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**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, August 3, 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	<b>Board Supervisor, Chairman</b>
Jane Thompson	<b>Board Supervisor, Vice Chairman</b>
Sally Semple	<b>Board Supervisor, Assistant Secretary</b>
Don Osborn	<b>Board Supervisor, Assistant Secretary</b>

Also present were:

Matthew Huber	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Pete Williams	<b>Dir. of Mgmt. Services, Rizzetta &amp; Company, Inc.</b>
John Vericker	<b>District Counsel, Straley &amp; Robin</b>
Tyree Brown	<b>Clubhouse Manager</b>
Tom Swain	<b>Representative, Envera Systems</b>
Paul Bennett	<b>Representative, Envera Systems</b>

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.

Ms. Thompson led all those present in reciting the Pledge of Allegiance.

Mr. Colflesh asked the Supervisors if they had any items to add to the agenda. There were no additional items.

**SECOND ORDER OF BUSINESS**

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

<p>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 minutes of the Board of Supervisors' meeting held on July 6, 2010 as presented for The Groves Community Development District.</p>
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**THIRD ORDER OF BUSINESS**

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

The Board of Supervisors reviewed the expenditures. Discussion ensued regarding invoices for John Deere Landscapes, Media General, Action Lock and Safe, and Robert Moore. No Board action was necessary.

Mr. Colflesh stated that Mr. Williams was present to explain how the assessments are created and to answer resident's questions.

Mr. Williams reviewed the Assessment Methodology process utilized for The Groves. He reviewed the refinancing for the Series 2007 Bond. He stated that the assessments were Ad Voloreum. Mr. Williams stated that the clubhouse had been assigned a value of ten single-family units.

Mr. Williams entertained Board and audience member's questions.

*(Mr. Williams left the meeting in progress)*

**FOURTH ORDER OF BUSINESS**

**District Counsel Report**

Mr. Vericker gave the Board an update on the Catering by Vesh Agreement. He stated that the agreement had been finalized and signed by both parties and will be effective as October 1, 2010.

Mr. Vericker gave the Board an update on the status of the liquor license. He stated that Ms. Yang and Mr. Vesh were working on finalizing the liquor license. Mr. Colflesh reviewed the details of the liquor license with all in attendance. He stated that the license should be finalized by the end of August.

*(Mr. Vericker left the meeting in progress)*

**FIFTH ORDER OF BUSINESS**

**Presentation by Envera Systems**

Mr. Swain gave the Board members and audience a presentation on Envera's Security System. He reviewed the different security options available for the District. Mr. Swain entertained questions from the Board and audience. Discussion ensued.

Audience members felt that more residents needed to be informed of the security system. The Board decided to add Envera's presentation as a discussion item at the Townhall Meeting scheduled for October 26<sup>th</sup>. Ms. Pounds stated that she would like Envera to give their presentation at the next HOA meeting on August 25<sup>th</sup> at 4:00 p.m.

<p>On a Motion by Ms. Thompson, seconded by Ms. Semple, and followed by a vote of all in favor, the Board of Supervisors authorized District staff to give US Security Associates 90-day notice of termination for The Groves Community Development District.</p>
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On a Motion by Mr. Osborn, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors authorized District staff to enter into contract negotiations with Envera Systems and bring back a contract for the Board's review for The Groves Community Development District.

*(Mr. Swain and Mr. Bennett left the meeting in progress)*

**SIXTH ORDER OF BUSINESS**

**Consideration of Resolution 2010-06,  
Setting the Meeting Schedule for Fiscal  
Year 2010/2011**

Mr. Huber reviewed the revised schedule for the Board. The Board stated that they would like the extra meeting on October 26<sup>th</sup> to be an evening meeting for the residents.

On a Motion by Ms. Thompson, seconded by Mr. Colflesh, and followed by a vote of all in favor, the Board of Supervisors approved Resolution 2010-06, Setting the Meeting Schedule for Fiscal Year 2010/2011 for The Groves Community Development District.

**SEVENTH ORDER OF BUSINESS**

**Discussion Regarding Waste Cooking Oil  
Collection Site**

Mr. Huber stated that he met with representatives from Pasco County regarding a new program that Pasco County is offering. He reviewed the benefits to the community of the Waste Cooking Oil Collection program. Discussion ensued. The Board directed Mr. Huber to contact Pasco County to designate a location for a collection site for the District.

**EIGHTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Mr. Vericker gave his report earlier in the meeting.
- B. District Engineer  
Not present.
- C. Clubhouse Manager  
Mr. Brown stated that at the last meeting he gave the Board members some information on the smart cool system to review. He asked if they were ready to proceed with it. Mr. Brown reviewed the purpose of the system for the Board. Discussion ensued. The Board decided to try the system on five units as a trial and then re-evaluate in six months. Mr. Colflesh directed Mr. Brown to have the units at the ballroom set up with the Smart Cool system and to inform Mr. Vesh of the option to have his unit included at his own cost.

On a Motion by Mr. Osborn, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors approved the proposal for the Smart Cool System (15 units total – starting with 5 units at a cost of \$2,280.00) for The Groves Community Development District.

Mr. Brown gave the Board various updates on ongoing and completed items.

D. District Manager

Mr. Huber stated that the next regular meeting was scheduled for September 7, 2010 at 10:00 a.m.

Mr. Huber gave the Board an update on the Cleopatra repairs. He reviewed the invoices from C&N Foundation Technologies and HSA Engineers & Scientists.

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 invoice from C&N Foundation Technologies (\$26,230.90) for the sinkhole work 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 approved the invoice from HSA Engineers & Scientists (\$2,207.50) for the sinkhole work for The Groves Community Development District.

Mr. Huber gave the Board an update on the status of the Water Use Permit. Mr. Colflesh recommended that Ms. Pounds and/or a member of the HOA attend the next meeting with SWFWMD. Discussion ensued.

Mr. Brown reminded all that there was a meeting scheduled in the ballroom on August 17, 2010 at 6:30 p.m. for a question and answer session with the residents regarding the ponds/wetlands in the community. He stated there would be a representative from SWFWMD giving his Water 101 presentation. Mr. Brown stated that Chris Dewey from Pasco County and Tony Smith from American Ecosystems would also be attending.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests and Audience  
Comments**

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

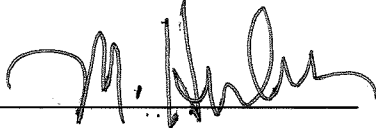
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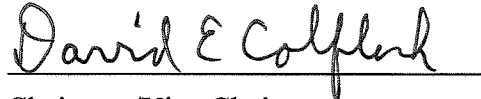
TENTH ORDER OF BUSINESS

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 12:28 p.m. for The Groves Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman