
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 **town hall** meeting of the Board of Supervisors of The Groves Community Development District was held on **Thursday, November 19, 2009 at 12:00 p.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
Don Osborn	Board Supervisor, Assistant Secretary
Sally Semple	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Pete Williams	Director of Mgmt. Services, Rizzetta & Company, Inc.
Tyree Brown	Clubhouse Manager
Audience	

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

Mr. Osborn led all those present in reciting the Pledge of Allegiance.

Mr. Colflesh on behalf of the Board thanked the residents who assisted the community in the bridge repairs. He stated that these volunteers would also be helping with the installation of community signage and painting the white lines in the street.

Mr. Colflesh stated that Tony Smith from American EcoSystems was going to do a presentation on the ponds and wetlands but was not able to attend the meeting.

SECOND ORDER OF BUSINESS

Discussion on Orange Trees

Mr. Colflesh reviewed the history of the orange trees and what the community had done to try and save and preserve the trees.

Mr. Colflesh reviewed the decision process to remove 188 orange trees and the associated problems. He reviewed the different options for replacing the dead orange trees.

Mr. Colflesh opened the floor for general discussion on the orange tree issue. The Board entertained audience comments and questions. Mr. Williams stated that the Board would have three proposals to remove the orange trees for their next meeting. Discussion ensued.

Mr. Colflesh gave a brief summary of the plan to remove the orange trees.

THIRD ORDER OF BUSINESS

Discussion on Other Community Projects

Mr. Colflesh reviewed other community projects. He discussed the bridge repair, the white stripe painting, community signage, and donations of trees and park benches. Discussion ensued regarding memorials for deceased residents. Mr. Williams suggested keeping a memorial book in the clubhouse.

Mr. Colflesh reviewed the adopt a pond and carp projects for the community ponds. He stated that Tony Smith would be educating the residents on the ponds and wetlands. Discussion ensued. Mr. Williams gave a review on the purpose of retention ponds for the Board members and audience. A resident suggested videotaping Mr. Smith's educational sessions and posting them on the new television channel. Discussion ensued.

Mr. Colflesh stated that there had been discussion in the community regarding making the rear gate a "resident only" gate. He stated that he had received a proposal for the bar scanner for the rear gate in the amount of \$10,000. Mr. Williams reviewed the mandates of inner connectivity.

Mr. Colflesh stated that there had been a request for night swimming at the pool. He stated that management had provided a proposal for pool lighting in the amount of \$35,000. He stated that there are rules and regulations regarding pool lighting. Mr. Colflesh stated that in addition to the installation of the lighting there would be an additional cost of up to \$5,000 a year in annual expenses.

FOURTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Colflesh opened the floor to the audience members. The Board entertained audience questions and comments with no Board action taken.

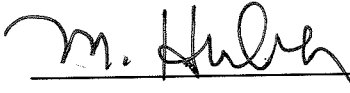
Mr. Anderson suggested sending a letter to Smiles regarding the transition of The Grill from the HOA to the CDD. Mr. Osborn suggested posting the letter for the residents.

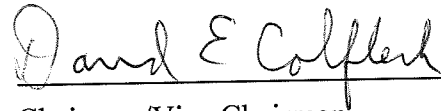
Ms. Thompson brought up the suggestion that was discussed at a previous meeting regarding donations for the guards and other staff.

FIFTH 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 town hall meeting at 2:00 p.m. for The Groves Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman