
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, October 7, 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:

Dave Colflesh	Board Supervisor, Chairman
Jane Thompson	Board Supervisor, Vice Chairman
Bill Anderson	Board Supervisor, Assistant Secretary
Sally Semple	Board Supervisor, Assistant Secretary

Also present were:

Nils Hallberg	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Rick Dowswell	Assistant Community Association Manager
Donna Pounds	On Site CDD Representative
Audience	

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

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

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting on September 2,
2008**

<p>On a Motion by Mr. Anderson, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors approved the minutes of the Board of Supervisor's meeting on September 2, 2008 for The Groves Community Development District.</p>
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THIRD ORDER OF BUSINESS

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

Mr. Colflesh stated that the next item on the agenda was the presentation of the Operation and Maintenance Expenditures for September 2008. He asked if there were any questions and a brief discussion ensued. No Board action was required.

FOURTH ORDER OF BUSINESS

**Consideration of Series 2007 Construction
Requisition s#18 and #20**

On a Motion by Mr. Anderson, seconded, by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors ratified payment of the Series 2007 Construction Requisitions #18 and #20 for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

Public Hearing on Facility Rules and Fees

On a Motion by Ms. Semple, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors opened the Public Hearing on Facility Rules and Fees for The Groves Community Development District.

Mr. Colflesh reviewed the class and rate structures that were established by Resolution 2007-04, as well as, the proposed rules and rate structure for use of the Ballroom, Cabana, Card Room, Craft Room and Media Room. Setting a \$5.00 cost for guest ID tags and replacement tags for residents was also discussed. The possibility of providing a metered, coin-operated gas grill for resident use or by Smile's Café was introduced as a future consideration. Both Supervisor and public comments were entertained prior to closing the public hearing.

On a Motion by Ms. Thompson, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors closed the Public Hearing on Facility Rules and Fees for The Groves Community Development District.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2009-01,
Adopting the Facility Rules and Fees**

On a Motion by Ms. Thompson, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors approved the amended Resolution 2009-01, Adopting the Facility Rules and Fee Structure, as outlined in Exhibit A, for The Groves Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Additional Agenda Items

Discussions were held regarding proposals for alarm and sound systems, installing security cameras, legal parameters for enforcement of rule violations, a review of maintenance documents, and a resident request to irrigate the property next to his home. The following Board action was taken:

On a Motion by Mr. Anderson, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors approved installing an ADT alarm system for the Ballroom, Pro-shop, and Administrative Offices at an initial charge of \$1,800, with a monthly monitoring fee of \$112 to be shared between the CDD and HOA (pending HOA approval) for The Groves Community Development District.

A motion was made by Mr. Anderson to install additional irrigation system to the property next to Mr. Young's property on Melogold; however, the motion died due to the lack of a second.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Vericker stated that he has a conflict with the change in the November meeting date to Wednesday and will be unable to attend the meeting.
- B. District Engineer
Not present.
- C. Community Association Manager
Further discussion ensued regarding the sound system
- D. District Manager
Mr. Hallberg updated the Board on the status of the switch over to natural gas and expressed concern with the condition of the six pedestrian/golf cart bridges in the community. A proposal from Warlick/Hall Engineering, Inc. to inspect the bridges was presented to the Board. The following Board action was taken.

On a Motion by Ms. Semple, seconded by Mr. Anderson, and followed by a vote of all in favor, the Board of Supervisors approved the proposal from Warlick/Hall Engineering, Inc. to inspect the six bridges totaling \$12,720 for The Groves Community Development District.

NINTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Colflesh asked if there were any Supervisor requests. Mr. Colflesh asked that the Board ratify a cost reduction to the Valley Crest contract relating to fertilization of trees based on the removal of dead trees that will not need fertilization. A brief discussion ensued.

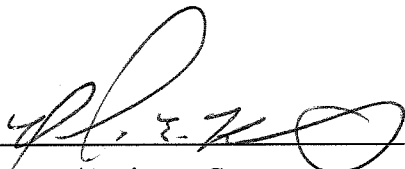
On a Motion by Ms. Semple, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors ratified the reduction to the Valley Crest contract for fertilization of the orange trees for The Groves Community Development District.

Mr. Colflesh asked if there were any audience comments. The Board entertained further audience comments and concerns; however no Board action was taken.

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Anderson, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 1:00 p.m. for The Groves Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman