
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, September 7, 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
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.
Nils Hallberg	Operations Manager, 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.
Paul Bennett	Representative, Envera Systems
Mark McGuiness	Representative, Envera Systems
Phil and Marie Petresky	Representatives, Natural Design Landscape

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.

SECOND ORDER OF BUSINESS

**Consideration of Minutes of the Board of
Supervisors' Meeting held on August 3,
2010**

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 minutes of the Board of Supervisors' meeting held on August 3, 2010 as presented for The Groves Community Development District.

THIRD ORDER OF BUSINESS

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

The Board of Supervisors reviewed the expenditures. Discussion ensued regarding invoices for Gray Robinson, Straley & Robin, DryJect, Tropical Music Service, and Media General. No Board action was necessary.

FOURTH ORDER OF BUSINESS

WUP Update

Mr. Colflesh gave the Board a brief history of the Water Use Permit for The Groves. Mr. Bell gave the Board an update on the status of the WUP with SWFWMD. He stated that there would be a major reduction of irrigation to the golf course, specifically to the rough. Mr. Bell stated that the current permit allowed for the use of 360,000 gallons of water use per day for irrigation and the current permit would be reduced to 142,000 gallons per day. He stated he and Mr. Huber had met with Pasco County regarding reclaimed water. Mr. Bell reviewed the costs involved with reclaimed water. Mr. Huber stated that the irrigation specialist was scheduled to be onsite Friday, September 10th at 2:00 p.m. to meet with District staff and Mr. Bell. Discussion ensued.

The Board entertained audience comments and questions on the water use permit.

On a Motion by Mr. Osborn, seconded by Mr. Hicks, and followed by a vote of all in favor, the Board of Supervisors authorized District staff to request the grant from Pasco County for the reclaimed water for The Groves Community Development District.

Mr. Huber gave the audience members a brief synopsis of SWFWMD's purpose. He entertained their questions and comments.

(Mr. Bell left the meeting in progress)

FIFTH ORDER OF BUSINESS

Liquor License Update

Mr. Colflesh gave the Board an update on the status of the Liquor License. He stated that the District had been notified by the attorney that on October 1, 2010 the State of Florida will issue the community a civic center liquor license.

SIXTH ORDER OF BUSINESS

Discussion Regarding Brighthouse Agreement

Mr. Huber stated that Mr. Brown and Ms. Pounds had worked very hard on the Brighthouse Agreement. Mr. Brown gave the Board an update on the Brighthouse Agreement for the clubhouse. He reviewed the agreement with the Board. Mr. Brown stated that the monthly expense would be shared 50-50 between the CDD and the HOA. He entertained the Board member's questions.

On a Motion by Mr. Hicks, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors approved the Brighthouse Agreement (\$634.40 monthly/50-50 split with the HOA) and installation costs (\$2,350) for The Groves Community Development District.

SEVENTH ORDER OF BUSINESS

Update from HOA on the Envera Agreement for RV Storage Area

Ms. Pounds reviewed the proposal that she received from Envera for the RV Storage Area. She stated that she would be presenting it the HOA Board at their next meeting.

EIGHTH ORDER OF BUSINESS

Consideration of Envera Agreement for the CDD

Mr. Huber gave the Board an update on the status of the Envera Agreement. He reviewed their proposal for the Board. Mr. Huber reviewed the equipment and monitoring costs. He stated that total annual costs for the equipment and the monitoring were \$83,868 and \$61,000 for the manned guard for a grand total of \$144,868. Discussion ensued. The representatives from Envera entertained the Board member's questions.

The Board entertained audience member's questions and comments.

On a Motion by Mr. Osborn, seconded by Mr. Hicks, and followed by a vote of all in favor, the Board of Supervisors approved the Envera Agreement (\$144,868) for The Groves Community Development District.

NINTH ORDER OF BUSINESS

Landscape Discussion

Mr. Hallberg gave the Board a brief update on the ongoing landscaping issues. He recommended giving Natural Design Landscape another 60-day notice to get the property in order and properly maintained. Mr. Hallberg turned the floor over to Phil Petresky from NDJL.

Mr. Petresky addressed the Board regarding the landscaping issues and his planned corrective actions. He entertained the Board member's questions and comments. Discussion ensued.

On a Motion by Mr. Hicks, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors approved putting Natural Design Landscape on a 60-day notice to correct all items on the landscape report at no additional cost to the District for The Groves Community Development District.

TENTH ORDER OF BUSINESS

Staff Reports

A. District Counsel
Mr. Vericker gave the Board an update on his work on the liquor License, the Envera Agreement, and the Massengale letter. Discussion ensued regarding the Massengale letter and the drainage easement issue.

B. District Engineer
Mr. Bell gave his report earlier in the meeting.

(Mr. Hicks left the meeting in progress at 12:29 p.m. and returned at 12:32 p.m.)

C. Clubhouse Manager
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 October 5, 2010 at 10:00 a.m. and a townhall meeting was scheduled for October 26, 2010 at 6:30 p.m. to discuss the Reserve Study and Envera Systems. He stated that there was also a special meeting scheduled for September 15, 2010 at 10:00 a.m. for a Supervisor 101 class.

Mr. Huber gave the Board an update regarding the BMX and the Ranger. He stated that they were requiring more maintenance to keep them in working condition. Mr. Huber recommended obtaining proposals to sell the two vehicles and consolidate them into one vehicle. Discussion ensued.

On a Motion by Mr. Colflesh, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors authorized District staff to sell the BMX Utility Vehicle (for \$2,000) for The Groves Community Development District.

On a Motion by Ms. Thompson, seconded by Mr. Colflesh, and followed by a vote of three in favor and one opposed (Mr. Osborn), the Board of Supervisors authorized District Staff to get a certified appraisal of the Ford Ranger for The Groves Community Development District.

Mr. Osborn directed Mr. Huber to bring a copy of the Ford Ranger's expenses to the next meeting.

ELEVENTH ORDER OF BUSINESS

**Supervisor Requests and Audience
Comments**

Mr. Huber asked if there were any Supervisor Requests. Mr. Osborn asked who is responsible for the maintaining the space between the silt fence and the retaining wall on US 41 at the edge of the property. Mr. Colflesh stated that the area is not District property. He stated that the DOT is responsible for that area.

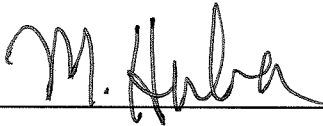
Mr. Osborn asked what maintenance was being done on the existing orange trees. Discussion ensued.

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

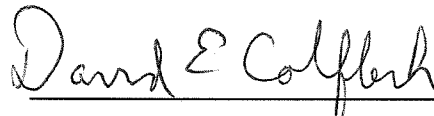
TWELFTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Colflesh, seconded by Ms. Thompson, and followed by a vote of all in favor, the Board of Supervisors adjourned the meeting at 1:06 p.m. for The Groves Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman