

WATERGRASS COMMUNITY DEVELOPMENT DISTRICT I

March 13, 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, March 13, 2020 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, March 13, 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 present.

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

Mr. Roberts told the Board that Mr. Chang is working on getting updated proposals for the sidewalk trip hazards.

44 **4. BUSINESS ITEMS**

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

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47 The Board approved the sod proposal for along the sidewalks on Angelstem as well as the bush
48 hogging proposal. The Board did not want to add the Cedar tree but would prefer shrubs instead.
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50 **B. General Matters of the District**

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52 Mr. Roberts told the Board he received a proposal to replace the two broken slides for \$5,000,
53 which seems high. He will get additional estimates from other vendors. The Board asked for staff
54 to have Gabe send an email warning residents about the slide conditions.
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57 **5. CONSENT AGENDA**

58 **A. Consideration of Board of Supervisors Meeting Minutes February 20, 2020**

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60 The Board reviewed the minutes.
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MOTION TO:	Approve the February 20, 2020 minutes.
MADE BY:	Supervisor Billington
SECONDED BY:	Supervisor Leavor
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motioned Passed Unanimously

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70 **6. MANAGEMENT REPORTS**

71 **A. District Manager**

72 **1. Community Inspection Reports**

73 **i. Field Manager’s Report**

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75 Mr. Roberts reviewed the management reports with the Board. Supervisor Johnson said there are
76 a lot of weeds in the landscape beds at the waterfall. She also stated that the dog stations are still
77 not being serviced regularly.
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80 **7. SUPERVISOR REQUESTS**

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82 Supervisor Johnson mentioned that the fence near the end of Peregrina needs to be pressure
83 washed. She also said that several fire ant mounds need to be treated and wanted to find out when
84 fresh mulch will be installed.
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86 Supervisor Billington asked if staff can check on installing bollards at the road stub out in
87 Bridgeview.

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8. AUDIENCE QUESTIONS, COMMENT AND DISCUSSION FORUM

There were no audience questions or comments.

9. ADJOURNMENT

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

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

106
107 **These minutes were done in summary format.*

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

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112 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
113 **noticed meeting held on May 21, 2020.**

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115 _____
116 **Signature**
117 Michael Leavor

118 **Printed Name**

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120 **Title:**

121 **Chairman**
122 **Vice Chairman**

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115 _____
116 **Signature**
117 Brian Lamb

118 **Printed Name**

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120 **Title:**

121 **Secretary**
122 **Assistant Secretary**

Recorded by Records Administrator



Signature
05/22/20
Date

