

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, October 5, 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:

Robert Brown	Board Supervisor, Chairman
Stephen Brown	Board Supervisor, Vice Chairman
Susan Brown	Board Supervisor, Assistant Secretary <i>(joined in progress)</i>
Don Pratt	Board Supervisor, Assistant Secretary
George Schwappach	Board Supervisor, Assistant Secretary

Also present were:

Debby Bayne	District Manager, Rizzetta & Company, Inc.
Nils Hallberg	District Manager, Rizzetta & Company, Inc.
David Bell	District Engineer, Landmark Engineering & Surveying Corp. <i>(via speaker phone)</i>

Audience

FIRST ORDER OF BUSINESS

Call to Order

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

SECOND ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting on September 7, 2005

Ms. Bayne stated that the next item on the agenda was the consideration of the minutes of the Board of Supervisors' meeting on September 7, 2005. She asked if there were any additions, corrections or deletions to the minutes. There were none.

On a Motion by Mr. B. Brown, seconded by Mr. Pratt, with all in favor, the Board of Supervisors approved the Minutes of the Board of Supervisors' meeting September 7, 2005 for The Groves Community Development District.
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THIRD ORDER OF BUSINESS

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

Ms. Bayne stated that the next item on the agenda was the Operation and Maintenance Expenditures for September that occurred within the District from August 1 through August 31, 2005 totaling \$43,699.14. She asked if there were any questions or comments.

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

FOURTH ORDER OF BUSINESS

**Consideration of Series 2000
Construction Requisitions #398-#403**

Ms. Bayne stated that the next item on the agenda was the consideration of Series 2000 Construction Requisitions #398-#403. She stated that these requisitions have all been certified by the District Engineer and Chairman. Ms. Bayne asked if there were any questions. Hearing none, she 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 Series 2000 Construction Requisitions #398-#403 for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

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

Ms. Bayne stated that the next item on the agenda was the consideration of the installation of a second rail on the pool steps. Mr. Bayne stated that this was put on the agenda in response to a request from a resident and was tabled last month to allow estimates to be obtained. Mr. B. Brown stated that the cost to add the additional rail would be \$1,000. He stated that it would be difficult to move the centered pole and it would also be aesthetically displeasing. Following a brief discussion, it was decided to deny the request for a second rail at the pool.

On a Motion by Mr. Pratt, seconded by Mr. B. Brown, with all in favor, the Board of Supervisors authorized District Management to notify Ms. Shustek that her request for the addition of a second rail was denied for The Groves Community Development District.

SIXTH ORDER OF BUSINESS

Discussion of Boating Restriction Policy

Ms. Bayne stated that the next item on the agenda was the discussion of a boating restriction policy. Ms. Bayne stated that District Counsel was still looking into this matter. It was decided that the Board should obtain legal opinion before pursuing this issue any further. It was stated that the response from the insurance company was that, as long as the District does not own the boats and a sign has been posted "use at your own risk", there would be no increase in fees. A brief discussion ensued.

SEVENTH ORDER OF BUSINESS

**Consideration of Allowing Residents along
Nectarine Drive to Petition SWFWMD to
Clean Irrigation Ditches**

Ms. Bayne stated that the next item on the agenda was the consideration of allowing residents along Nectarine Drive to petition Southwest Florida Water Management District to clean irrigation ditches. It was stated that it has been determined that the tract of land being considered is District property and therefore will need District approval to move forward. Mr. Pratt stated that he is meeting with Mr. Billets from Southwest Florida Water Management District on October 11th and will discuss this issue with him. Mr. Pratt will report back to the Board at the next meeting. A brief discussion ensued.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Not present.

- B. District Engineer

(Ms. Brown joined the meeting in progress.)

Mr. Pratt stated that he has heard from some of the residents, who have observed cracks and undulations in the road, stating that it gave them the impression that the road is deteriorating. He stated that coupled with recent articles in the paper regarding issues at Lexington, they would like some assurance that the roads meet specified guidelines.

Mr. Bell stated that the designs for the Loop Road and the entrance road are designed differently than the interior roads, but all exceed County standards. He explained that they used a 10" base of sole cement on the Loop and entrance roads and a 6" sole cement base on all the other roads. Mr. Bell stated that the sole cement base continues to harden and while some surface cracking may occur, the road is actually getting harder. He explained that this type of base lasts considerably longer than the limestone base that may have been used at Lexington Oaks. Mr. Bell stated that the road specifications and testing results all exceeded County standards. Mr. Pratt asked that he receive documentation certifying that the roads have surpassed specifications and are adequately designed and tested. Mr. Bell will provide this letter for the Board and circulate a copy of the actual specifications and test results to District Management.

- C. District Manager

Ms. Bayne stated that a question has been raised regarding the availability of funds to compensate Mr. Pratt for his attendance at the Board of Supervisors' meetings. She recommended that the Board table this matter until the November meeting to allow time to review the financials through September to determine if there is sufficient surplus to compensate Mr. Pratt. A brief discussion ensued.

On a Motion by Mr. B. Brown, seconded by Mr. S. Brown, with all in favor, the Board of Supervisors tabled the consideration of providing Board Supervisor compensation for Mr. Pratt until the November meeting for The Groves Community Development District.

Ms. Bayne recommended that the contract with American Ecosystems should be executed. A brief discussion ensued regarding the inclusion of fees in the contracted amount. It was decided to allow District Management to execute the contract as approved during the last meeting.

Ms. Bayne stated that the Fiscal Year 2003/2004 audit has been completed.

Ms. Bayne stated that she received an e-mail from Mr. B. Brown requesting revisions be made to the current Property Insurance Policy. Following a brief discussion, Mr. B. Brown asked that District Management implement the changes immediately.

NINTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Ms. Bayne stated that the next item on the agenda was Supervisor requests and audience comments. Audience comments were entertained regarding the need for lighting at the dog park, better maintenance at the pool, cracks in the sidewalk and an area behind one of the homes that appears to have been missed on Cleopatra Road when the landscaping work was completed. No Board action was taken.

Ms. Bayne asked if there were any Supervisor Comments. Mr. B. Brown stated that he is not in favor of granting any access to the lakes. The Covenants, Conditions and Restrictions (CCR) for the District restrict swimming in the lakes, but does not address the issue of boating.

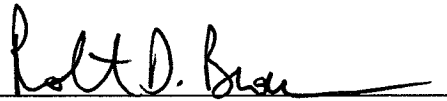
TENTH ORDER OF BUSINESS

Adjournment

Ms. Bayne stated that there was no other business scheduled to come before the Board. She asked for a motion to adjourn at 11:07 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