000 gallons per day.

Mr. Bell stated that he and Mr. Huber have been contacted by Pasco County Utilities regarding reclaimed water service and they will be having an on-site meeting in the near future.

Mr. Boutin recommended that the CDD and HOA work together on reclaimed water service, its availability and the related costs.

C. Clubhouse Manager

Ms. Renner asked if there were any questions regarding the monthly update. There were none. Ms. Renner made a correction to the date that the Pasco County Sheriff will be present to discuss crime prevention as being Friday, March 15th. She noted that the sod has been affected by frost recently and it may take a while before it is

completely restored to health due to unstable weather patterns.

D. District Manager

Mr. Huber presented Resolution 2013-04 to the Board for their consideration.

On a Motion by Mr. Simon, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors' adopted Resolution 2013-04, appointing Matthew Huber as Assistant Secretary for The Groves Community Development District.

Mr. Boutin expressed concerns over having a new District Manager assigned to the District and suggested that the management contract should allow for the Board to have some say over who is designated to handle the day to day operations of the District. Mr. Simon explained that the management contract is with Rizzetta & Company, Inc. and not any individual. Therefore, as with any vendor, Rizzetta & Company may select District Managers as they see fit.

Mr. Huber stated that he has received notice from Clearwater Gas that the District's contract has expired with them and it will transition into a yearly renewal. He asked if the Board would like to authorize him to negotiate another 5 year term with Clearwater Gas.

Mr. Huber reminded the Board that the next meeting will be held on April 2, 2013 at 10:00 a.m.

A discussion regarding the ADA pool lifts ensued. It was noted that RGA was asked to attend the next meeting to provide an update to the Board.

On a Motion by Mr. Simon, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors' authorized District Staff to negotiate a 5-year extension of the Clearwater Gas contract for The Groves Community Development District.

NINTH ORDER OF BUSINESS

Supervisor Requests

Mr. Colflesh recommended that the Board provide an acknowledgement of services to Jane Thompson and Don Osborn.

On a Motion by Mr. Boutin, seconded by Mr. Simon, and followed by a vote of all in favor, the Board of Supervisors' approved the purchase of a plaque and authorized the drafting of a letter to Jane Thomson and Don Osborn acknowledging their service to the community for The Groves Community Development District.

Mr. Boutin thanked the Audience members for coming to the meeting.

TENTH ORDER OF BUSINESS

Audience Comments

An Audience member inquired about a warranty deed that was granted to the CDD which creates a defect in the ownership of his lot. He asked Mr. Vericker if the approval of a quit claim deed would damage the CDD. Mr. Vericker opined that filing deeds on private lots could hurt the District by creating a multitude of title issues. He noted that each lot has title insurance and that he did not believe this to be an issue that the District needs to address.

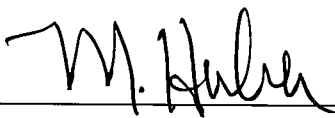
An Audience member stated that he made a public records request for the documents associated with the golf cart policy decision but has only received them in part. Mr. Colflesh noted that all requested documents relating to the decision on the golf cart policy have been sent to him per his request.

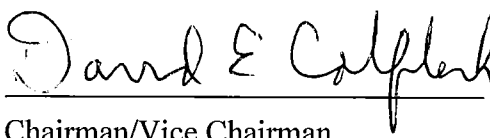
An Audience member asked Mr. Bell if any decision has been made regarding the street issues. Mr. Bell stated that he has a contractor coming to look at the seams in the manhole. A discussion ensued.

ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Semple, seconded by Mr. Simon, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 8:17 p.m. for The Groves Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman