

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 **Wednesday, August 3, 2005** at **6:45 p.m.** at The Groves Welcome Center located at 7943 Shaddock Place, Land O' Lakes, Florida 34639.

Present and constituting a quorum:

Bob Brown	Board Supervisor, Chairman
Steven Brown	Board Supervisor, Vice Chairman
Don Pratt	Board Supervisor, Assistant Secretary
George Schwappach	Board Supervisor, Assistant Secretary

Also present were:

Scott Brizendine	District Manager, Rizzetta & Company, Inc.
Audience	

FIRST ORDER OF BUSINESS

Call to Order

Mr. Brizendine called the meeting to order and read the roll call.

SECOND ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting on July 6, 2005

Mr. Brizendine presented the minutes of meeting that was held on July 6, 2005, and asked the Board if there were any additions, corrections or deletions to the minutes. Hearing none, he asked for a motion to approve.

On a Motion by Mr. Pratt, seconded by Mr. B. Brown, with all in favor, the Board of Supervisors approved the Minutes of Meeting of the Board of Supervisors' meeting July 6, 2005 for The Groves Community Development District.
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THIRD ORDER OF BUSINESS

**Consideration of Operation and
Maintenance Expenditures for July**

Mr. Brizendine presented the Operations and Maintenance Expenditures for July that occurred within the District from June 1 through June 30, 2005 totaling \$79,705.87. He asked if there were any questions or comments.

Mr. Pratt had a question about the Withlachoochee lease regarding lighting. Following a brief discussion, Mr. S. Brown stated that he will research the issue.

On a Motion by Mr. B. Brown, seconded by Mr. Pratt, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for July for The Groves Community Development District.

FOURTH ORDER OF BUSINESS

**Consideration of Series 2000 Construction
Requisitions**

Mr. Brizendine briefly reviewed the Series 2000 Construction Requisitions #394-#397 stating that they pertain to Phase IV construction and have all been approved by the Chairman and District Engineer.

On a Motion by Mr. B. Brown, seconded by Mr. S. Brown, with all in favor, the Board of Supervisor approved the Series 2000 Construction Requisitions CUS #394-#397 for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

**Public Hearing on Fiscal Year 2005/2006
Final Budget**

Mr. Brizendine stated that the next item on the agenda was the public hearing on the Fiscal Year 2005/2006 final budget. He asked for a motion to open the public hearing.

On a Motion by Mr. Pratt, seconded by Mr. B. Brown, with all in favor, the Board of Supervisor opened the public hearing on the Fiscal Year 2005/2006 final budget for The Groves Community Development District.

Mr. Brizendine stated that a proposed budget was presented to the Board and approved on June 1, 2005. A budget workshop was held on June 30, 2005. The Fiscal Year 2005/2006 final budget total is \$934,300. He briefly reviewed the budget by line item and asked if there were any questions from the Board. A discussion ensued regarding the landscape maintenance and whether or not it includes the planting of the vegetation screen along Hwy. 41. Mr. Brizendine stated that it was included in the entry wall expenditure.

A discussion was held regarding the expenses associated with the pool and clubhouse. It was explained that the accounts have been reallocated to better reflect actual expenditures by category. Payroll has been increased to reflect the transition from Developer management of the recreation facilities to District management, which will necessitate the District covering payroll currently paid by the Developer. The Board will be requesting proposals from management firms with experience in managing golf courses in January. However, the transition will probably not take place until August. This management company will not replace the need for a District Management company. A brief discussion ensued.

Mr. Schwappach stated that there was an error in the number of units included in the assessment allocation. He explained that as of January 1, 2005 there are 648 platted lots plus the golf course, which is considered 10 shares. There is another 107 plats which will be platted by April for a total of 765 plats. Mr. Schwappach explained that this decreases the allocated amount per share to \$1,222 plus the \$225 for repayment of the A Bonds and the Pasco County collection fee of 6% or \$1,540. A brief discussion ensued.

Mr. Pratt stated that he would like to discuss a proposal that he has received from Horner Environmental to submit an application to SWFWMD for permission to clean the pond at the fishing hole; 20 feet into the pond from the dock area. If approved they would clean the area and maintain it for one year. The cost would be \$7,700 which falls below the amount allocated in the proposed budget of \$10,000. A lengthy discussion ensued, during which Mr. Brizendine presented proposals from Biological Research Associates and American Ecosystems for the maintenance of the ponds.

Mr. Pratt stated that Horner Environmental has also provided an estimate to clear part of the irrigation ditch along Nectarine Drive. He explained that six residents have asked that the Board grant permission for them to have the work completed at their expense. A brief discussion ensued.

A question was raised regarding the difference between the estimated expenses for Fiscal Year 2004/2005 and the proposed budget for Fiscal Year 2005/2006. It was explained that the estimate were based on six months actual expenditures and estimates for the remainder of the year. However, upon closer examination, it was determined that there were expenditures that had not been paid during the first six months that were paid later in the year. Mr. Brown explained that it is unlikely that expenditures for the year will be \$130,000 less than the budget.

Mr. Brizendine asked if there was any further discussion. Hearing none, he asked for a motion to close the public hearing.

On a Motion by Mr. Pratt, seconded by Mr. B. Brown, with all in favor, the Board of Supervisor closed the public hearing on the Fiscal Year 2005/2006 Final Budget for The Groves Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2005-05,
Adopting Fiscal Year 2005/2006 Final
Budget**

On a Motion by Mr. B. Brown, seconded by Mr. Schwappach, with all in favor, the Board of Supervisors approved Resolution 2005-05 adopting the Fiscal Year 2005/2006 Final Budget (totaling \$934,300 and setting the assessments at \$1,222 per unit) for The Groves Community Development District.

SEVENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
Not Present.

B. District Engineer
Not Present.

C. District Manager

Mr. Brizendine stated the Board will be designating the meeting schedule for Fiscal Year 2005/2006 at the September meeting and asked that they consider whether or not the same schedule should be used.

Mr. Brizendine stated that the proposals from Biological Research Associates and American Ecosystems were briefly mentioned during the budget discussion, and it was clear that these proposals are not based on the same scope of service as the one from Horner Environmental. Following a brief discussion, it was decided that Mr. Pratt would work with District Staff to ascertain the specifications for the pond maintenance project at the fishing hole and report back to the Board at the next meeting.

On a Motion by Mr. Pratt, seconded by Mr. B. Brown, with all in favor, the Board of Supervisor authorized Mr. Pratt and District Staff to ascertain the specifications for the pond maintenance project at the fishing hole for The Groves Community Development District.

EIGHTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Mr. Brizendine asked if there were any further comments from the audience at this time. The Board responded to questions regarding the cost of heating the pool. No Board action was taken.

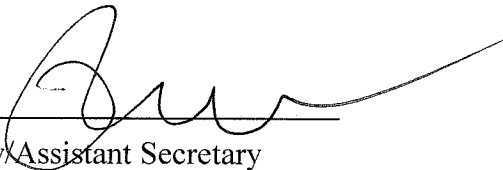
Mr. Pratt asked that a motion be made to allow the six residents living on Nectarine Drive to apply to SWFWMD for permission to clear the irrigation ditch. Upon further discussion, it was decided that the Board should not take any action at this time.

NINTH ORDER OF BUSINESS

Adjournment

Mr. Brizendine stated that there was no other business scheduled to come before the Board. He asked for a motion to adjourn.

On a Motion by Mr. Pratt, seconded by Mr. B. Brown, with all in favor, the Board of Supervisors adjourned the meeting at 8:30 p.m. for The Groves Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman