
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, March 3, 2009** at **10:03 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
Don Osborn	Board Supervisor, Assistant Secretary

Also present were:

Nils Hallberg	District Manager, Rizzetta & Company, Inc.
Matt Huber	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Rick Dowswell	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. 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 held on February 3, 2009

<p>On a Motion by Ms. Semple, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors approved the minutes of the Board of Supervisor's meeting on February 3, 2009 as presented for The Groves Community Development District.</p>
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THIRD ORDER OF BUSINESS

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

Mr. Colflesh and District Staff responded to questions regarding some of the invoices. No Board Action Required.

FOURTH ORDER OP BUSINESS

Update on Replacement of Oak Trees

Mr. Colflesh updated the Board on the meeting between the Staff and County, and the discussions that took place during this meeting. He explained that all issues have been resolved and letters distributed to 207 residents regarding the replacement of the oak trees. It was stated that 79 oak trees are going to be purchased; with 40 of the oak trees to be planted along the white fence by Highway 41 on the golf course, 3 trees to be planted near the bocce ball court and the rest to be distributed throughout the Community. Mr. Colflesh asked for volunteers to help with the planting of these trees. No Board action was taken.

FIFTH ORDER OF BUSINESS

**Discussion on Results of Orange Tree
Survey**

Ms. Pounds stated that 209 residents responded to this survey; with 142 indicating that they would like to maintain the trees until they die out and then replace the trees with disease and drought tolerant trees, 49 requested that the number of trees be cut back, 66 indicated that the dead trees be replaced, 44 requested that the District upgrade the irrigation system, and 9 felt that the dead trees should be removed and replaced with sod. She explained that many of those responding to the survey provided multiple responses. Mr. Colflesh responded to audience comments regarding the Board's current plan of action. No Board action was taken.

SIXTH ORDER OF BUSINESS

Discussion on Bridge Inspection Report

Mr. Hallberg reviewed the bridge inspection report for the Board, stating that they are structurally sound, but do have maintenance issues that need to be addressed before the condition deteriorates. The Board agreed to allow a resident to pressure wash/clean the remainder of the bridges in the amount of \$2,100.00. He stated that there is a need for volunteers to assist with the general cleaning of the bridges. A question was raised regarding how it would be determined which boards need to be replaced vs. repaired and whether it would be cost prohibitive to have the Engineer inspect the bridges and label, which boards should be removed. Mr. Colflesh reviewed the stages of cleaning, preserving and then determining what type of repairs are need on each bridge. No official Board action was taken.

SEVENTH ORDER OF BUSINESS

**Discussion on Fiscal Year 2007/2008 Financial
Audit**

Mr. Hallberg presented the financial audit to the Board. He stated it was a clean audit and a determination of financial emergency was not met.

On a Motion by Mr. Osborn, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors accepted the Fiscal Year 2007/2008 Financial Audit as presented for The Groves Community Development District.

EIGHTH ORDER OF BUSINESS

Consideration of Establishment of a District Janitorial Position

Mr. Hallberg discussed the janitorial job description and explained that should the Board approve this position, \$13,000.00 would be taken from the budgeted \$25,000.00 from the line item for the original janitorial contract, and increased maintenance payroll by \$12,000.00 and increased workman's comp and pay roll taxes by a combined total of \$1,000.00.

Mr. Hallberg stated that now that the audit had been completed he has an accurate number that the District should roll over into the budget (\$348,536.00), he has prepared a resolution amending the fiscal year 2008/2009 budget that includes both the funds that are being rolled over and the changes to the line items in relation to creating the janitorial position.

The following Board actions were taken:

On a Motion by Mr. Osborn, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors approved Resolution 2009-04, Amending the Budget for Fiscal Year 2008/2009 for The Groves Community Development District.

On a Motion by Mr. Osborn, seconded by Ms. Semple and followed by a vote of all in favor, the Board of Supervisors approved the hiring of a new janitorial position, to replace the current janitorial contract, for The Groves Community Development District.

NINTH ORDER OF BUSINESS

Discussion on Proposals to Paint Restaurant

Discussion ensued regarding a cost sharing agreement between the CDD and HOA for the painting services of the restaurant. It was stated a business plan is needed for this agreement. Mr. Colflesh indicated that the purchase of new chairs for the card room would be strictly a CDD responsibility and he would approve of this purchase once pricing can be compared to that of a State contract. No Board action was taken.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report.
- B. District Engineer
Not present.
- C. Community Association Manager
Ms. Pounds reviewed the Management Report. No official Board action was taken.

D. District Manager

Mr. Hallberg introduced Mr. Huber as the back up manager for the CDD.

Mr. Hallberg stated a budget workshop meeting will be held on April 7th at 10:00 a.m.

ELEVENTH ORDER OF BUSINESS


**Supervisor Requests and Audience
Comments**

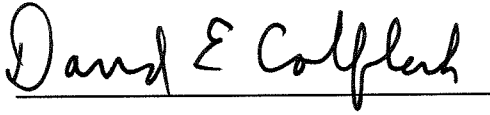
There were no Supervisor requests. The Board entertained audience member comments regarding the possible installation of a vegetable garden; however, no Board action taken.

TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Semple, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 12:25 p.m. for The Groves Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman