

WATERGRASS COMMUNITY DEVELOPMENT DISTRICT I

September 22, 2016 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, September 22, 2016 at 6:00 p.m.** at the WaterGrass Club, located at 32711 Windelstraw Drive., Wesley Chapel, FL 33545.

1. CALL TO ORDER/ROLL CALL

Nicole Chamberlain called the Regular Meeting and Public Hearing of the Board of Supervisors of the WaterGrass Community Development District I to order on **Thursday, September 22, 2016 at 6:00 p.m.**

Board Members Present and Constituting a Quorum:

Tiffany Randolph	Chairman
William Wright	Vice Chairman
Michael Leavor	Supervisor
Christin Behrens	Supervisor
Robert Landgraf	Supervisor

Staff Members Present:

Brian Lamb	District Manager
Nicole Chamberlain	Meritus

Several Residents

2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

3. VENDOR AND STAFF REPORTS

A. District Counsel

B. District Engineer

4. BUSINESS ITEMS

A. Discussion of Dead and Missing Evergreen Trees – Silvercreek Entrance

There was a questions as to where the trees are or were located. The board was fine with replacing the two trees as long as there are no additional fees.

MOTION TO: Approve Proposal to Replace Two Evergreen Trees
MADE BY: Supervisor Landgraf
SECONDED BY: Supervisor Wright
DISCUSSION: None Further
RESULT: Called to Vote: Motion PASSED
5/0 – Motion Passed Unanimously

Mr. Lamb stated that we are aware of the issues with the landscaping and we are working with Luke Brothers to address concerns. The Board can decide at a later time to bid out the services but right now we are listening to the concerns and trying to address the issues.

B. General Matters of the District

5. CONSENT AGENDA

A. Consideration of Board of Supervisors Meeting Minutes August 18, 2016

MOTION TO: Approve August 18, 2016 Meeting Minutes.
MADE BY: Supervisor Landgraf
SECONDED BY: Supervisor Randolph
DISCUSSION: None Further
RESULT: Called to Vote: Motion PASSED
5/0 - Motion Passed Unanimously

B. Review of Financial Statements from WaterGrass CDD II

Mr. Lamb stated that the CDD II Board did not approve the increase. We submitted a request with the original underwriter for the bonds and at the next meeting there will be an updated engagement letter and there should be some savings. Mr. Lamb also stated that the reserve study would be complete for the next meeting. Supervisor Randolph asked what happens since the CDD II Board did not approve the increase. Mr. Lamb explained that CDD I would have a separate general fund. Supervisor Wright stated that CDD II's assessments are currently at 48% and asked if that is on track. Mr. Lamb stated that he would have something put together for the next meeting detailing how the interlocal and assessments are being collected.

C. Consideration of Operations and Maintenance Expenditures September 2016

Supervisor Wright asked if the Tampa Bay Times charge was from the assessment hearing and the charge was confirmed. Supervisor Randolph asked about District Counsel's fee and Mr. Lamb explained.

MOTION TO:	Approve Operations and Maintenance Expenditures for September 2016.
MADE BY:	Supervisor Wright
SECONDED BY:	Supervisor Behrens
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously

D. Review of Financial Statements Month Ending July 31, 2016

6. MANAGEMENT REPORTS

A. District Manager

1. Staff Task List

Ms. Chamberlain went through the staff task list. She stated that there are several dead pine trees that Luke Brothers will provide a proposal to remove. Supervisor Wright suggested if the trees are replaced they should be replaced with an alternate type of tree. The Board would like a proposal for more plants at the Bridgeview entrance. It was brought up that there is an issue with ants and wasps in the community. Mr. Lamb stated that Meritus is working with Luke Brothers to increase their level of performance. There were some concerns that Luke Brothers are not maintaining the easements.

2. Community Inspection Reports

3. First Choice Aquatic Reports

Mr. Lamb explained some of the current issues with the ponds due to the weather and time of year. The Board requested a proposal for a complete clean out of the large pond on Overpass.

7. SUPERVISORS REQUESTS

8. AUDIENCE QUESTIONS, COMMENT AND DISCUSSION FORUM

There was a concerns about speeding and if the district can put in speed bumps. There was also a question regarding the speed limits in the community, but this is mandated by the County not the District.

(Full discussion on audio.)

9. ADJOURNMENT

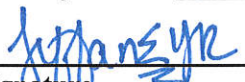
MOTION TO:	Adjourn.
MADE BY:	Supervisor Landgraf
SECONDED BY:	Supervisor Wright
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

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


**These minutes were done in summary format.*

**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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on October 20, 2016.



Signature
TIFFANY S. RANDOLPH
Printed Name

Title:
☒ Chairman
☐ Vice Chairman


Signature
Brian Lamb
Printed Name

Title:
☐ Secretary
☒ Assistant Secretary

Recorded by Records Administrator


Signature
12/15/2016
Date



Official District Seal