
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, October 5, 2010 at 10:00 a.m.** at The Groves Civic Center, 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.

Mr. Osborn 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 September
7, 2010**

On a Motion by Mr. Osborn, 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 September 7, 2010 as presented for The Groves Community Development District.

THIRD ORDER OF BUSINESS

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

The Board of Supervisors reviewed the expenditures. Discussion ensued regarding invoices for C&N Foundation Technologies, Fire Fighter, HSA Engineers & Scientists, The Alert Company, and CGM Services. No Board action was necessary.

Mr. Colflesh stated that residents had been out painting the community's crosswalks. He stated that he wanted to publicly thank them again on behalf of himself, the rest of the Board, and management. Mr. Colflesh recited their names as follows:

Dan Murphy
Dusty Rhodes
Terry Salin
Mike Conigliaro
Larry Rogler
Bob Herzing
Ray Bellamy
Bob Beauchaine

FOURTH ORDER OF BUSINESS

**Discussion Regarding Bay Area
Environmental's Proposal for Storm Joint
Repairs**

Mr. Huber stated the Board had previously accepted Bay Area Environmental's proposal. He gave the Board an update on the repairs to the storm joints. Mr. Huber stated that the repairs had been completed. He stated that the final step to the sinkhole process was the landscape restoration. Mr. Huber entertained the Board member's questions. Ms. Semple asked that both property managers be proactive and inform the District Manager and the Board if they saw any homeowners in the future having sinkhole remedial work done to avoid damage from heavy trucks. Discussion ensued regarding the possibility of litigation against the property owner who had the sinkhole remedial work done. Mr. Vericker stated that it was something that could be explored. He explained to the Board what is involved in a construction litigation. Discussion ensued.

FIFTH ORDER OF BUSINESS

**Discussion Regarding Crowell
Aluminum's Proposal for Soffit Repairs**

Mr. Brown stated that he had the soffits at the clubhouse examined as they were continually deteriorating. He recommended having this item added to the Reserve Study as it was not something that needed to be addressed immediately. Discussion ensued. Mr. Huber stated that this item could be discussed further at the next meeting.

SIXTH ORDER OF BUSINESS

Envera Systems Update

Mr. Huber gave the Board an update on Envera Systems. He stated that there was a tentative meeting scheduled next Wednesday to discuss the project plan. Mr. Huber stated that when the project plan was finalized he would bring it back before the Board and they could have further discussion at the meeting scheduled for October 27th. He stated that he had sent the letter to U.S. Security Associates giving them their 60-day notice of termination effective October 1st. Mr. Huber stated that their last day on the job would be December 1st which works out with Envera's timing.

SEVENTH ORDER OF BUSINESS

Landscape Discussion

Mr. Huber gave the Board an update on the landscaping. He stated that additional turf had been placed at the front of the clubhouse. Mr. Huber stated that the contractor was working diligently. He stated that Mr. Hallberg should have a report completed with his recommendation to the Board for the November meeting. A brief discussion ensued regarding the mapping of the irrigation heads for the renewal of the Water Use Permit.

EIGHTH ORDER OF BUSINESS

Staff Reports

- A. District Counsel
Mr. Vericker explained the purpose of a Water Use Permit. Mr. Vericker reviewed his email regarding the renewal of the Water Use Permit and SWFWMD's authority over the District. He stated that if the District wanted to challenge the use of reclaimed water there are Water Use experts available that can be utilized at a substantial cost. Mr. Vericker stated that the District Engineer was working on the Feasibility Report. Discussion ensued regarding the expense of challenging SWFWMD's authority. Mr. Vericker and Mr. Huber entertained the Board member's questions. Mr. Huber reviewed SWFWMD's timeline for the Board. Discussion ensued regarding the installation of reclaimed water. Mr. Huber stated that the Feasibility Report was due to SWFWMD by October 17th. He stated that 30 days from the submittal they would have more information to bring back before the Board.

- B. District Engineer
Not present.

- C. Civic Center Manager
Mr. Brown gave the Board various updates on ongoing and completed items.

