

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, June 4, 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
Rich Unger	Operations Manager
Bill Henry	Representative, RGA

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 in appreciation of his service to The Groves Community Development District.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting held on May 7, 2013**

On a Motion by Ms. Semple, 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 May 7, 2013 for The Groves Community Development District.

THIRD ORDER OF BUSINESS

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

Mr. Colflesh presented the April expenditures totaling \$70,628.25 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. Colflesh, and followed by a vote of all in favor, the Board of Supervisors' received and filed the operation and maintenance expenditures for April 2013 (\$70,628.25) for The Groves Community Development District.

FOURTH ORDER OF BUSINESS

Update from RGA on Pool Lifts

Bill Henry of RGA provided additional information on ADA requirements and how they impact CDD's. A discussion ensued.

On a Motion by Mr. Simon, seconded by Ms. Semple and followed by a vote of all in favor, the Board of Supervisors' received and filed the handout provided by RGA for The Groves Community Development District.

On a Motion by Mr. Simon, seconded by Ms. Semple and followed by a vote of all in favor, the Board of Supervisors' approved the installation of a permanent pool lift for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

**Discussion Regarding Pasco County
Cooperative Funding Agreement for
Reclaimed Water Project**

Mr. Bell reviewed the history of events relating to the reclaimed water project and updated the Board on his call with the County. Mr. Vericker clarified the changes that were made to the agreement. It was noted that the CDD has included language in the agreement that references the Golf Course and that both the CDD and HOA Boards need to review and approve it.

SIXTH ORDER OF BUSINESS

Update on Reserve Study

SEVENTH ORDER OF BUSINESS

Presentation of Proposed Budget for Fiscal Year 2013/2014; Consideration of Resolution 2013-05, Approving Proposed Budget for Fiscal Year 2013/2014 and Setting the Public Hearing

Mr. Huber reviewed the budget for the Board. A discussion ensued.

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 2013-05, approving fiscal year 2013/2014 proposed budget as amended and set the public hearing for August 6, 2013 at 6:30 p.m. at the Groves Civic Center located at 7924 Melogold Circle, Land O' Lakes, Florida 34637 for The Groves Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Mr. Bell presented two settlement proposals to the Board for the Melogold manhole for their consideration. A discussion ensued.

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 Bay Area Environmental Services proposal (\$2,800.00) and the Central Florida Testing Lab Proposal (\$1,522.00) for The Groves Community Development District.

- C. Clubhouse Manager
Mr. Halko updated the Board on the sidewalk repairs and the ability to install a surface that is non-porous. A discussion ensued. The Board directed Mr. Bell to investigate the matter further with SWFWMD.
- D. District Manager
Mr. Huber reminded the Board that the next regularly scheduled meeting would be held on Tuesday, July 2, 2013 at 6:30 p.m. at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

Mr. Huber noted that the Field Inspection Reports were handed out under separate cover and left in their mailboxes for their review.

NINTH ORDER OF BUSINESS

Supervisor Requests

Mr. Boutin thanked Mr. Unger for supporting the bridge crew.

TENTH ORDER OF BUSINESS

Audience Comments

An Audience member opined that additional concrete for the cart path is not needed.

An Audience member expressed her concerns regarding the pool lifts and any liabilities that may exist.

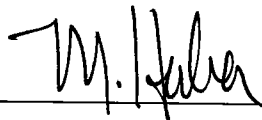
An Audience member thanked the Board for their efforts to address the Melogold manhole issue.

An Audience member asked for clarification on budget line items and an update on the Pleasant Plains drainage issues. Mr. Bell stated that the water levels are where they should be.

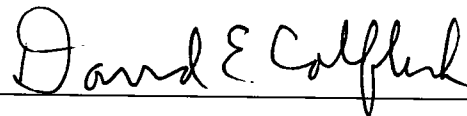
ELEVENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Simon, seconded by Mr. Boutin, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 8:25 p.m. for The Groves Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman