

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, March 6, 2001 at 11:10 a.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
Leslie Herron	Board Supervisor
Tad Yeatter	Board Supervisor (by speaker phone)

Also present were:

Pete Williams	District Manager
Everett Morrow	District Engineer
Mark Straley	District Counsel

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 February 6, 2001**

Mr. Williams stated that the first item on the agenda is to consider the minutes of the Board of Supervisors' meeting on February 6, 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. Bob Brown, seconded by Ms. Herron, with all in favor, the Board approved the minutes of the Board of Supervisors' meeting on February 6, 2001 for The Groves Community Development District.

THIRD ORDER OF BUSINESS

Consideration of Funding Request 01-06

Mr. Williams stated that the next item for discussion is to consider Funding Request 01-06 (located behind tab 2 in the agenda package). He stated that it totals \$24,144.26 and consists of invoices for landscaping, utilities, pool service, legal advertising, District Engineering and District Management fees, etc. He asked the Board if there were any questions. Hearing and seeing none, he asked for a motion to approve.

On MOTION by Mr. Bob Brown, seconded by Ms. Herron, with all in favor, the Board approved Funding Request 01-06 for The Groves Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Construction
Requisitions #69 through #81**

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: #69 to Florida Gardens and Landscaping for \$38,336.75, #70 to Elite Fence, Inc. for \$800.00, #71 to Systematic Services, Inc. for \$700.51, #72 to Omni Irrigation, Inc. for \$57,954.00, #73 to Barnett Land Development, Inc. for \$2,685.07, #74 to Don Conner, Jr. for \$3,400.00, #75 to Leon & Son Sod Corp. for \$16,068.00, #76 to GHI Environmental Services, Inc. for \$15,787.78, #77 to Michael's Carpets for \$1,900.00, #78 to Golf Range Netting, Inc. for \$15,775.00, #79 to Signature Signs for \$6,535.00, #80 to U.S. Design & Construction for \$5,955.00, and #81 to Newberg Irrigation, Inc. for \$3,880.00. He asked if there were any questions. Hearing and seeing none, he asked for a motion to approve.

On MOTION by Mr. Bob Brown, seconded by Ms. Herron, with all in favor, the Board approved Construction Requisitions #69 through #81 for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

Staff Reports

1. District Counsel
Mr. Straley stated that he prepared a draft lease between the District and the Homeowners' Association. The lease covers the golf course maintenance building, pro shop, and may need to be amended to include the restaurant. The lease is for a five-year term, with automatic annual renewals thereafter. An issue that needs to be discussed is the appropriate rental rate. Mr. Bob Brown stated that he had reviewed it, and it needs the grill room and kitchen area included. He stated that this would be approved at next month's meeting.
2. District Engineer
No report.
3. District Manager
Mr. Williams stated that last week he and the Chairman met with the insurance agent that is writing coverage. The items that are going to be owned and operated by the District have been divided out. The District's insurance carrier has been notified in writing of the additional coverage needed as of April 1, 2001. In the meantime, the property is covered under a policy that is held between the Developer and the HOA. Also, what the Board may want to consider is that the same agent is the broker of record for all entities involved in The Groves. There could be two different insurance companies providing coverage, but there would be one agent. This item will be brought back before the Board at the end of this fiscal year.

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.

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. Bob Brown, seconded by Mr. Yeatter, with all in favor, the Board adjourned the meeting for The Groves Community Development District.



Pete Williams
District Manager



Robert Brown
Chairman