
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, February 2, 2010 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:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
Tyree Brown	Clubhouse Manager
Kelly Evans	Operations Manager, Rizzetta Amenity Services, Inc.

Audience

FIRST ORDER OF BUSINESS

Call to Order and Pledge of Allegiance

Mr. Colflesh called the meeting to order and Mr. Huber performed roll call confirming that a quorum was present.

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

Mr. Colflesh asked the Supervisors if they had any additional items to add to the agenda. Mr. Anderson stated that he had additional information for the Liquor License Update. Mr. Colflesh read into record a letter regarding The Grill Restaurant. He stated that The Grill advisory panel would consist of the following residents; Dan Rinaldo, Jane Thompson, Butch Rose, and Pat Woulfe.

SECOND ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on January 5, 2010

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 Supervisors' meeting held on January 5, 2010 as presented for The Groves Community Development District.

THIRD ORDER OF BUSINESS

Presentation of Operation and Maintenance Expenditures for January 2010

The Board of Supervisors reviewed the expenditures. Discussion ensued regarding invoices for The City of Clearwater, Fitness Logic, Sharper Image, Rizzetta Amenity Services, and Systematic Service. Mr. Osborn stated that he would like check #1184 to state "Holiday" Decorations rather than "Christmas" Decorations. No Board action was required.

FOURTH ORDER OF BUSINESS

Update Regarding Liquor License

Mr. Anderson gave the Board an update on the liquor license issue. He stated that as of January 7, 2010 the petition for the liquor license has been filed with three different entities. Mr. Anderson stated that they have 90 days to respond and if they grant the petition than the next step is to go to the local division of Alcoholic Beverages and Tobacco for the civic center license. He stated that there are issues with the footprint and what areas can be served at the amenity center. Discussion ensued. Mr. Colflesh stated that liability issues need to be discussed with Mr. Vericker and the District's insurance.

FIFTH ORDER OF BUSINESS

Update Regarding Sinkhole Issue

Mr. Huber gave the Board an update on the sinkhole issue on Cleopatra. He stated that the vendor selected was C&N Technologies and that he had met with their representative, the HSA representative and the two homeowners involved in the issue. Discussion ensued. Mr. Huber stated that he would continue to keep the Board updated on the progress.

SIXTH ORDER OF BUSINESS

Discussion Regarding Landscape Bids and Draft Landscape Bid Package

Mr. Huber stated that it was time for the District to start thinking about re-bidding the landscape services. He stated that the scope of services included in the agenda was prepared by Mr. Hallberg and has been used in other communities. Mr. Huber asked the Supervisors to review the landscape bid package and discuss it at the next meeting.

Mr. Huber reported that an exhibit showing the areas of landscape responsibility would be available at the next meeting for the Board to review. Discussion ensued regarding a few changes to the scope of services.

Mr. Osborn stated that he had a few questions for Mr. Vericker before he leaves the meeting. He expressed concern regarding The Grill Advisory Panel being subject to advertising and meeting minutes. Mr. Vericker explained the statutory guidelines.

(Mr. Vericker left the meeting in progress)

SEVENTH ORDER OF BUSINESS

Discussion Regarding Flagpole and The Groves Ten Year Anniversary

Ms. Evans updated the Board and audience members on the plans and details for the celebration of The Groves ten year anniversary and the flagpole dedication. She updated that Board on the flagpole project. Discussion ensued.

Mr. Colflesh opened the floor to audience comments.

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 installation costs of the Flagpole \$4,510 (to be reimbursed by funds collected) for The Groves Community Development District.

EIGHTH ORDER OF BUSINESS

Discussion Regarding the Gazebo Project

Mr. Brown updated the Board and audience members on the Gazebo Project and the volunteer advisory panel. He reviewed the panel's recommendations.

Mr. Colflesh read into record an email received from Dr. Alan Senior regarding the gazebo project. Discussion ensued. The Board entertained audience comments.

NINTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
No report.

B. District Engineer
Not present.

C. Clubhouse Manager
Mr. Brown reviewed the monthly manager's report for the Board. He gave the Board an update on completed and outstanding items.

Mr. Huber and Mr. Brown reviewed the gas tankless hot water heater proposals for the Board. Discussion ensued.

On a Motion by Ms. Semple, seconded by Mr. Anderson, and followed by a vote of all in favor, the Board of Supervisors approved Clearwater Gas Systems' proposal for a tankless gas hot water heater (\$5,695.00) for The Groves Community Development District.

D. District Manager

Mr. Huber stated that the next meeting was scheduled for March 2, 2010 at 6:30 p.m.

Mr. Huber gave the Board a security update.

TENTH ORDER OF BUSINESS

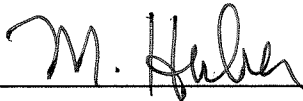
**Supervisor Requests and Audience
Comments**

There were no Supervisor requests. The Board entertained audience comments with no further Board action taken.

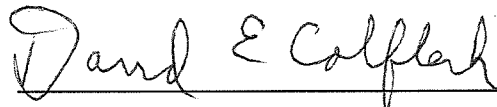
ELEVENTH ORDER OF BUSINESS

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 11:24 a.m. for The Groves Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman