
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 2, 2010 at 6:30 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
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.
Nils Hallberg	Operations Manager, Rizzetta & Company, Inc.
Pete Williams	Director of Management Services, Rizzetta & Company, Inc.
John Vericker	District Counsel, Straley & Robin
David Bell	District Engineer, Landmark Engineering
Tyree Brown	Clubhouse Manager
Kelly Evans	Operations Manager, Rizzetta Amenity Services, Inc.
Steve Janosik	Representative, HSA Engineers & Scientists

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 stated that the meeting would be held out of order of the agenda.

SECOND ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting held on February 2, 2010

Ms. Semple stated that on the first page Pat Woulfe's name was spelled incorrectly.

On a Motion by Ms. Semple, seconded by Mr. Osborn, and followed by a vote of all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on February 2, 2010 as presented for The Groves Community Development District.

THIRD ORDER OF BUSINESS

Presentation of Operation and Maintenance Expenditures for February 2010

The Board of Supervisors reviewed the expenditures. Discussion ensued regarding invoices for Bravo Fence and Saber Construction. No Board action was required.

FOURTH ORDER OF BUSINESS

Update on The Grill Advisory Panel

Mr. Williams gave the Board an update on The Grill advisory panel and their recommendation on a replacement for Smiles. He stated that the panel recommended Mark Vesh of Mark Vesh Catering. Mr. Williams stated that Mr. Vesh would pay all operating costs and contribute a percentage of sales to the District along with revenue from ballroom rentals. He stated that Mr. Vesh's associate had golf event planning experience. Discussion ensued.

On a Motion by Mr. Anderson, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors authorized staff to enter into final negotiations with Mark Vesh and appointed Mr. Colflesh as a Board representative for the negotiating team for The Groves Community Development District.

On a Motion by Mr. Osborn, seconded by Mr. Anderson, and followed by a vote of all in favor, the Board of Supervisors authorized District Manager to execute The Grill Agreement (after final review by District Counsel) for The Groves Community Development District.

The Board opened the floor to audience comments and questions. Discussion ensued regarding The Grill.

(Mr. Williams left the meeting in progress)

FIFTH ORDER OF BUSINESS

Discussion Regarding Landscape Bids and Draft Landscape Bid Package

Mr. Hallberg gave an update on the ongoing landscaping issues. He recommended that the District not renew Vivicon's contract. Mr. Hallberg reviewed the landscape maintenance bid package and specifications for the Board.

He stated that the landscape exhibit to be included with the bid package would be ready before the next meeting. Discussion ensued regarding the orange trees, Natural Design Landscape's contract with the HOA, and the maintenance inspection report.

(Mr. Hallberg left the meeting in progress)

SIXTH ORDER OF BUSINESS

Update Regarding Sinkhole Issue

Mr. Bell gave the Board the history of the sinkhole on Cleopatra Avenue.

Mr. Janosik gave the Board an update on the sinkhole remediation. He entertained questions from the Board and audience members. Discussion ensued.

Mr. Bell reviewed the repairs to the stormwater pipe that would be needed. He stated that he would be obtaining proposals for the pipe repairs.

(Mr. Bell and Mr. Janosik left the meeting in progress)

SEVENTH ORDER OF BUSINESS

Update Regarding Liquor License

Mr. Anderson gave the Board a history and an update on the status of the liquor license issue. He stated that on January 7th the local office of the division of Alcoholic Beverages and Tobacco denied the District's petition. Mr. Anderson stated that on January 7th Grace Yang filed a petition for a declaratory statement before the Florida Department of Business and Professional Regulations. He stated that they had 90 days to respond to the petition.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
No report. Mr. Vericker stated that he would be working on finalizing The Grill Lease as well as starting the process of preparing a landscape maintenance contract.

(Mr. Vericker left the meeting in progress)

- B. District Engineer
Mr. Bell gave his report under the update on the sinkhole issue.

- C. Clubhouse Manager
Ms. Evans reviewed the plans for the April 11th anniversary celebration event.

Mr. Brown read the minutes from the gazebo advisory committee meeting. He entertained questions from the Board and audience members regarding the project.

Mr. Brown reviewed the monthly manager's report for the Board and gave the Board an update on completed and outstanding items. He stated that there had been a problem with vandalism on Friday nights. A brief discussion ensued regarding a crime watch committee. Mr. Huber stated that he had a meeting tentatively scheduled with ADT regarding the security camera issue.

Ms. Evans reviewed proposals for the replacement of gym equipment. The Board decided to table this item until Ms. Evans obtains additional information.

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- D. District Manager
Mr. Huber gave the Board a security update.

Mr. Huber stated that the next meeting was scheduled for April 6, 2010 at 10:00 a.m.

NINTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

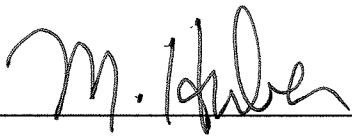
Mr. Anderson stated that he had received a formal complaint from Barbara Brekke alleging improper and offensive conduct from Bill Boutin and Mike Desanto. He reviewed rules concerning offensive behavior. Mr. Anderson reviewed Ms. Brekke's complaint with the HOA regarding her eviction from The Groves ballroom. Mr. Boutin stated that he had not seen Ms. Brekke's letter. Discussion ensued. Mr. Colflesh suggested that the parties involved sit down with Mr. Brown in his office and discuss the issues.

The Board entertained audience comments with no further Board action taken.

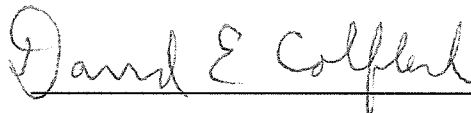
TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Osborn, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 8:30 p.m. for The Groves Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman