
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 **Tuesday, April 1, 2008 at 10:00 a.m.** at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637.

Present and constituting a quorum:

Don Pratt	Board Supervisor, Chairman
Dave Colflesh	Board Supervisor, Vice Chairman
Don Osborn	Board Supervisor, Assistant Secretary
Bill Anderson	Board Supervisor, Assistant Secretary
Jane Thompson	Board Supervisor, Assistant Secretary

Also present were:

Nils Hallberg	District Manager, Rizzetta & Company, Inc.
Tracy Robin	District Counsel, Straley & Robin
Rick Dowsell	Community Association Manager
Jodi Roberts	Assistant Community Association Manager
Audience	

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

Mr. Pratt called the meeting to order and Mr. Hallberg performed roll call confirming that a quorum was present. Mr. Osborn led all those present in reciting the Pledge of Allegiance.

SECOND ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting on March 18, 2008

On a Motion by Mr. Osborn, seconded and followed by a vote of all in favor, the Board of Supervisors approved the minutes of the Board of Supervisor's meeting on March 18, 2008 as amended for The Groves Community Development District.
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THIRD ORDER OF BUSINESS

Presentation of Operation and Maintenance Expenditures for March

Mr. Pratt acknowledged receipt of the Operation and Maintenance Expenditures Report for March and asked if there were any questions. A brief discussion ensued.

FOURTH ORDER OF BUSINESS

Consideration of Series 2007 Construction Requisition # 9

On a Motion by Mr. Anderson, seconded and followed by a vote of all in favor, the Board of Supervisors ratified the payment of the Series 2007 Construction Requisition #9 totaling \$17,767.00 paid to CRS Construction for modifications made to the golf cart bridge crossing conservation area Y for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

Business Items

The Board discussed the following items: meeting on March 28th with Cynthia Jolly, P.E. with Pasco County regarding curbside trees, a proposal from Vivicon to replace the sod around Melogold Circle and a proposal from Himes Electric to install sub-meters on Grill circuits.

he following actions were taken:

On a Motion by Mr. Anderson, seconded and followed by a vote of all in favor, the Board of Supervisors approved a moratorium for The Groves Community Development District on the removal of any curbside trees unless the owner's lot already meets the County's requirement of two trees per lot, or the tree can be transplanted onto the owners lot; and approved the recommendation that the District property between the sidewalk and the curb contain grass only, with no shrubs or plants of any nature.

On a Motion by Mr. Osborn, seconded and followed by a vote of all in favor, the Board of Supervisors authorized Staff to advertise the April 15, 2008 budget workshop as a special meeting for The Groves Community Development District.

On a Motion by Mr. Colflesh seconded and followed by a vote of all in favor, the Board of Supervisors authorized the Chairman to sign the contract with Vivicon to replace the sod around Melogold Circle with a not-to-exceed amount of \$15,000 (pending satisfactory responses to concerns to be addressed at a meeting with the vendor on April 1, 2008) for The Groves Community Development District.

On a Motion by Mr. Osborn, seconded and followed by a vote of all in favor, the Board of Supervisors approved the contract from Himes Electric to install the sub-meter system to monitor the electricity usage of the restaurant for The Groves Community Development District.

SIXTH ORDER OF BUSINESS

Staff Reports

A. District Counsel

Mr. Robin informed the Board that his office has been and will continue to monitor legislative items that have the potential to impact Community Development Districts.

He stated his office would update the District as needed.

B. District Engineer
Not present.

C. Community Association Manager

Mr. Dowswell reviewed the report that was included in the Board Package and stated that he is in the process of preparing a preventive maintenance plan for the District.

A brief discussion ensued regarding pending requests to change the fee structures for renting the facilities.

D. District Manager

Mr. Hallberg distributed copies of the District's Financial Audit for Fiscal Year 2006/2007, stating that the audit was completed prior to the requested deadline. He stated that he would place the audit on the agenda for the May meeting to allow time to review the audit.

Mr. Hallberg stated that he had a resident request that fans be placed in the smoking area. A brief discussion ensued, but no Board action was taken as further research is needed regarding pricing.

SEVENTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Supervisor requests were entertained regarding acoustic issues at the clubhouse, the status of pool repairs (the contract has been signed but a start date has not been set), the possibility of filling in the sandy area along the walkway to the pool with concrete, the purchase of additional security cameras for the clubhouse, golf maintenance areas and the north gate. Further discussion ensued regarding updating the resident handbook regarding Community rules and regulations, a proposal from CRS Construction to install a two foot sidewalk around the Bocce Court, the addition of a golf cart parking area, corrections to drainage issues by the tennis courts and behind the clubhouse. No Board action was required on any of these items.

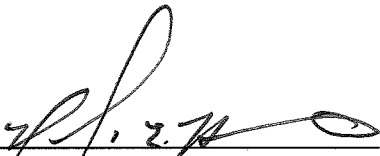
Mr. Pratt commended the Garden Club for their efforts in planting and maintaining the Knock-Out roses out by the front wall. A plaque will be placed on the wall stating that "this is a Garden Club project". He provided a brief overview of a meeting that he attended regarding what is being done to keep criminal activity in Pasco County to a minimum and what residents can do to make a difference.

Audience comments were entertained regarding areas that need attention by the landscaper, speed enforcement within the community, and the need to consider weekend security at the pool or the installation of a card entry system; however, no official Board action was taken.

EIGHTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Anderson, seconded and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting for The Groves Community Development District at 11:20 a.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman