
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, August 7, 2012 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.
Tracy Robin	District Counsel, Straley & Robin
David Bell	District Engineer, Landmark Engineering
Kelly Evans	Representative, Rizzetta Amenity Services, Inc.
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 may have some items for the end of the meeting.

SECOND ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Continued Meeting held on July 3, 2012

On a Motion by Mr. Osborn, 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' meeting held on July 3, 2012 as presented for The Groves Community Development District.

THIRD ORDER OF BUSINESS

Presentation of Operation and Maintenance Expenditures for June 2012

The Board of Supervisors reviewed the expenditures. Mr. Colflesh accepted the expenditures as presented.

FOURTH ORDER OF BUSINESS

Public Hearing on Fiscal Year 2012/2013 Final Operating Budget

Mr. Huber asked for a motion to open the Public Hearing.

On a Motion by Ms. Thompson, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors opened the Public Hearing on the Fiscal Year 2012/2013 Final Budget for The Groves Community Development District.

Mr. Huber reviewed the final budget for the Board. He stated that the total budget amount was \$1,238,066 with no increase from last year. Mr. Huber entertained the Board member's questions. He reviewed the process whereby the assessments are collected through Pasco County.

Mr. Huber opened the floor to the public. He and the Board members entertained comments and questions from the audience members regarding tree replacement and fitness equipment.

Mr. Huber asked for a motion to close the Public Hearing.

On a Motion by Mr. Semple, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors closed the Public Hearing on the Fiscal Year 2012/2013 Final Budget for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

Consideration of Resolution 2012-03, Adopting Fiscal Year 2012/2013 Final Budget

Mr. Huber reviewed Resolution 2012-03, Adopting Fiscal Year 2012/2013 Final Budget for the Board.

On a Motion by Ms. Thompson, seconded by Mr. Hicks, and followed by a vote of all in favor, the Board of Supervisors approved Resolution 2012-03, Adopting Fiscal Year 2012/2013 Final Budget (\$1,238,066) as presented for The Groves Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2012-04,
Imposing Special Assessments and
Certifying an Assessment Roll**

Mr. Huber reviewed Resolution 2012-04, Imposing Special Assessments and Certifying an Assessment Roll for the Board.

On a Motion by Mr. Osborn, seconded by Mr. Hicks, and followed by a vote of all in favor, the Board of Supervisors approved Resolution 2012-04, Imposing Special Assessments and Certifying an Assessment Roll as presented for The Groves Community Development District.

SEVENTH ORDER OF BUSINESS

**Consideration of Resolution 2012-05,
Setting the Meeting Schedule for Fiscal
Year 2012/2013**

Mr. Huber reviewed Resolution 2012-05, Setting the Meeting Schedule for Fiscal Year 2012/2013 for the Board. A brief discussion ensued regarding the Tuesday, November 6th meeting being on an election day. The Board opted to move the meeting to Wednesday, November 7th.

On a Motion by Ms. Semple, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors approved Resolution 2012-05, Setting the Meeting Schedule for Fiscal Year 2012/2013 as amended for The Groves Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Robin gave the Board an update on the issue with Natural Designs Landscaping. He stated that he received a notice from them this afternoon attempting to place a lien for outstanding monies owed. Mr. Robin stated that it is not really applicable to local government. He stated that it could be a prelude to a lawsuit or to further establish any lien claim that they might have to impose on District property which Florida Statute prohibits. Mr. Robin stated that he would bring it to Mr. Vericker's attention when he returns on Monday. He entertained the Board member's questions.

B. District Engineer

Mr. Bell gave the Board an update on the sidewalks inspection, the SWFWMD over-pumping warning letter, and the irrigation. He entertained the Board member's questions. Discussion ensued regarding the irrigation issues. Mr. Bell gave an update on the status of the reclaimed water and the issue with the high water levels. He entertained the Board member's questions.

Mr. Osborn asked for an update on the maintenance of the bridges. Mr. Huber and Mr. Colflesh gave a brief history on what has been done regarding the maintenance of the bridges.

Mr. Huber stated that he would endeavor to have proposals for the synthetic weir decking replacement at the next meeting. He and Mr. Colflesh entertained the Board member's questions. Discussion ensued regarding repairing the bridges on an as needed basis or all at once.

C. Clubhouse Manager

Ms. Renner reviewed her monthly report for the Board. She gave the Board an update on the new pool pump installation. Discussion ensued regarding the converting to saltwater for the pool, "No Outlet" signage, and the August 14th polling place times.

Mr. Huber stated that the Board would be reviewing and discussing the irrigation proposals from WescoTurf and Systematic at their next meeting.

D. District Manager

Mr. Huber stated that the next regularly scheduled meeting was September 4, 2012 at 10:00 a.m.

NINTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Huber asked if there were any Supervisor requests. Mr. Osborn stated that Cornerstone's invoice for landscape enhancements at the pool entrance was higher than what was discussed and agreed upon. Mr. Huber stated that the invoice was showing the total amount for the miscellaneous contingency. Mr. Osborn requested that Mr. Huber provide the Board member's with a breakdown of the costs on the invoice. Discussion ensued regarding NDL's invoice for installation of flowers. Mr. Huber stated that he would research the invoices and follow-up with the Board member's in an email.

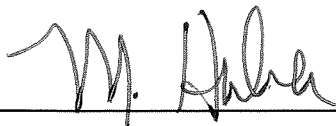
The Board entertained comments from the audience members with no further Board action taken.

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

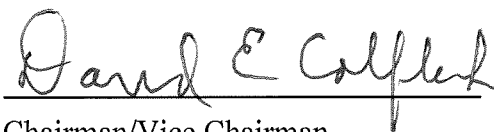
TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Huber, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 7:56 p.m. for The Groves Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman