

WATERGRASS COMMUNITY DEVELOPMENT DISTRICT I

February 24, 2022, 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 24, 2022, at 6:00 p.m.** at the WaterGrass Club located at 32711 Windelstraw Dr., 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 24, 2022, at 6:00 p.m.**

Board Members Present and Constituting a Quorum:

Michael Leavor	Chair
Ashley Johnson	Vice-Chair
Matthew Balogh	Supervisor

Staff Members Present

Gene Roberts	District Manager, Meritus
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There is resident audience member in attendance.

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 the counsel.

B. District Engineer

There was nothing to report from the Engineer.

4. BUSINESS ITEMS

A. General Matters of the District

Mr. Roberts handed out a proposal to the Board from Global Solutions for a Reserve study The Board is to review and discuss at the March meeting. Supervisor Johnson summarized her recent meeting with Watergrass II, Watergrass POA and a deputy from Pasco County sheriffs' office regarding illegal street parking in Watergrass. The points she mentioned that were discussed are

47 paper work with the County needs to be updated, stop signs need the FDOT sticker on the backs
48 of them. Watergrass II will coordinate with their engineer and follow up with Watergrass I
49 engineer. Watergrass II will cover the cost to correct the signs. Illegal parking is enforceable by
50 the sheriffs dept. Residents will be notified through the POA newsletter that offenders will be
51 ticketed. Off duty patrols are for a 4-hr. minimum @ \$45.00 hr., to be split among the three
52 entities

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54 **5. CONSENT AGENDA**

55 **A. Consideration of Board of Supervisors Regular Meeting Minutes Jan. 27, 2022**

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57 The Board reviewed the minutes.

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MOTION TO:	Approve the February 24, 2022, minutes.
MADE BY:	Supervisor Johnson
SECONDED BY:	Supervisor Leavor
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

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66 **B. Consideration of Operations and Maintenance Expenditures January 2022**

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68 The Board reviewed the O&Ms.

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MOTION TO:	Approve the January 2022 O&Ms.
MADE BY:	Supervisor Balogh
SECONDED BY:	Supervisor Johnson
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

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77 **D. Review of Financial Statements Month Ending January 31, 2022**

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79 The financials were reviewed and accepted.

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83 **6. MANAGEMENT REPORTS**

84 **A. District Manager – Community Inspection Reports**

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86 Mr. Roberts reviewed the management reports with the Board. Supervisor Johnson asked
87 if the mulch can be applied earlier this year. Mr. Roberts suggested making split
88 applications; one in late Spring and the other in the Fall before the holidays.
89 Supervisor Johnson mentioned there's a tree root growing in the playground area at
90 Glenbrook . Supervisor Johnson asked if the Awabuki hedges can be trimmed that
91 separate the Parks from the resident's home. Mr. Roberts stated he will ask a LMP
92 representative attend the next meeting.
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95 **7. SUPERVISOR REQUESTS**

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97 There were no supervisor request.
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100 **8. AUDIENCE QUESTIONS, COMMENT AND DISCUSSION FORUM**

101 Resident Elias Conde who is also the POA's vice-chair approached the Board asking if
102 Watergrass I would be willing to contribute financially for resident events such as Easter,
103 Halloween and Christmas functions. The Board stated they would be willing to assist if
104 the funds are available.
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106 Mr. Conde also mentioned he has not heard from a representative from Munyan regarding
107 the stains on his driveway from when the sidewalk pressure washing was completed in the
108 Fall. Mr. Roberts will follow up.
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110 **9. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Johnson
SECONDED BY:	Supervisor Balogh
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

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

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


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

126

127 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
128 **noticed meeting held on 03/24/2022.**

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130 
131 **Signature**
132 Michael Lenoir
133 **Printed Name**

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131 **Signature**
132 Gene Roberts
133 **Printed Name**

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135 **Title:**

136 **Chairman**

137 **Vice Chairman**

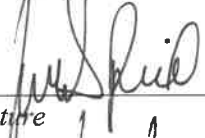
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135 **Title:**

136 **Secretary**

137 **Assistant Secretary**

140 *Recorded by Records Administrator*

141 
142 **Signature**
143 04/28/2022
144 **Date**

