

MINUTES OF MEETING

**THE GROVES
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of the Board of Supervisors of The Groves Community Development District was held **Tuesday, February 6, 2001 at 3:00 p.m.** at the offices of The Groves located at 7943 Shaddock Place, Land O' Lakes, Florida.

Present and constituting a quorum:

Bob Brown	Board Supervisor
Scott Brown	Board Supervisor
Leslie Herron	Board Supervisor

Also present were:

Pete Williams	District Manager
Everett Morrow	District Engineer

FIRST ORDER OF BUSINESS

Call to Order

Mr. Williams called the meeting to order.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of Board of Supervisors'
Meeting on January 2, 2001**

Mr. Williams stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on January 2, 2001 (located behind tab 1). He asked if there were any additions, deletions or corrections to the minutes. Hearing and seeing none, he asked for a motion to approve.

On MOTION by Mr. Scott Brown, seconded by Mr. Bob Brown, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on January 2, 2001 for The Groves Community Development District.

THIRD ORDER OF BUSINESS

Consideration of Funding Request 01-05

Mr. Williams stated that the next item for discussion is to consider Funding Request 01-05 (located behind tab 2 in the agenda package). He stated that it totals \$18,917.48 and consists of invoices for garbage disposal, security, Central Florida Testing Laboratories, Department of Community Affairs yearly fee, Florida Gardens, cleaning service, pool service, propane, music service and District Management fees. He asked the Board if there were any questions. Hearing and seeing none, he asked for a motion to approve.

On MOTION by Mr. Scott Brown, seconded by Mr. Bob Brown, with all in favor, the Board approved Funding Request 01-05 for The Groves Community Development District.

FOURTH ORDER OF BUSINESS

Construction Requisitions #42 through #65

Mr. Williams stated that there are some construction requisitions that have been submitted for consideration. They have been certified by the District Engineer and approved by the Developer and District Chairman. They are as follows: #42 to TEM Systems, Inc. for \$11,433.10, #43 to Advanced Computer Learning for \$22,243.00, #44 to Barany Schmitt Summers Weaver for \$8,111.69, #45 to Barnett Land Development, Inc. for \$12,563.81, #46 to Bennett Grassing & Hay Farms for \$2,098.59, #47 to B.E.T.-Er Mix, Inc. for \$270.50, #48 to Cox Lumber Co. for \$48.85, #49 to Creighton Awning & Sign Co. for \$5,385.00, #50 to The Diaz/Fritz Group, Inc. for \$84,623.30, #51 to Easy Picker Golf Products for \$5,172.94, #52 to Florida Gardens & Landscaping for \$91,353.65, #53 to GHI Environmental Services for \$9,449.04, #54 to Golf Range Netting for \$20,775.00, #55 to J.W. Conner & Sons, Inc. for \$6,490.47, #56 to Landmark Engineering for \$17,773.19, #57 to Leon & Son Sod Corp. for \$26,856.00, #58 to McCourt N. Const. Corp. for \$29,140.00, #59 to McCullough Grass Corp. for \$17,040.00, #60 to Newberg Irrigation, Inc. for \$2,368.80, #61 to Pasco County Utilities for \$529.18, #62 to Robert L. Eden, Inc. for \$14,564.35, #63 to Wayne's Tractor for \$375.00, #64 to Waste Management of Pasco for \$50.00, and #65 to Zabatt Inc. for \$955.75. He asked if there were any questions. Hearing and seeing none, he asked for a motion to approve.

On MOTION by Mr. Scott Brown, seconded by Mr. Bob Brown, with all in favor, the Board approved Construction Requisitions #42 through #65 for The Groves Community Development District.

Mr. Williams further stated that Requisitions #68 to the Rose Report and #67 to Landmark Engineering were originally to be paid by the Cost of Issuance account. These two requisitions have been approved by the Developer and will be presented to the District Engineer for certification.

On MOTION by Mr. Scott Brown, seconded by Mr. Bob Brown, with all in favor, the Board approved Construction Requisitions #67 and #68 for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

1. District Counsel
Not present, but Mr. Williams stated that he had conversations with Mr. Straley regarding the lease agreement for the golf pro shop and the maintenance facility. The agreement should be firmed up in the next week or so. A discussion ensued regarding the lease agreement term. A suggestion was made to make a motion to set the lease rate for the pro shop and maintenance facility at the next public meeting.

On MOTION by Mr. Scott Brown, seconded by Mr. Bob Brown, with all in favor, the Board approved setting the lease rates for the pro shop restaurant and maintenance facility (between the District and the Homeowners' Association) at the next meeting for The Groves Community Development District.

2. District Engineer
No report.
3. District Manager
No further report. The proposed lease agreement will be circulated to the Board members as soon as we receive it.

SIXTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Williams stated that the next item on the Agenda is Supervisor Requests and Audience Comments. The only audience in attendance are those mentioned at the beginning of the meeting. He asked if there were any Supervisor requests. There were none. A question was asked about moving the Board meetings to a different date or time. Mr. Williams stated that he had talked with Mr. Straley and they agreed that the same day of the month was alright, but to hold the meeting at 11:00 a.m. instead of 3:00 p.m. Mr. Williams asked the Board for a motion to make this change.

On MOTION by Mr. Scott Brown, seconded by Mr. Bob Brown, with all in favor, the Board approved changing the regular Board meetings to the first Tuesday of each month at 11:00 a.m. for The Groves Community Development District.

SEVENTH ORDER OF BUSINESS

Adjournment

Mr. Williams stated that there were no other agenda items to come before the Board and asked for a motion to adjourn.

On MOTION by Mr. Scott Brown, seconded by Ms. Herron, with all in favor, the Board adjourned the meeting for The Groves Community Development District.



Pete Williams
District Manager



Robert Brown
Chairman