

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

April 5, 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, April 5, 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, April 5, 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
Mark DePlasco	Supervisor

Staff Members Present:

Rick Reidt	District Manager, Meritus
Scott Steady	District Counsel, Burr Forman

There were no audience members in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. VENDOR & STAFF REPORTS

A. District Counsel

Mr. Steady went over the current status of the West Bay discussions as two participants from the HOA joined the meeting by phone. Mr. Steady explained the current status and the Board said to continue the current direction working with the HOA attorney.

Mr. Steady then reviewed the current rental restrictions and recommended the addition of a disclaimer for COVID-19 to the rental agreement and posting of CDC notices reopening rentals.

44
45
46
47
48
49
50
51
52
53
54
55
56
57
58
59
60
61
62
63
64
65
66
67
68
69
70
71
72
73
74
75
76
77
78
79
80
81
82
83
84

MOTION TO:	Reopen rentals with the new agreement as prepared by District Counsel and posting of CDC notices.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor Billingsley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

Mr. Steady conducted a quick review of Sunshine Law compliance with the Board.

B. District Engineer

There was nothing to report from the Engineer.

4. BUSINESS ITEMS

A. Discussion on Clubhouse Wi-Fi Installation

The Board discussed the clubhouse Wi-Fi installation.

MOTION TO:	Approve the clubhouse Wi-Fi installation.
MADE BY:	Supervisor A. Grullon
SECONDED BY:	Supervisor Schonher
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

B. Discussion on Pool Umbrella Proposal

The Board discussed the pool umbrella proposal.

MOTION TO:	Purchase pool umbrellas from Florida Patio Furniture with turquoise color umbrella fabric and bases as stated.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor DePlasco
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

85 **C. Discussion on Reserve Study Proposals**

86
87 The Board reviewed and discussed the reserve study proposals.
88

89 MOTION TO:	Approve the Custom Reserves, LLC plan for \$1,700
90	with a non-site update in two years at 50% of the initial
91	reserve cost.
92 MADE BY:	Supervisor Billingsley
93 SECONDED BY:	Supervisor DePlasco
94 DISCUSSION:	None Further
95 RESULT:	Called to Vote: Motion PASSED
96	4/0 - Motion Passed Unanimously

97
98 **D. Discussion on Dog Park Lighting**
99

100 The Board tabled this item as the solar company has not returned a quote.
101

102 **E. Discussion on Emergency & Exit Lights Located at Cabana**

103
104 The Board also tabled this item until the next fiscal year so they can plan for it in the budget.
105

106 **F. General Matters of the District**
107

108 Mr. Reidt will contact Perfect Clean as the newly painted doors are dirty. He will also have the toy
109 car removed from the rear retention table and dispose of the toy. Mr. Reidt will also follow-up on
110 tree rings in the pool with Carson or Spearem.
111

112
113 **5. CONSENT AGENDA**

114 **A. Consideration of Minutes of the Regular Meeting March 1, 2021**

115 **B. Consideration of Operations and Maintenance Expenditures February 2021**
116

117 The Board reviewed the meeting minutes and O&Ms.
118

119 MOTION TO:	Approve Consent Agenda Items A and B.
120 MADE BY:	Supervisor Schonher
121 SECONDED BY:	Supervisor Billingsley
122 DISCUSSION:	None Further
123 RESULT:	Called to Vote: Motion PASSED
124	4/0 - Motion Passed Unanimously

125
126 **C. Review of Financial Statements Month Ending February 28, 2021**
127

128 The financials were reviewed and accepted.
129

130
131
132
133
134
135
136
137
138
139
140
141
142
143
144
145

6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no additional supervisor requests or audience comments.

7. ADJOURNMENT

MOTION TO:	Adjourn at 7:16 p.m.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor A. Gullon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

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

147
148 *These minutes were done in a summary format.

149
150 *Each person who decides to appeal any decision made by the Board with respect to any matter considered
151 at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,
152 including the testimony and evidence upon which such appeal is to be based.

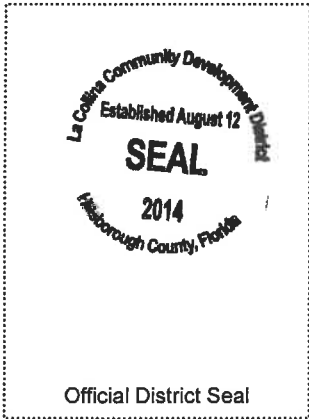
153 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
154 meeting held on 5/3/21.

155
156 
157 Signature

158
159 CURTIS J SCHONHER
160 Printed Name

161
162 Title:
163 Chair
164 Vice Chair

165
166
167
168
169
170
171
172




Signature

Rick H. Reid
Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator


Signature
5/6/21
Date