

WATERGRASS COMMUNITY DEVELOPMENT DISTRICT I

June 18, 2020 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, June 18, 2020 at 6:00 p.m.** via conference call at 1-866-906-9330 with participant access code 4863181.

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, June 18, 2020 at 6:00 p.m.**

Board Members Present and Constituting a Quorum:

Michael Leavor	Chair
Ashley Johnson	Vice Chair
Catherine Billington	Supervisor
Matthew Balogh	Supervisor

Staff Members Present

Gene Roberts District Manager, Meritus

There were no audience members on the conference call.

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions or comments on agenda items.

3. VENDOR & STAFF REPORTS

A. District Counsel

There was nothing to report from Counsel at this time.

B. District Engineer

i. Proposals for Inlet Cleaning

Mr. Chang provided two proposals to clean the clogged storm drain in Bridgeview. The Board reviewed and discussed the proposals. Mr. Chang recommended going with the less expensive of the two proposals, which was All South Underground.

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MOTION TO:	Approve the All South Underground proposal.
MADE BY:	Supervisor Leavor
SECONDED BY:	Supervisor Billington
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

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52 **4. BUSINESS ITEMS**

53 **A. Acceptance of Financial Report for Fiscal Year Ended September 30, 2019**

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55 The Board reviewed the audit for fiscal year 2019. Supervisor Billington had a question about the
56 report saying staff needed additional continued education.

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MOTION TO:	Accept the Financial Report for Fiscal Year Ended September 30, 2019.
MADE BY:	Supervisor Billington
SECONDED BY:	Supervisor Balogh
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

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66 **B. General Matters of the District**

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68 There were no general matters to discuss at this time.

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71 **5. CONSENT AGENDA**

72 **A. Consideration of Board of Supervisors Meeting Minutes May 21, 2020**

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74 The Board reviewed the minutes.

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MOTION TO:	Approve the May 21, 2020 minutes.
MADE BY:	Supervisor Johnson
SECONDED BY:	Supervisor Leavor
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

83 **B. Consideration of Operations and Maintenance Expenditures May 2020**

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85 The Board reviewed the May 2020 O&Ms.

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87	MOTION TO:	Approve the May 2020 O&Ms.
88	MADE BY:	Supervisor Billington
89	SECONDED BY:	Supervisor Johnson
90	DISCUSSION:	None Further
91	RESULT:	Called to Vote: Motion PASSED
92		4/0 – Motion Passed Unanimously

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94 **C. Review of Financial Statements Month Ending May 31, 2020**

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96 The financials were reviewed and accepted.

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99 **6. MANAGEMENT REPORTS**

100 **A. District Manager**

101 **1. Community Inspection Reports**

102 **i. Field Manager’s Report**

103 **ii. OLM Inspection Report**

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105 Mr. Roberts reviewed the management reports with the Board. Supervisor Johnson mentioned
106 that ever since work was done on the gates at Glenbrook, the lights have been on during the day.
107 Supervisor Johnson recommended for stone be placed where the landscape was torn up; she also
108 asked for the Fakahatchee grass to be trimmed along the walking path by the waterfall and for
109 mulch be added in that area.

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111 Mr. Roberts will follow up with LMP on a proposal to mulch the pine straw beds.

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114 **7. SUPERVISOR REQUESTS**

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116 Supervisor Johnson asked for the sidewalk by the waterfall to be added when the sidewalk
117 pressure washing is done this fall. Supervisor Johnson also said that LMP needs to do a better job
118 of weeding at the playgrounds.

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120 The Board asked for staff to look into entering a relationship with the POA in regards to street
121 parking towing. Mr. Roberts will ask District Counsel for guidance.

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

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127 There were no audience questions or comments.

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130 **9. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Johnson
SECONDED BY:	Supervisor Leavor
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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

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142 **These minutes were done in summary format.*

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

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147 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
148 noticed meeting held on July 16, 2020.

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Signature
Michael Leavor

Signature
Gene Roberts

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Printed Name

Printed Name

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153 **Title:**

154 **Chairman**

155 **Vice Chairman**

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Title:

Secretary

Assistant Secretary

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Recorded by Records Administrator

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Brittany Crutchfield

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Signature

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07/17/2020

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Date

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