

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

February 1, 2021 Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the La Collina Community Development District was held on **Monday, February 1, 2021 at 6:00 p.m.** at New Hope United Methodist Church located at 213 N. Knights Ave., Brandon, FL 33510.

1. CALL TO ORDER/ROLL CALL

Rick Reidt called the Regular Meeting of the Board of Supervisors of the La Collina Community Development District to order on **Monday, February 1, 2021 at 6:00 p.m.** and identified the Board Members present.

Board Members Present and Constituting a Quorum at the onset of the meeting:

Curtis Schonher	Chair	<i>via conference call</i>
Allison Grullon	Vice-Chair	
Karen Billingsley	Supervisor	
Mark DePlasco	Supervisor	

Staff Members Present:

Rick Reidt District Manager, Meritus

There were some resident audience members in attendance in person and via conference call.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of Resolution 2021-01; Canvassing & Certifying the Results of the Landowners Election

Mr. Reidt reviewed the resolution with the Board.

MOTION TO:	Approve Resolution 2021-01.
MADE BY:	Supervisor Billingsley
SECONDED BY:	Supervisor Schonher
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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B. Consideration of Resolution 2021-02; Designating Officers

The Board discussed the officer positions and decided to keep the same slate of officers.

MOTION TO:	Approve Resolution 2021-02 and keep Supervisor Schonher as Chair, Supervisor A. Grullon as Vice-Chair, Meritus staff as specified, and all other Board members as Assistant Secretaries.
MADE BY:	Supervisor Billingsley
SECONDED BY:	Supervisor DePlasco
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

C. Acceptance of Financial Review for Fiscal Year Ending September 30, 2020

The Board reviewed the yearly audit.

MOTION TO:	Accept Financial Review for Fiscal Year Ending September 30, 2020.
MADE BY:	Supervisor A. Grullon
SECONDED BY:	Supervisor DePlasco
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

D. Discussion on Playground Mulch Installation Proposal

The Board discussed the proposal for playground mulch installation.

MOTION TO:	Approve the proposal for \$4,760.00.
MADE BY:	Supervisor Billingsley
SECONDED BY:	Supervisor DePlasco
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

E. Discussion on Homes by West Bay and CDD Agreement

Mr. Reidt stated that Counsel is working on the agreement. Supervisor Schonher went over that the District is still waiting on the HOA settlement and then expects steps to the cabana with railing, six large carriage lights on the cabana, coverings on the two concrete pads in the dog park, and plantings as outlined in the rear water retention area.

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F. General Matters of the District

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93 Mr. Reidt and the Board discussed an issue at the dog park with dogs digging holes and the
94 landscapers continually needing to refill the holes. Mr. Reidt will get a quote for an additional
95 camera at the dog park to address the issue and noted that the dog park rules have been posted. Mr.
96 Reidt will also get an update on the old quote for solar lighting as well as get a quote for by
97 Harrison Electric for comparison.

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4. CONSENT AGENDA101 **A. Consideration of Minutes of the Regular Meeting October 12, 2020**102 **B. Consideration of Minutes of the Landowners Election November 2, 2020**

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104 The Board reviewed the minutes.

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MOTION TO:	Approve the October 12, 2020 and November 2, 2020 meeting minutes.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor DePlasco
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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114 **C. Consideration of Operations and Maintenance Expenditures September 2020**115 **D. Consideration of Operations and Maintenance Expenditures October 2020**116 **E. Consideration of Operations and Maintenance Expenditures November 2020**117 **F. Consideration of Operations and Maintenance Expenditures December 2020**

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119 The Board reviewed the O&Ms.

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MOTION TO:	Approve the September 2020 - December 2020 O&Ms.
MADE BY:	Supervisor A. Grullon
SECONDED BY:	Supervisor Billingsley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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128 **G. Review of Financial Statements Month Ending December 31, 2020**

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130 The financials were reviewed and accepted.

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134 **5. VENDOR & STAFF REPORTS**

135 **A. District Counsel**

136 **B. District Engineer**

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138 There was nothing to report from Counsel or the Engineer.

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140 **C. District Manager**

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142 Mr. Reidt reviewed the action item list with the Board. He noted that mobile swim lessons will be
143 conducted this year with the time still to be determined. Quotes will be brought to the Board next
144 month for re-covering the chaise lounges for spring and purchasing five new umbrellas with bases.
145 Video surveillance was installed with one change order. Holiday decorations will be reviewed soon
146 so the District will be prepared in advance of the holiday season. The next meeting will be on
147 March 1, 2021 at 6:00 p.m. at the same location. The District has advertised this location for the
148 remaining meetings for the fiscal year.

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151 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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153 The Board requested to get a quote for electric needs at the gates for holiday decoration installation
154 by the HOA and to work with the HOA on the holiday lights installation. It was also noted that the
155 motion light on the playground is not working properly and will need to be looked at with options
156 for repair by an electrician. Supervisor Billingsley asked to make sure that the dog park lighting is
157 addressed at the next meeting.

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159 There were resident comments about the HOA landscaping and towing. Supervisor Gullon will
160 share the information with the HOA.

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163 **7. ADJOURNMENT**

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MOTION TO:	Adjourn at 6:57 p.m.
MADE BY:	Supervisor A. Gullon
SECONDED BY:	Supervisor DePlasco
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

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

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175 *These minutes were done in a summary format.

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

180 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
181 meeting held on 03/08/2021.

182 Curtis (Curt) Schonher

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184 **Signature**

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186 Curtis (Curt) Schonher

187 **Printed Name**

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189 **Title:**

190 Chair

191 Vice Chair

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Signature

Brian Lamb

Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator

Brittany Crutchfield

Signature

03/15/2021

Date