- D. District Manager
Mr. Huber stated that there was a SWFWMD Permit Condition Violation. He reviewed this with the Board. Mr. Huber stated that the District had received a letter from SWFWMD regarding 26 homesites off of Cleopatra that were in violation of certain items concerning the wetland/rim ditch area. Mr. Huber stated that he recommends that the District work in conjunction with the HOA to remedy the violations.

He asked the Board to authorize District staff to send a Letter of Understanding to the HOA to work jointly with the individual homeowners. Mr. Huber stated that he also recommended sending letters to the homeowners who were affected by the permit violation. He stated that the lots needed to be brought back into compliance without further ramifications. Mr. Huber reviewed the possible implications to the District if the violations were not remedied.

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 send a Letter of Understanding Regarding the SWFWMD Permit Violation to the HOA for The Groves Community Development District.

Mr. Huber stated that he would like to have the Letter of Understanding out by the end of the week and the cover letter sent to the residents via certified mail by the end of next week. Ms. Semple explained the issues that SWFWMD had with the homesites located on the rim ditch. She offered to be the representative for the District working with Mr. Brown and Ms. Pounds. Discussion ensued regarding collecting fees from the homeowners for the repairs.

Mr. Vericker stated that he completed the Bill of Sale the Board requested for surplus property. He stated that the Liquor License was issued on October 1st. The Board thanked Bill Anderson for his work on the Liquor License issue.

Ms. Semple stated that the Board had agreed to pay one third of the putting green and she would like to see it processed.

Mr. Huber stated that the next regular meeting was scheduled for November 9, 2010 at 10:00 a.m. and a Townhall meeting was scheduled for October 27, 2010 at 6:30 p.m. to discuss the Reserve Study and Envera Systems. He stated that there would also be a Public Hearing on Facility Rates/User Fees.

NINTH ORDER OF BUSINESS

Supervisor Requests and Audience Comments

Mr. Huber asked if there were any Supervisor Requests.

Mr. Hicks stated that he had inventoried the District's orange trees. He stated that there were currently 235 orange trees in the community. Mr. Hicks stated that he tagged 33 of the trees for removal. He stated that three or four dozen of the trees were being choked by Spanish moss and he was looking for volunteers to remove the moss from the trees to keep them healthy.

Mr. Osborn asked if a letter should be sent to the residents regarding the Townhall meeting on October 27th. Discussion ensued. Mr. Brown stated that Envera had offered to send a letter to each resident. He stated that staff could also hand deliver letters to each residence.

Mr. Osborn requested that the Board members be contacted before scheduling a meeting. He asked if it was possible to put a timer on the hot tub to shut it off for a few hours a day. Discussion ensued. Mr. Huber stated that he and Mr. Brown would look into the feasibility of a timer and bring it back to the Board.

Mr. Huber reviewed the yearly costs associated with the District's truck. He stated it was approximately \$5,000 per year. He stated that he hadn't had a formal appraisal done but that the truck's estimated value was anywhere from \$4,000 to \$7,500. Mr. Colflesh stated that no decision has been made and that information was still being gathered.

Ms. Semple asked Mr. Brown if the Field Manager would be able to use his personal vehicle and be reimbursed if the District's truck was sold. Mr. Brown stated that the Field Manager was okay with this. Mr. Huber stated that a truck could also be rented for a day if it was needed. Ms. Semple stated that she was in favor of eliminating an asset that was not needed and that was costing the District money. Mr. Colflesh suggested waiting until a final appraisal was obtained before making any final decisions. Mr. Osborn stated that he would like Mr. Huber to adjust his figures for the truck's yearly costs to reflect the reduced gas consumption and possible lower insurance cost associated with the reduced use of the truck.

Mr. Brown stated that he wanted to inform the Board and the residents that the SWFWMD situation on Cleopatra was not the only SWFWMD issue. He stated that SWFWMD has looked at other areas in the community. Mr. Brown suggested everyone telling their neighbors that SWFWMD would be monitoring the property and to be proactive.

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

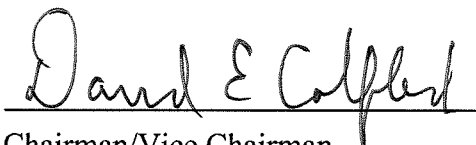
TENTH ORDER OF BUSINESS

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 for The Groves Community Development District.



Secretary/Assistant Secretary



Chairman/Vice Chairman