

**MINUTES OF MEETING**

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the 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.

**WATERGRASS COMMUNITY DEVELOPMENT DISTRICT II**

The regular meeting of the WaterGrass Community Development District II was held on **Wednesday, September 16, 2015 at 5:00 p.m.** at the WaterGrass Club, located at 32711 Windelstraw Drive, Wesley Chapel, Florida 33545.

Present and Constituting a Quorum:

Paul Nettina	<b>Board Supervisor, Chairman</b>
Craig Weber	<b>Board Supervisor, Vice Chairman</b>
Arlene Elmore	<b>Board Supervisor, Assistant Secretary</b>

Also Present Were:

Scott Brizendine	<b>District Manager, Rizzetta &amp; Company, Inc.</b>
Jonathan Houchens	<b>Clubhouse Manager</b>
Audience	<b>Representative, Severn Trent Services</b> <i>(joined the meeting in progress)</i>

**FIRST ORDER OF BUSINESS**

**Call to Order**

Mr. Brizendine called the meeting to order and read the roll call confirming a quorum.

**SECOND ORDER OF BUSINESS**

**Audience Comments on Agenda Comments**

There were no audience comments on agenda items.

**THIRD ORDER OF BUSINESS**

**Consideration of the Minutes of the Board of Supervisors' Meeting held on August 12, 2015**

Ms. Elmore stated that she had corrections on line 75 and 76 and Ms. Valley had made the changes.

On a Motion by Mr. Nettina, seconded by Mr. Weber, with all in favor, the Board of Supervisors approved the minutes of the Board of Supervisors' meeting held on August 12, 2015 for WaterGrass Community Development District II.
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**FOURTH ORDER OF BUSINESS**

**Consideration of Operation and Maintenance Expenditures for August 2015**

On a Motion by Mr. Weber, seconded by Mr. Nettina, with all in favor, the Board of Supervisors approved the Operation and Maintenance Expenditures for August 2015 (\$43,224.68) as presented for WaterGrass Community Development District II.

**FIFTH ORDER OF BUSINESS**

**Consideration of District's Insurance Proposals**

Mr. Brizendine presented the proposals for the District's insurance renewal as follows:

Egis - \$15,154<\$2,250> = \$12,904 (includes \$2,250 for Public Officials Liability coverage but the District has a current policy that runs through 10/1/16 so that amount can be deducted from their proposal

Stahl - \$14,999 (includes \$32,000 monument that should be WaterGrass CDD I)

Mr. Brizendine stated that the Board had budgeted \$29,327 including the estimate for the property insurance on the new pool and club expansion.

*(Mr. Mendenhall joined the meeting in progress)*

Mr. Brizendine stated that the current policies are with PGIT and Chubb written through Stahl. He informed the Board that the POL policy runs through October 1, 2016 at a cost of \$1,674.

On a Motion by Mr. Weber, seconded by Mr. Nettina, with all in favor, the Board of Supervisors approved the proposal from Egis for fiscal year 2015/2016 insurance renewal for WaterGrass Community Development District II.

**SIXTH ORDER OF BUSINESS**

**Consideration of Proposal for Drainage Improvements at the Villas at Windchase Playground**

Mr. Brizendine presented and reviewed the proposal from Mulch Tech. He stated that Mulch Tech is the same company that has made the drainage improvements in the other parks.

On a Motion by Mr. Weber, seconded by Mr. Nettina, with all in favor, the Board of Supervisors approved Mulch Tech's proposal for drainage improvements at the Villas at Windchase playground (\$14,642.18) for WaterGrass Community Development District II.

**SEVENTH ORDER OF BUSINESS**

**Staff Reports**

- A. District Counsel  
Not present.

B. District Engineer  
Not present.

C. Amenity Manager  
Mr. Houchens gave the Board an update on the street signage, the tennis court windscreens and the flooring in the women's ADA bathroom stall.

Mr. Houchens stated that there is an issue with parking along the pool area. He stated that people are parking there for days. Discussion ensued regarding amending the guidelines to prohibit overnight parking, enter into a towing agreement and posting that there is no overnight parking allowed at the clubhouse

Mr. Houchens gave the Board an update on the cleaning and sealing of the bathrooms.

D. District Manager  
Mr. Brizendine stated that the next meeting is scheduled for October 21, 2015 at 5:00 p.m.

Discussion ensued regarding the holiday decorations. Mr. Brizendine provided two proposals and reminded the board that they budgeted \$2,500 for the decorations. Mr. Weber said any cost over \$2,500 would be paid by Crown Community Development. The Board requested that the new decorations at the clubhouse be removed from the proposal. Mr. Houchens will obtain a revised proposal.

On a Motion by Mr. Weber, seconded by Mr. Nettina, with all in favor, the Board of Supervisors approved the proposal for the holiday decorations (\$2,500 with the remaining balance to be paid by Crown) for WaterGrass Community Development District II.
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Mr. Brizendine informed the Board that he had met with Mr. Mendenhall and the new District manager for CDD I previously, and reviewed the budgets and Interlocal agreements, contracts and other District matters with them. Discussion ensued regarding the new website. Mr. Mendenhall entertained various questions from the Board members.

**EIGHTH ORDER OF BUSINESS**

**Audience Comments**

An audience comment was entertained regarding the lack of a dumpster at the Villas and the piles of trash and an area of landscaping that is not being mowed.

**NINTH ORDER OF BUSINESS**

**Supervisor Requests**

There were no Supervisor requests.


**TENTH ORDER OF BUSINESS**

**Adjournment**

Mr. Brizendine stated that if there was no further business to come before the Board than a motion to adjourn would be in order.

On a Motion by Mr. Nettina, seconded by Ms. Elmore, with all in favor, the Board of Supervisors adjourned the meeting at 5:30 p.m. for WaterGrass Community Development District II.

  
Secretary/Assistant Secretary

  
Chairman/Vice-Chairman