

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

March 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, March 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, March 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	
Allison Grullon	Vice-Chair	
Karen Billingsley	Supervisor	<i>arrived at approximately 6:05 p.m.</i>
Mark DePlasco	Supervisor	
Elizabeth Grullon	Supervisor	<i>attended via conference call and then arrived on site at approx. 6:10 p.m.</i>

Staff Members Present:

Rick Reidt District Manager, Meritus

There were some resident audience members in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There was a comment about putting in a two gate entrance into the dog park.

3. BUSINESS ITEMS

A. Discussion on Cabana Timers

Supervisor Billingsley arrived at the meeting.

The Board discussed putting in timers in the Cabana. The lights are on motion sensors, so no timer is needed. The Board reviewed the timers for the ceiling fans.

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MOTION TO:	Approve the ceiling fan timers.
MADE BY:	Supervisor DePlasco
SECONDED BY:	Supervisor Schonher
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

B. Discussion on Dog Park Lighting

Supervisor Grullon arrived in person at the meeting.

The Board discussed removing the motion sensor at the playground but tabled it until they could bring back a quote for a light sensor.

The Board then discussed adding four GFCI receptacles as outlined for holiday lighting.

MOTION TO:	Approve adding four GFCI receptacles as for holiday lighting for a total of \$1,795.00.
MADE BY:	Supervisor Billingsley
SECONDED BY:	Supervisor Schonher
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

The Board discussed the lighting proposals for the dog park but tabled it so that Mr. Reidt can get references on SLI installations and have SLI prepare a quote with options similar to Don Harrison's. The Board would also like for SLI to be present at the next meeting and to ask both SLI and Don Harrison for consideration of possible future lights in the parking lot.

C. Discussion on Lounge Sling Replacement

The Board discussed lounge sling replacements.

MOTION TO:	Approve repairs at a cost of \$1,540.00, removing tax from the quote.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor A. Grullon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

85 **D. Discussion on Future Door King Replacement with Brivo**

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87 The Board decided to table this item until the need arises.

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89 **E. Discussion on Dog Park Cameras**

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91 The Board tabled this item until lighting solutions are determined for the dog park.

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93 **F. General Matters of the District**

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95 Mr. Reidt went over that the Children's Board Mobile Water Safety Team program will again take
96 place the week of June 14th. All forms will be submitted to BSAC and the CDD will work with the
97 HOA to promote the event and provide information about it on the CDD website.

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100 **4. CONSENT AGENDA**

101 **A. Consideration of Minutes of the Regular Meeting February 1, 2021**

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103 The Board reviewed the minutes.

MOTION TO:	Approve the February 1, 2021 minutes.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor Grullon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

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112 **B. Consideration of Operations and Maintenance Expenditures January 2021**

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114 The Board reviewed the O&Ms.

MOTION TO:	Approve the January 2021 O&Ms.
MADE BY:	Supervisor Billingsley
SECONDED BY:	Supervisor Grullon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion Passed Unanimously

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123 **C. Review of Financial Statements Month Ending January 31, 2021**

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125 The financials were reviewed and accepted.

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129 **5. VENDOR & STAFF REPORTS**

130 **A. District Counsel**

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132 Mr. Reidt reported that there was no change in the status of the legal actions against the home
133 builder.

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135 **B. District Engineer**

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137 There was nothing to report from the Engineer.

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139 **C. District Manager**

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141 Mr. Reidt reviewed the action item list with the Board.

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

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146 Supervisor DePlasco said he would like to see open WIFI with security measures and asked to get a
147 quote from Complete IT.

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149 Supervisor Schonher noted there were no reserves and the CDD should have a Reserve Study done.
150 Mr. Reidt will bring back quotes to the next meeting.

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152 There were no additional audience comments at this time.

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155 **7. ADJOURNMENT**

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MOTION TO:	Adjourn at 7:13 p.m.
MADE BY:	Supervisor E. Grullon
SECONDED BY:	Supervisor DePlasco
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously

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

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167 *These minutes were done in a summary format.

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

172 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
173 meeting held on 04-05-21.

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175 Curtis J. Schwaner
176 Signature

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178 CURTIS J. SCHWANER
179 Printed Name

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181 Title:
182 Chair
183 Vice Chair

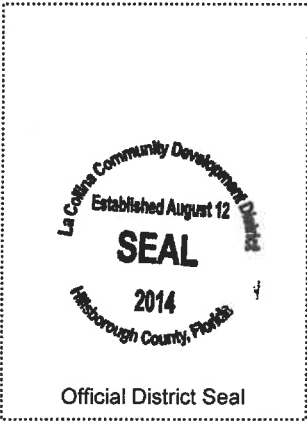
Rick L. Reidt
Signature

Rick L. Reidt
Printed Name

184
185 Title:
186 Secretary
187 Assistant Secretary

Recorded by Records Administrator

[Signature]
Signature
04/08/21
Date



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