

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, June 3, 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.
John Vericker	District Counsel, Straley & Robin
Jodi Roberts	Assistant Community Association Manager
Andrew Cushman	Representative, ValleyCrest Tree Care Services
Tony Smith	Representative, American Ecosystems
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

**Presentations by ValleyCrest Tree Care
Services and American Ecosystems**

A brief question and answer period was held following each presentation with Board action being held to coincide with the agenda.

Mr. Pratt formally thanked those individuals volunteering to remove the mulch and defruit the trees as recommended by ValleyCrest saving the District over \$5,000 in expenses. A request was made to include a copy of the thank you notice as an addendum to the minutes. Mr. Pratt approved the request.

THIRD ORDER OF BUSINESS

**Consideration of Board Supervisor
Resignation (Don Pratt)**

Mr. Pratt read his resignation letter in to the record, stating that it would be effective as of June 18, 2008. No formal Board action was taken to accept the resignation; however, the process and a timeline to accept a replacement supervisor at the August meeting was established.

FOURTH ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting on May 6, 2008**

On a Motion by Mr. Colflesh, 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 May 6, 2008 for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

**Presentation of Operation and
Maintenance Expenditures for May**

Mr. Pratt acknowledged receipt of the Operation and Maintenance Expenditures Report for May totaling \$94,834.50 and asked if there were any questions. There were none.

SIXTH OREER OF BUSINESS

**Consideration of Series 2007 Construction
Requisition #12**

On a Motion by Mr. Anderson, seconded and followed by a vote of all in favor, the Board of Supervisors ratified payment of the Series 2007 Construction Requisition #12 for The Groves Community Development District.

SEVENTH ORDER OF BUSINESS

Business Items

The Board discussed the following items: curb and driveway sinking at 7110 Melogold Circle, costs to establish a citrus nursery, improvements to the pond 3B outflow area, conversion costs for natural gas and the Vivicon contract. The following actions were taken:

On a Motion by Mr. Osborn, seconded and followed by a vote of all in favor, the Board of Supervisors authorized the purchase of additional plants to be installed around pond 3B by the Garden Club with a not-to-exceed amount of \$500 for The Groves Community Development District

On a Motion by Mr. Anderson, seconded and followed by a vote all in favor, the Board of Supervisors authorized District Staff to proceed with Clearwater Gas to convert the pool and clubhouse to natural gas from propane for The Groves Community Development District.

On a Motion by Mr. Anderson, seconded and followed by a vote all in favor, the Board of Supervisors ratified the execution of the extension of the revised contract with Vivicon for landscape maintenance services for The Groves Community Development District.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. Community Association Manager
Ms. Roberts reviewed the report that was included in the Board Package. A request was made to increase the limit on the debit card to \$5,000.

On a Motion by Mr. Osborn, seconded and followed by a vote of all in favor, the Board of Supervisors approved increasing the debit card limit to \$5,000 for The Groves Community Development District.

- D. District Manager
Mr. Hallberg reviewed a letter that he received from SWFWMD regarding the monitoring of the ponds for the Board. A brief discussion ensued.

NINTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Supervisor requests were entertained regarding monitoring pool use by non-residents and the need to have the District Engineer follow up on the repairs to pond F. The following Board action was taken:

On a Motion by Ms. Thompson, seconded and followed by a vote of four against and one in favor (Jane Thompson), the Board of Supervisors failed to approve a motion requiring arm bands for both guests and residents using the pool for The Groves Community Development District.

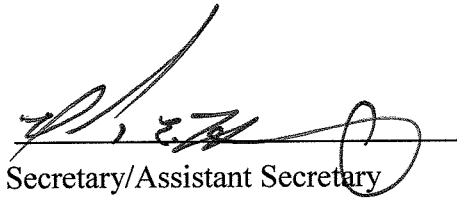
The Board asked that more research be done prior to the next meeting and be put back on the agenda for further discussion.

Audience comments were entertained. However, no official Board action was taken.

TENTH 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 12:15 p.m.


Secretary/Assistant Secretary


Chairman/Vice Chairman

Thank you, Thank you, Thank you to the all those who helped defruit the trees and rake and move the mulch. You did a tremendous amount of hard labor that saved us over \$5000 in expenses! Pat yourselves on the back.

The extraordinary response to our plea for help was outstanding. We have learned there are people in our community who do know the meaning of being a good neighbor. On behalf of the Board of Supervisors, I would like to express our gratitude to the following Groves residents.

The Organizers who started it all:

Dave Thompson (it was his idea to gather the volunteers)
Tony Tudela (he organized the sign up list and began the rake-up project)
Russ Stein (our efficiency expert who showed us the way and who worked harder than any of us gathering all the mulch)
Clint Geisler (the second in command on the truck)

The Manual Laborers who used this opportunity to work hard and skip the gym:

Mary Ann Apone, Mike Apone, Bob Barbero, Ray Bellamy, Nancy Bellamy, Charlie Bristow, Ellen Brown, Dave Colflesh, Ron Collins, Mike Conigliaro, Bob Cursey, Mike DeSanto, Bob Dietz, "J.D." Dillard, Dan Dunstan, Nancy Dunstan, Bob Fleming, Lynn Fleming, Clint Geisler, John Hess, Tony Janssen, Lou Leo, Karen Lester, Dane Lonborg, Betty Lonborg, Margarita Martinez, Judy Matsura, Joanna Moore, Keith Moore, Don Pratt, Bill Rasmussen, Larry Rogler, Butch Rose, Terry Salin, Kathy Scruggs, Joni Smith, Russ Stein, Dave Thompson, Jane Thompson, Don Thornton, Tony Tudela, Gerry Vernott, Trudy Vernott, Tom Williams, Carol Winship, Dean Winship

My apologies to those who are not listed, as I did not have your names.

As Don Pratt suggested at the May CDD meeting there are many areas where community participation is needed. This latest project proved that those who got involved became more than just neighbors and friends. They became true caretakers.

Thanks so much.

Jane Thompson
CDD Board of Supervisors