
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, June 1, 2010 at 10:01 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
Sally Semple	Board Supervisor, Assistant Secretary
Don Osborn	Board Supervisor, Assistant Secretary
Mike Hicks	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.

SECOND ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Continued Meeting held on April 22, 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' continued meeting held on April 22, 2010 as presented for The Groves Community Development District.

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

THIRD ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Continued Meeting held on May 4, 2010 and the First Audit Committee Meeting Minutes

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 May 4, 2010 and the minutes of the first Audit Committee meeting as presented for The Groves Community Development District.

FOURTH ORDER OF BUSINESS

Presentation of Operation and Maintenance Expenditures for May 2010

The Board of Supervisors reviewed the expenditures. Discussion ensued regarding McDirmit Davis, and ServPro's invoices. Discussion ensued regarding holding Vivicon's last check until the final walk and the transition of Natural Design Landscape on June 15, 2010. No Board action was required.

FIFTH ORDER OF BUSINESS

Discussion Regarding Water Use Permit Renewal

Mr. Huber updated the Board on the status of the District's Water Use Permit. He stated that it is expiring this year. Mr. Huber stated that the District Engineer had been working with SWFWMD on the permit renewal. He stated that Mr. Bell was about 60% complete. Mr. Colflesh explained the District's use of the well and the water for the golf course, common areas, and residential homes. Mr. Huber reviewed the costs to renew the permit for the Board and audience members. Discussion ensued regarding cost sharing with the HOA.

SIXTH ORDER OF BUSINESS

Consideration of Recommendation from Audit Committee Regarding Fiscal Years 2010, 2011, and 2012 Financial Audit

Mr. Huber reviewed the audit committee's recommendation for the Board and audience members.

On a Motion by Ms. Semple, seconded by Mr. Hicks, and followed by a vote of all in favor, the Board of Supervisors approved the recommendation from the Audit Committee regarding the Fiscal Years 2010, 2011, and 2012 Financial Audit (to enter into a contract with two, one year renewals with the firm of Carr, Riggs & Ingram with a price of \$4,000, \$4,250, and \$4,500 (pending CRI can make the December deadline for the audit report) for The Groves Community Development District.

SEVENTH ORDER OF BUSINESS

Consideration of Proposals for Spa Heater

Mr. Huber stated that the spa heater had been replaced. Mr. Brown stated that the total cost for the replacement was \$3,900.

EIGHTH ORDER OF BUSINESS

**Discussion Regarding HSA's Report for
Cleopatra Test Area**

Mr. Huber updated the Board on the status of the sinkhole on Cleopatra. He reviewed the proposal from C&N Foundation Technologies for the chemical and pressurized grouting and the proposal from HSA Engineers and Scientists for the monitoring. Discussion ensued.

On a Motion by Mr. Osborn, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors approved the Proposals from C&N Foundation Technologies (\$20,164) and HSA Engineers and Scientists (not-to-exceed \$3,200) for The Groves Community Development District.

NINTH ORDER OF BUSINESS

**Discussion Regarding Access to Easements
on Resident's Property**

Mr. Colflesh asked how the District could have control of the easements regarding heavy equipment doing possible damage when a homeowner is having construction work done. Discussion ensued regarding the access of easements. The Board requested that Mr. Huber draft a letter of understanding between the HOA and the CDD regarding any construction and the access to easements.

TENTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Colflesh gave the Board an update on the status of the liquor license. He stated that Mr. Vericker would need to work with Mr. Williams on the lease for Mr. Vesh. Discussion ensued.

The Board requested that Mr. Vericker draft a license between the District and the HOA for the driving range and the putting green.

Discussion ensued regarding using the leftover bond money for the reconstruction of the putting green. Mr. Osborn stated that he was hoping the District could use the remaining monies for a security system for the back entrance of the community. Mr. Colflesh recommended waiting until the July budget meeting before making any decisions.

(Mr. Vericker left the meeting in progress)

- B. District Engineer
Not present.
- C. Clubhouse Manager
Mr. Brown stated that Dr. Don Richardson was scheduled to appear in the community on June 14, 2010 at 1:00 p.m. at Cleopatra Dr. for a question and answer session for the residents.

The Board decided to advertise the presentation as a Town Hall Meeting so that the Board Supervisors could attend.

Mr. Brown updated that Board on the carp project. He gave the Board an update on energy saving changes being done to the clubhouse.

Mr. Brown gave the Board various updates on ongoing and completed items. Discussion ensued regarding the pool pump repairs.

D. District Manager

Mr. Huber stated that he had the executed polling place agreement from the County. He stated that he had the landscape contract ready for the Chairman to execute.

Mr. Huber stated that the next regular meeting was scheduled for July 6, 2010 at 6:30 p.m. and they would be holding a public hearing on the final budget.

ELEVENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Mr. Osborn asked Mr. Brown what his plan was for gate cameras and a monitoring system. A brief Discussion ensued regarding the cabling.

Mr. Hicks asked when they would see some work done in the library. Mr. Brown stated that it is in next fiscal year's budget. Mr. Colflesh stated that the work was on hold.

Mr. Osborn stated that he felt that the District should not spend any more money this fiscal year unless it was absolutely necessary. Discussion ensued.

Mr. Osborn expressed the need for an emergency action plan for injuries on the golf course. He stated that the guards at the front gate need to have a location map of the holes on the golf course. Mr. Osborn requested that Mr. Brown work with Ms. Pounds to make sure that the guards are provided with this information. Mr. Colflesh asked that Mr. Brown and Ms. Pounds work on an emergency action plan.

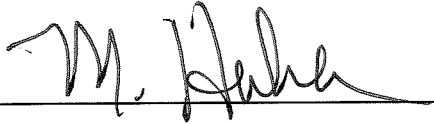
Ms. Thompson asked for an update on the reserve study. Mr. Huber gave the Board an update. Discussion ensued.

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

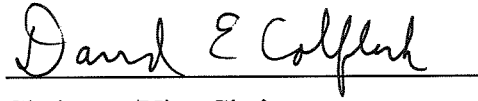
TWELFTH ORDER OF BUSINESS

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 11:55 p.m. for The Groves Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman