

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, May 7, 2013 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:

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| 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:

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|---------------|---|
| Matthew Huber | District Manager, Rizzetta & Company, Inc. |
| John Vericker | District Counsel, Straley & Robin |
| David Bell | District Engineer, Landmark Engineering |
| Rich Unger | Operations Manager |
| Kelly Evans | Rizzetta Amenity Services, Inc. |

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.

The Board presented an award of recognition to Don Osborne and Jane Thompson in appreciation of their service to The Groves Community Development District.

SECOND ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on April 2, 2013

On a Motion by Mr. Simon, seconded by Mr. Hicks, and followed by a vote of all in favor, the Board of Supervisors' approved the minutes of the meeting held on April 2, 2013 for The Groves Community Development District.

THIRD ORDER OF BUSINESS

Presentation of Operation and Maintenance Expenditures for March 2013

Mr. Colflesh presented the March expenditures totaling \$71,354.19 to the Board for their review. He asked that the expenditures be noted as received and filed.

On a Motion by Mr. Simon, seconded by Mr. Boutin, and followed by a vote of all in favor, the Board of Supervisors' accepted the operation and maintenance expenditures for March 2013 (\$71,354.19) for The Groves Community Development District.

FOURTH ORDER OF BUSINESS

Consideration of the Financial Report for Fiscal Year 2011/2012 (*under separate cover, mailed with agenda*)

Mr. Huber reviewed the report for the Board.

On a Motion by Ms. Semple, seconded by Mr. Simon, and followed by a vote of all in favor, the Board of Supervisors' accepted the financial report for fiscal year 2011/2012 for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

Discussion Regarding Grill Signage

A general discussion ensued regarding the placement of The Grill signage.

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 Grill signage to be placed at the entrance of the community (1-2 signs) for The Groves Community Development District.

SIXTH ORDER OF BUSINESS

Discussion Regarding Ponkan Pond Bank Repair

Mr. Huber distributed a summary of the repair work that was requested and proposals from SEG Contracting and Central Concrete. Mr. Bell reviewed the sequence of events leading up to this point. A discussion ensued.

On a Motion by Mr. Simon, seconded by Mr. Hicks, and followed by a vote of four in favor, and one, Ms. Semple opposed, the Board of Supervisors' authorized District Staff to confirm that there was a removal of debris by Bay Area Environmental, obtain additional proposals to address the Ponkan Bank repairs, and to allow more time for the rainy season to run its course (an exception will be made for emergency repair work) for The Groves Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Pasco County Cooperative Funding Agreement for Reclaimed Water Project

Mr. Colflesh presented the funding agreement to the Board for their consideration. A discussion ensued. The Board directed District Staff to have the County revise the agreement to clarify the cost-share amounts, add the HOA as the holder of the easement, and to include Exhibit A that would clearly illustrate the proposed route for the project. No formal Board action was taken.

(The meeting recessed at 11:35 a.m.)

(The meeting was called back to order at 11:42 a.m.)

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Mr. Bell updated the Board on the manhole in front of Mr. Tudela's residence. He noted that he is waiting to receive a proposal from Bay Area Environmental that he will present to the Board at the June 4, 2013 meeting. Mr. Bell stated that he has reviewed the Connerton drainage plans and will have a report to present to the Board at the next meeting.
- C. Clubhouse Manager
Ms. Evans introduced Rich Unger as the new Clubhouse Manager.

D. District Manager

Mr. Huber reminded the Board that the next regularly scheduled meeting would be held on Tuesday, June 4, 2013 at 6:30 p.m. at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637. He noted that the budget for fiscal year 2013/2014 will be proposed at that meeting. Mr. Simon requested a summary of the reserve fund for the Board's education.

Mr. Huber announced the total number of registered voters as reported by the Supervisor of Elections as being 1,100 (as of April 15, 2013).

Mr. Huber stated that a resident has informed him of an incident involving a bicyclist that has since been reported to the police. She has requested that the incident be taken up with the individual involved. Mr. Huber asked for the Board's direction on how to proceed. Ms. Semple requested that the newsletter remind residents that bicyclists are to yield to pedestrians on the sidewalk.

NINTH ORDER OF BUSINESS

Supervisor Requests

Mr. Boutin inquired as to the status of the update from RGA on the pool lifts. Mr. Huber stated that RGA will provide an update at the June meeting. Mr. Boutin inquired about the equipment inventory list from Mr. Vesh. Mr. Huber stated that he would send a reminder email to Mr. Vesh as a follow up.

TENTH ORDER OF BUSINESS

Audience Comments

An Audience member recommended that District Staff contact Mrs. Vesh to obtain the equipment list.

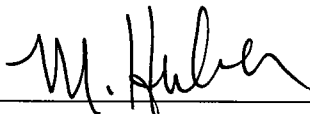
An Audience member stated that he would like to revisit the problem with the road in front of Mr. Tudela's house.

An Audience member voiced her displeasure regarding the Ponkan Bank repairs.

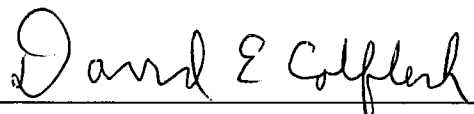
ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Simon, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 12:11 p.m. for The Groves Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman