
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 7, 2009 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
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 March 3, 2009

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 March 3, 2009 as presented for The Groves Community Development District.
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THIRD ORDER OF BUSINESS

Presentation of Operation and Maintenance Expenditures for March

Mr. Colflesh and District Staff responded to questions regarding some of the invoices. No Board action was required.

FOURTH ORDER OF BUSINESS

Consideration of Series 2007 Construction Requisitions #24 & #25

REQ. #	PAYEE	AMOUNT
#24	Sharper Image Pool Service, Inc.	\$5,329.00
#25	Warlick/Hall Engineering, Inc.	\$6,360.00

On a Motion by Mr. Anderson, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors ratified payment of the Series 2007 Construction Requisitions #24 & #25 for The Groves Community Development District.

FIFTH ORDER OF BUSINESS

Update on Replacement of Oak Trees

A brief update was provided on the status of the tree replacement project and the savings that were afforded the District as a result of rebidding the project. It was stated that the arborists are in the process of grinding down the stumps. Audience comments were entertained relating to the project. No Board action was required.

SIXTH ORDER OF BUSINESS

Discussion on Fiscal Year 2009-2010 Operational Budget

Mr. Hallberg invited residents to provide input regarding items they would like to see included in the District's budget for next year. A request from a newly formed Garden Planning Committee for a 45 ft X 150 ft section of land to plant a vegetable garden down by the maintenance area was discussed. Various issues and concerns were brought forth with the Board deciding to approve the concept pending further research.

On a Motion by Mr. Anderson, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors approved the "Garden Planning Committee's" plan for a vegetable garden in principle subject to further research by District Staff for The Groves Community Development District.

The following items were requested to be included in the 2009/2010 Operational Budget: funding for the community vegetable garden, installation of a miniature golf course, placement of a "No Solicitation" sign at the back entrance, installation of a fence and key swipe system for access to the pool, purchase of a second defibrillator, replacement of the street signs within the community, and sidewalk repairs. A recommendation was also made to cut the funding for the orange trees.

SEVENTH 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 informed the Board that he had purchased a replacement utility vehicle at a cost of \$4,229.

EIGHTH ORDER OF BUSINESS

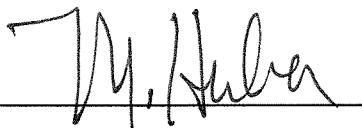
**Supervisor Requests and Audience
Comments**

Mr. Osborn requested that his financial statements be sent via US Mail rather than by email. The Board entertained audience comments with no Board action taken.

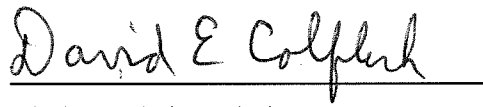
NINTH ORDER OF BUSINESS

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 12:10 p.m. for The Groves Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman