

WATERGRASS COMMUNITY DEVELOPMENT DISTRICT I

1 **January 16, 2020 Minutes of the Regular Meeting**

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3 **Minutes of the Regular Meeting**

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5 The Regular Meeting of the Board of Supervisors for WaterGrass Community Development
6 District I was held on **Thursday, January 16, 2020 at 6:00 p.m.** at the WaterGrass Club, located
7 at 32711 Windelstraw Drive, Wesley Chapel, FL 33545.
8

9
10 **1. CALL TO ORDER/ROLL CALL**

11
12 Gene Roberts called the Regular Meeting of the Board of Supervisors of the WaterGrass
13 Community Development District I to order on **Thursday, January 16, 2020 at 6:00 p.m.**
14

15 Board Members Present and Constituting a Quorum:

16 Michael Leavor Chair
17 Ashley Johnson Vice Chair
18 Catherine Billington Supervisor
19 Matthew Balogh Supervisor
20

21 Staff Members Present

22 Gene Roberts District Manager, Meritus
23

24 Brian Mortillaro LMP
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26
27 **2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS**

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29 There were no audience questions and comments on agenda items.
30
31

32 **3. VENDOR & STAFF REPORTS**

33 **A. Discussion with LMP**

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35 Mr. Mortillaro provided an update on the landscaping. He stated that most of the approved
36 proposals have been completed. The Board asked for LMP to spray the weeds near the water fall
37 and asked for a proposal to add a tree or plants with color next to the waterfall where the cedar
38 tree was removed.
39

40 **B. District Counsel**

41 **C. District Engineer**

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43 There was nothing to report from Counsel or the Engineer at this time.
44
45
46

47 **4. BUSINESS ITEMS**

48 **A. General Matters of the District**

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50 There were no general matters to discuss.

51
52
53 **5. CONSENT AGENDA**

54 **A. Consideration of Board of Supervisors Meeting Minutes December 19, 2019**

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56 The Board reviewed the minutes.

58	MOTION TO:	Approve the December 19, 2019 minutes.
59	MADE BY:	Supervisor Billington
60	SECONDED BY:	Supervisor Leavor
61	DISCUSSION:	None Further
62	RESULT:	Called to Vote: Motion PASSED
63		4/0 – Motioned Passed Unanimously

64
65 **B. Consideration of Operations and Maintenance Expenditures December 2019**

66
67 The Board went over the O&Ms.

69	MOTION TO:	Approve the December 2019 O&Ms.
70	MADE BY:	Supervisor Johnson
71	SECONDED BY:	Supervisor Billington
72	DISCUSSION:	None Further
73	RESULT:	Called to Vote: Motion PASSED
74		4/0 - Motion Passed Unanimously

75
76 **C. Review of Financial Statements Month Ending December 31, 2019**

77
78 The Board reviewed and accepted the financials. Supervisor Balogh asked about long term
79 projections and planning for capital improvements. Mr. Roberts stated that it may be beneficial in
80 the coming year for the Board to consider doing a reserve study.

81
82
83

84 **6. MANAGEMENT REPORTS**

85 **A. District Manager**

86 **1. Community Inspection Reports**

87 **i. Field Manager's Report**

88 **ii. OLM Inspection Report**

89

90 The Board reviewed the management reports. Mr. Roberts told the Board that an additional drain
91 will need to be added at the park in Silvercreek to remove standing water from the sidewalk. He
92 will ask LMP for a proposal. Mr. Roberts also said that vehicles are cutting through the landscape
93 bed at Overpass and Angelstem to access the Silvercreek community. He will get a proposal to
94 add trees to fill the gap.

95

96

97 **7. SUPERVISOR REQUESTS**

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99 Supervisor Johnson mentioned that the dog stations need to be serviced and the garbage can lid in
100 the park in Glenbrook needs to be replaced. She also said there are several fire ant mounds along
101 the path next to the waterfall.

102

103 Supervisor Billington asked for another dog station to be added to the park in Bridgeview. She
104 also said that a vehicle is always parked in the cutout next to the park.

105

106

107 **8. AUDIENCE QUESTIONS, COMMENT AND DISCUSSION FORUM**

108

109 A resident said the asphalt in the turn lane to Bridgeview is rough. Mr. Roberts will notify the
110 County.

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112

113 **9. ADJOURNMENT**

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115	MOTION TO:	Adjourn.
116	MADE BY:	Supervisor Billington
117	SECONDED BY:	Supervisor Leavor
118	DISCUSSION:	None Further
119	RESULT:	Called to Vote: Motion PASSED
120		4/0 - Motion Passed Unanimously

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122


123 **Please note the entire meeting is available on disc.*

124
125 **These minutes were done in summary format.*

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

129
130 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
131 noticed meeting held on 2-20-20.

132
133
134 
135 Signature Michael Leavor
136 Printed Name



137 Signature Assistant Secretary
138 Printed Name

139 Title:
140 Chairman
141 Vice Chairman

142 Title:
143 Secretary
144 Assistant Secretary

145
146
147
148
149
150

Recorded by Records Administrator


Signature
2/24/20
Date

