
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, May 4, 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
Jane Thompson	Board Supervisor, Vice Chairman
Sally Semple	Board Supervisor, Assistant Secretary
Mike Hicks	Board Supervisor, Assistant Secretary

Also present were:

Matthew Huber	District Manager, Rizzetta & Company, Inc.
Nils Hallberg	Operations Manager, Rizzetta & Company, Inc.
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. Colflesh led all those present in reciting the Pledge of Allegiance.

Mr. Colflesh asked if the Board Supervisors had any additional items to add to the meeting Agenda. There were none.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting held on April 6,
2010**

Ms. Thompson stated that there was a typo on page four, Mr. Thompson, should read "Ms." Thompson.

On a Motion by Ms. Thompson, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on April 6, 2010 as amended for The Groves Community Development District.

THIRD ORDER OF BUSINESS

**Presentation of Operation and
Maintenance Expenditures for April 2010**

The Board of Supervisors reviewed the expenditures. Discussion ensued regarding the Action Lock and Safe, Ink Spot Advertising, and Clean Sweep invoices. No Board action was required.

FOURTH ORDER OF BUSINESS

**Consideration of Landscape Maintenance
Proposals**

Mr. Hallberg stated that the District had put the landscape maintenance services out to bid. He stated that he had ten responsive bidders. Mr. Hallberg reviewed the landscape maintenance proposals for the Board. He stated that NDL was the lowest bidder at \$106,887.50 and with the District's current contract of \$157,805 the annual savings would be \$53,000. Mr. Hallberg reviewed the Landscape Maintenance Scope of Services for the audience members and the Board. Discussion ensued. Mr. Hicks stated that he would like the landscape maintenance vendor to provide an emergency management plan.

The Board ranked the proposals as follows:

- 1st – NDL LLC
- 2nd – Villa & Son
- 3rd – Cornerstone Solutions Group
- 4th – Complete Landcare
- 5th – Vivicon, Inc.
- 6th – Nanaks Landscaping
- 7th – Greenview Landscaping
- 8th – Greenbriar Landscape
- 9th – ValleyCrest Landscape Maintenance
- 10th – One Source Landscape

On a Motion by Ms. Thompson, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors approved the rankings and authorized District Staff to enter into contract negotiations with the lowest responsible bidder (NDL LLC) for The Groves Community Development District.

On a Motion by Ms. Semple, seconded by Mr. Colflesh, and followed by a vote of all in favor, the Board of Supervisors authorized District Staff to send a 30-day termination letter to Vivicon Landscape Maintenance for The Groves Community Development District.

(Mr. Hallberg left the meeting in progress)

FIFTH ORDER OF BUSINESS

**Presentation of Proposed Budget for
Fiscal Year 2010/2011**

Mr. Huber presented the Fiscal Year 2010/2011 Proposed Budget to the Board. Mr. Huber stated that it is proposed to have no increase in the assessments. Discussion ensued regarding the contingency fund line item. Mr. Huber stated that he had proposals for a reserve study and he thought that it was important that the Board start considering a reserve account for The Groves CDD in order to insure the assets of the District.

Mr. Huber reviewed the Reserve Study proposals for the Board. He stated that he had received one from GAB Robins with a price of \$3,950 and one from the District Engineer, Landmark Engineering, for \$5,500. Discussion ensued. Mr. Colflesh stated that he would like Mr. Huber to try and obtain a third proposal from Bob Valentine. P.E.

On a Motion by Ms. Semple, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors authorized District Staff to obtain a Reserve Study (not-to-exceed \$5,500) for The Groves Community Development District.

Mr. Huber reviewed the budget process for the Board and audience members. Discussion continued regarding the proposed budget. Mr. Huber entertained questions from the Board members. Discussion ensued regarding the line items of the budget.

Mr. Colflesh opened the floor to audience comments and questions regarding the proposed budget.

SIXTH ORDER OF BUSINESS

**Consideration of Resolution 2010-03,
Adopting Fiscal Year 2010/2011 Proposed
Budget and Setting Date, Time, and
Location for the Public Hearing on the
Final Budget**

Mr. Huber asked for a motion to approve Resolution 2010-03, Adopting Fiscal Year 2010/2011 Proposed Budget and Setting Date, Time, and Location for the Public Hearing on the Final Budget.

On a Motion by Ms. Thompson, seconded by Mr. Hicks, and followed by a vote of all in favor, the Board of Supervisors approved Resolution 2010-03, Adopting Fiscal Year 2010/2011 Proposed Budget (as amended) \$1,211,066 and Setting Date, Time, and Location for the Public Hearing on the Final Budget (July 6, 2010 at 6:30 p.m. at The Groves Clubhouse, located at 7924 Melogold Circle, Land O' Lakes, Florida 34637) for The Groves Community Development District.

SEVENTH ORDER OF BUSINESS

Update/Discussion Regarding Liquor License

Mr. Colflesh gave the Board an update on the Liquor License status.

EIGHTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
Not present.

B. District Engineer
Not present.

C. Clubhouse Manager

Mr. Brown reviewed the monthly manager's report for the Board. He stated that the Board had been given copies of an ACC application from a resident to do some driveway widening which involves a small piece of District property. Mr. Brown reviewed the details of the application for the Board members. He stated that the ACC committee would be considering the application on Friday. Mr. Brown stated that he wanted the Board to review it and discuss it and give their approval regarding the portion of the property that is owned by the District. He stated that he and Mr. Colflesh had done some research and that there were no easement issues. Mr. Brown stated that there were no issues from the District's perspective. Mr. Colflesh stated that the District needed to create a formal document to be given to Donna Pounds of the ACC so that they can move forward. Discussion ensued.

On a Motion by Ms. Semple, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors authorized District staff to prepare the formal document notifying Ms. Pounds that the District is approving its portion of the ACC application for The Groves Community Development District.

D. District Manager

Mr. Huber stated that the next regular meeting was scheduled for June 1, 2010 at 10:00 a.m.

Mr. Huber stated that as of April 15, 2010 there were 1,091 registered voters at The Groves.

NINTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Ms. Semple asked Mr. Brown about the resident relation's Bouquet Court citrus tree request.

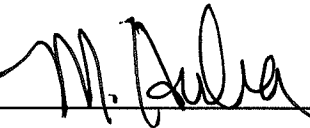
Mr. Brown stated that Mr. Thibodeau had made a written request for replacement trees for the trees that are to be removed across the street from his home. He stated that the plan is in the process of being reviewed. Discussion ensued.

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

TENTH ORDER OF BUSINESS

Adjournment

On a Motion by Ms. Semple, seconded by Mr. Colflesh, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 8:17 p.m. for The Groves Community Development District.


Secretary/Assistant Secretary


Chairman/Vice Chairman