

**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, September 7, 2005 at 10:00 a.m.** at The Groves Welcome Center located at 7943 Shaddock Place, Land O' Lakes, Florida 34639.

Present and constituting a quorum:

Bob Brown	<b>Board Supervisor, Chairman</b>
Stephen Brown	<b>Board Supervisor, Vice Chairman</b>
Susan Brown	<b>Board Supervisor, Assistant Secretary</b>
Don Pratt	<b>Board Supervisor, Assistant Secretary</b>
George Schwappach	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Debby Bayne	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Audience	

**FIRST ORDER OF BUSINESS**

**Call to Order**

Ms. Bayne called the meeting to order and read the roll call.

**SECOND ORDER OF BUSINESS**

**Consideration of Minutes of the Board of Supervisors' Meeting on August 3, 2005**

Ms. Bayne presented the minutes of the meeting that was held on August 3, 2005, and asked the Board if there were any additions, corrections or deletions to the minutes. A request was made to change a sentence on the 3<sup>rd</sup> page, 2<sup>nd</sup> paragraph to read...there are 107 lots...765 units. Ms. Bayne stated that the correction will be made and asked for a motion to approve as amended.

On a Motion by Mr. Schwappach, seconded by Mr. Pratt, with all in favor, the Board of Supervisors approved the Minutes of Meeting of the Board of Supervisors' meeting August 3, 2005 (as amended) for The Groves Community Development District.
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**THIRD ORDER OF BUSINESS**

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

Ms. Bayne presented the Operations and Maintenance Expenditures for August that occurred within the District from July 1 through July 31, 2005 totaling \$46,788.13. She asked if there were any questions or comments.

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

**FOURTH ORDER OF BUSINESS**

**Consideration of Installation of Second  
Rail on Pool Steps**

Ms. Bayne stated that the next item on the agenda was Consideration of Installation of a Second Rail on the Pool Steps. She reviewed the request from, Audrey Shustek, that another rail should be added to the pool steps to allow better access for handicapped residents. Following a brief discussion, it was decided to table any action on this item until the next meeting so that cost estimates can be obtained.

**FIFTH ORDER OF BUSINESS**

**Consideration of Proposals for the Pond  
Maintenance Project at the Fishing Hole**

Ms. Bayne stated that the next item on the agenda was Consideration of Proposals for the Pond Maintenance Project at the Fishing Hole. She stated that proposals have been received from American Ecosystems, Inc. (\$400 initially and \$100 monthly thereafter), Biological Research Associates (\$400 to submit a plan to SWFWMD, \$3,900 for an initial treatment and \$400 per month for maintenance), and Horner Environmental Professionals, Inc. (\$700 & fees to submit a plan to SWFWMD, \$2,800 for an initial treatment and \$3,100 for 11 months of maintenance or quarterly for \$2,000). Mr. Pratt recommended the Board, go with American Ecosystems, Inc. and try the cheapest method first if SWFWMD would approve the use of the herbicides. Further clarification is needed to verify that the \$400 for the initial treatment includes permitting. If it does not, the Board agreed to allow a not-to-exceed amount of \$500 be added to the contract for that purpose.

On a Motion by Mr. Pratt, seconded by Mr. S. Brown, with all in favor, the Board of Supervisor authorized the Chairman to execute a contract with American Ecosystems depending upon the cost for permitting to be included in the initial treatment or such permitting fees would not exceed \$500 for The Groves Community Development District.

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2005-06,  
Designating the Meeting Schedule for  
Fiscal Year 2005/2006**

Ms. Bayne stated that the next item on the agenda was Consideration of Resolution 2005-06, Designating the Meeting Schedule for Fiscal Year 2005/2006. She stated, that currently, the Board meets on the 1<sup>st</sup> Wednesday of every month at 10:00 a.m. Ms. Bayne reminded the Board that Pasco County prefers that quarterly evening meetings be held. Following a brief discussion, it was decided to continue to hold meetings at The Groves Welcome Center, located at 7943 Shaddock Place, Land O' Lakes, Florida 34639 on the 1<sup>st</sup> Wednesday of each month at 10:00 a.m., with the exception of the months of July and August when the meetings will be held at 6:30 p.m. Ms. Bayne stated that the meetings will be held on October 5, November 2, and December 7, 2005 and on January 4, February 1, March 1, April 5, May 3, June 7, July 5, August 2, and September 6, 2006.

On a Motion by Mr. Schwappach, seconded by Mr. Pratt, with all in favor, the Board of Supervisors approved Resolution 2005-06, Designating the Meeting Schedule for Fiscal Year 2005/2006 as the 1<sup>st</sup> Wednesday of each month at 10:00 a.m., with the exception of the months of July and August when the meetings will be held at 6:30 p.m. for The Groves Community Development District. The meetings will be held at The Groves Welcome Center, located at 7943 Shaddock Place, Land O' Lakes, Florida 34639.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Not Present.
  
- B. District Engineer  
Not Present.
  
- C. District Manager  
No Report.

**EIGHTH ORDER OF BUSINESS**

**Supervisor Requests**

Ms. Bayne asked if there were any supervisor requests. Mr. Pratt brought up the possibility of obtaining compensation for attending Board meetings. He would like to receive the pay retroactive to June. It was decided to hold off on a decision on this matter until next month after confirming that there is a surplus from the Fiscal Year 2005/2006 Operating Budget. A brief discussion ensued. A question was asked regarding the status of the completion of the 2004/2005 audit. Ms. Bayne stated that she will follow-up with Ms. Thomas on this issue.

Mr. Bob Brown mentioned that he has been asked if the Board would allow boating on "No Name Lake". He asked District Management to contact District Counsel regarding allowing boats on "No Name Lake". He would like to know about the liabilities and laws and if this would raise the District's insurance costs. He recommended that the Board form an official policy regarding boating after this information has been reviewed. Mr. Bob Brown requested a copy of the Property Liability Insurance, be emailed to the Board.

**NINTH ORDER OF BUSINESS**

**Audience Comments**

Ms. Bayne asked if there were any comments from the audience at this time. A resident asked about permission being granted, for the residents along Nectarine Drive, to apply to SWFWMD for permission to clean the irrigation ditch behind their houses. Mr. Bob Brown explained that the Board needs the surveys for all residents interested in this project prior to making any decision. It may need to be approved by the HOA and the CDD before going to SWFWMD. A brief discussion ensued.

A resident recommended that the Board officially restrict water access on the lake to include boating until further notice. Following a brief discussion, it was decided to implement this recommendation. Notices will be placed in the Clubhouse.

On a Motion by Mr. B. Brown, seconded by Ms. Brown, with all in favor, the Board of Supervisors restricted all water access within the District (to include boating) until further notice for The Groves Community Development District.

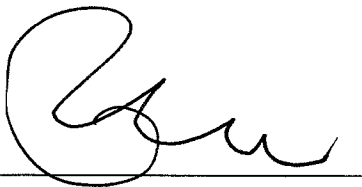
Other audience comments were entertained, but no further Board actions were taken.

**TENTH ORDER OF BUSINESS**

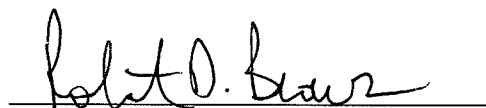
**Adjournment**

Ms. Bayne stated that there was no other business scheduled to come before the Board. He asked for a motion to adjourn at 11:25 a.m.

On a Motion by Mr. Pratt, seconded by Mr. Schwappach, with all in favor, the Board of Supervisors adjourned the meeting for The Groves Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman