
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 2, 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
Rich Unger	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 June 4,
2013**

Mr. Simon suggested changes to be incorporated into the minutes.

<p>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 minutes of the meeting held on June 4, 2013 as amended for The Groves Community Development District.</p>

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THIRD ORDER OF BUSINESS

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

Mr. Colflesh presented the May expenditures totaling \$80,211.93 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' received and filed the operation and maintenance expenditures for May 2013 (\$80,211.93) for The Groves Community Development District.

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FOURTH ORDER OF BUSINESS

**Discussion Regarding Reclaimed Water
Agreement**

Mr. Colflesh and Mr. Huber reviewed the history of the documents and the current status of the reclaimed water agreement. Mr. Simon commented on the provisions of the agreement, specifically as it relates to the Pasco County language that states "reclaimed water may or may not be available". A discussion ensued.

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FIFTH ORDER OF BUSINESS

**Discussion Regarding Property Easement
to Ponkan Pond**

Residents Bob and Sharon Johnson requested that two Crape Myrtles that were removed be replaced by the CDD. A discussion ensued. Ms. Johnson addressed the Board. Mr. Hicks motioned to have the trees replaced, the motion was not seconded and therefore failed.

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Resident Donna Hartwick commented on ACC rules and procedures.

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SIXTH ORDER OF BUSINESS

Staff Reports

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A. District Counsel
No report.

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B. District Engineer
Not present.

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C. Clubhouse Manager

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Mr. Unger stated that the pool lift was installed. He presented options for the cart path repairs to the Board for their consideration. Ms. Semple motioned to approve the installation of mulch only. Mr. Colflesh seconded the motion. A discussion ensued. Ms. Semple withdrew her original motion.

On a Motion by Mr. Boutin, seconded by Mr. Simon, and followed by a vote of all in favor, the Board of Supervisors' authorized District Staff to obtain additional proposals for the cart path for their consideration for The Groves Community Development District.

D. District Manager

Mr. Huber reminded the Board that the next regularly scheduled meeting would be held on Tuesday, August 6, 2013 at 6:30 p.m. at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

Mr. Huber noted that he would endeavor to have a representative from Pasco County present at the next meeting to entertain comments and questions regarding reclaimed water.

Mr. Colflesh presented the Field Inspection Report to the Board and asked if there were any questions. Ms. Semple noted that the Bermuda grass at the entrance to the Clubhouse does not look healthy.

SEVENTH ORDER OF BUSINESS

Supervisor Requests

Mr. Hicks inquired about the feasibility of obtaining an annual concrete agreement if it should prove to be cost effective.

Mr. Colflesh stated that it has been requested of this Board to consider expanding the RV area 10 feet towards the wetland, and/or reduce the rental rate. The Board directed District Staff to look into the associated costs of expanding the RV area, along with a cost comparison of surrounding RV rental rates. A discussion ensued.

Mr. Boutin distributed a list of the volunteers that helped with the bridge repairs and suggested that Board consider ways to recognize their work. He commented on several items that should be discussed at the budget public hearing.

EIGHTH ORDER OF BUSINESS

Audience Comments

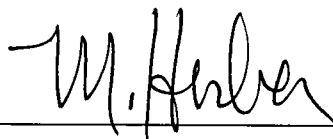
An Audience member suggested that the Board revisit the pool gate issues.

An Audience member stated that additional golf course parking is needed.

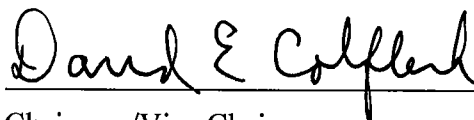
NINTH ORDER OF BUSINESS

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 8:02 p.m. for The Groves Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman