

WATERGRASS COMMUNITY DEVELOPMENT DISTRICT I

February 20, 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, February 20, 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, February 20, 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
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Brian Mortillaro	LMP
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2. AUDIENCE QUESTIONS AND COMMENTS ON AGENDA ITEMS

There were no audience questions and comments on agenda items.

3. VENDOR & STAFF REPORTS

A. Discussion with LMP

i. Landscape Enhancement Proposals

Mr. Mortillaro provided an update on the landscaping conditions and projects. The Board gave their approval to plant three Wax Myrtle trees at Overpass and Angelstem to fill the gap. They also approved the drain installation on the sidewalk along Angelstem and the replacement of the declining Gold Mound with Copper Leaf and Arboricola along Angelstem. The Board decided to hold off on repairing the hog damage to the pond bank until the hogs are removed. The Board also expressed concerns about LMP's servicing of the dog stations.

B. District Counsel

There was nothing to report from Counsel at this time.

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C. District Engineer

Mr. Roberts said he will follow up with the Engineer on getting proposals to repair the sidewalk trip hazards in Bridgeview. Supervisor Johnson said there are also trip hazards in Summerglade by the park as well as in Glenbrook.

4. BUSINESS ITEMS

A. General Matters of the District

There were no general matters to discuss at this time.

5. CONSENT AGENDA

A. Consideration of Board of Supervisors Meeting Minutes January 16, 2020

The Board reviewed the minutes.

MOTION TO:	Approve the January 16, 2020 minutes.
MADE BY:	Supervisor Billington
SECONDED BY:	Supervisor Johnson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motioned Passed Unanimously

B. Consideration of Operations and Maintenance Expenditures January 2020

The Board went over the O&Ms.

MOTION TO:	Approve the January 2020 O&Ms.
MADE BY:	Supervisor Johnson
SECONDED BY:	Supervisor Leavor
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

C. Review of Financial Statements Month Ending January 31, 2020

The Board reviewed and accepted the financials.

89 **6. MANAGEMENT REPORTS**

90 **A. District Manager**

91 **1. Community Inspection Reports**

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

93 **ii. OLM Inspection Report**

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95 Mr. Roberts reviewed the management reports with the Board.

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98 **7. SUPERVISOR REQUESTS**

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100 Supervisor Johnson asked if LMP can place sod around the bed edges on Angelstem to keep the
101 mulch from washing. She also stated that the fence at the end of Peregrina needs to be pressure
102 washed and the fire ant mounds throughout the community need to be treated. Supervisor Johnson
103 requested another proposal to bush hog around the conservation area at Overpass and Angelstem
104 and asked for an estimate to replace the tree by the sidewalk near the waterfall.

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

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109 There were no audience questions or comments.

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112 **9. ADJOURNMENT**

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

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


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

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

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129 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
130 noticed meeting held on 03-12-2020.

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134 Michael Leavo
135 Printed Name

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137 Title:
138 Chairman
139 Vice Chairman

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134 Greg Roberts
135 Printed Name

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137 Title:
138 Secretary
139 Assistant Secretary

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142 Recorded by Records Administrator
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146 
147 Signature
148 03/17/20
149 Date

