

WATERGRASS COMMUNITY DEVELOPMENT DISTRICT I

November 21, 2019 Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the Board of Supervisors for WaterGrass Community Development District I was held on **Thursday, November 21, 2019 at 6:00 p.m.** at the WaterGrass Club, located at 32711 Windelstraw Drive, Wesley Chapel, FL 33545.

1. CALL TO ORDER/ROLL CALL

Gene Roberts called the Regular Meeting of the Board of Supervisors of the WaterGrass Community Development District I to order on **Thursday, November 21, 2019 at 6:00 p.m.**

Board Members Present and Constituting a Quorum:

Michael Leavor	Chair
Ashley Johnson	Vice Chair
Catherine Billington	Supervisor

Staff Members Present

Gene Roberts	Meritus
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There were no residents in attendance.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions and comments on agenda items.

3. VENDOR & STAFF REPORTS

A. District Counsel

There was nothing to report from Counsel at this time.

B. District Engineer

There was nothing to report from the Engineer at this time.

42 **4. BUSINESS ITEMS**

43 **A. Discussion on Landscape Enhancement Proposals**

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45 The Board discussed LMP's proposal to remove the ornamental grasses in the bed and to sod with
46 Floratam.

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MOTION TO:	Approve the proposal.
MADE BY:	Supervisor Johnson
SECONDED BY:	Supervisor Billington
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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55 The Board discussed LMP's proposal to add a drain to the playground in Bridgeview.

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MOTION TO:	Approve the proposal.
MADE BY:	Supervisor Johnson
SECONDED BY:	Supervisor Leavor
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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64 **B. Discussion on Playground Shade Structure Proposals**

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66 The Board decided the proposal was too expensive and asked for proposals just to add shade
67 cover to the existing benches at the parks.

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69 **C. Discussion on Resume for Open Board Seat**

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71 The Board reviewed the resume from Matthew Balogh for the open seat on the Board.

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MOTION TO:	Appoint Matthew Balogh to the vacant seat.
MADE BY:	Supervisor Billington
SECONDED BY:	Supervisor Leavor
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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D. General Matters of the District

The Board discussed the lights at the Bridgeview entrance. Mr. Roberts told the Board he has a proposal from Don Harrison to replace all of the lights with LED fixtures.

MOTION TO:	Approve the Don Harrison proposal.
MADE BY:	Supervisor Billington
SECONDED BY:	Supervisor Leavor
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

5. CONSENT AGENDA

A. Consideration of Board of Supervisors Meeting Minutes October 3, 2019

The Board reviewed the minutes.

MOTION TO:	Approve the October 3, 2019 minutes.
MADE BY:	Supervisor Billington
SECONDED BY:	Supervisor Leavor
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motioned Passed Unanimously

B. Consideration of Operations and Maintenance Expenditures September 2019

The Board went over the September 2019 O&Ms.

MOTION TO:	Approve the September 2019 O&Ms.
MADE BY:	Supervisor Billington
SECONDED BY:	Supervisor Leavor
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

C. Consideration of Operations and Maintenance Expenditures October 2019

The Board went over the October 2019 O&Ms.

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MOTION TO:	Approve the October 2019 O&Ms.
MADE BY:	Supervisor Johnson
SECONDED BY:	Supervisor Billington
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

D. Review of Financial Statements Month Ending October 31, 2019

The Board reviewed and accepted the financials.

6. MANAGEMENT REPORTS

A. District Manager

1. Community Inspection Reports

i. Field Manager's Report

The Board reviewed the management reports and expressed concerns on the length of time it takes for LMP to complete approved proposals. The Board also mentioned that the parks are being over-irrigated.

7. SUPERVISOR REQUESTS

Supervisor Johnson said the dog stations need to be serviced. She requested for LMP attend the next Board meeting and also asked if Florida Design Consulting can attend a Board meeting to provide an update on the construction of the medical building being built.

8. AUDIENCE QUESTIONS, COMMENT AND DISCUSSION FORUM

There were no audience questions or comments.

156 **9. ADJOURNMENT**
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MOTION TO:	Adjourn at 6:28 p.m.
MADE BY:	Supervisor Billington
SECONDED BY:	Supervisor Johnson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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165 **Please note the entire meeting is available on disc.*
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167 **These minutes were done in summary format.*

168 **Each person who decides to appeal any decision made by the Board with respect to any matter*
169 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
170 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

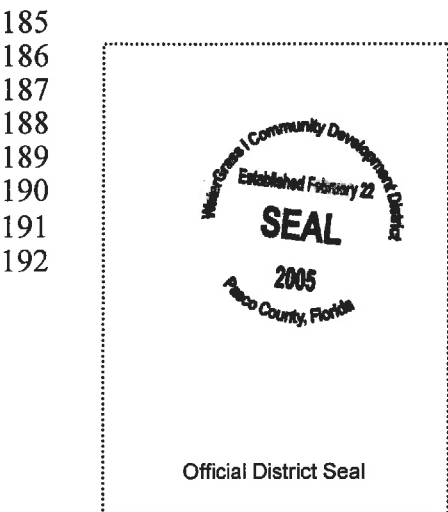
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172 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
173 **noticed meeting held on 12/19/19.**

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177 **Signature**
178 Michael S. Lealos
179 **Printed Name**

180 **Title:**
181 **Chairman**
182 **Vice Chairman**

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177 **Signature**
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179 **Printed Name**

180 **Title:**
181 **Secretary**
182 **Assistant Secretary**



Recorded by Records Administrator


Signature
12/27/19

Date