

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

June 7, 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, June 7, 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, June 7, 2021 at 6:05 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
- Phil Chang District Engineer, Johnson Engineering *via conference call*

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. Reidt reported that there has been no change in the Westbay situation and no further comments from Counsel at this time.

B. District Engineer

i. Discussion on Irrigation System & Wells

Mr. Chang reviewed the irrigation system and wells with the Board. After review, the Board decided to use the following chart on the percentage of the area irrigated by the well:

Well Name	% of Area Irrigated by Well	
	% CDD	% HOA
CDD Well #1	95%	5%
CDD Well #2	0%	100%
CDD Well #3	56%	44%
HOA Well A	0%	100%
HOA Well B	0%	100%

Irrigated areas all HOA & are NOT interconnected to irrigation system

* Percentages based on irrigation areas on Grove Park Irrigation Area Plan, current land ownership as identified on County Property Appraiser website, information from Carson's Lawn & Landscaping and Irrigation Audit (last revised 3/9/21)

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The Board also discussed the 2019 bill for well repair by the HOA on Well 3 of approximately \$5,000.

MOTION TO:	Instruct District Counsel to draft a shared well agreement for review at the next meeting and presentation to the HOA Board following the information in the graph, and the Board will also pay a percentage of Well 3 repairs from the year 2019 once the agreement is signed by both parties and the HOA invoices the District.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor Billingsley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

C. District Manager

Mr. Reidt reviewed the action item list with the Board. The umbrellas are expected around June 10, 2021, and swim lessons begin on June 14, 2021.

4. BUSINESS ITEMS

A. General Matters of the District

Mr. Reidt will get quotes for replacement of the removed Sylvester palms, with the suggestion to get Robeline, queen, or foxtails as the replacement. Mr. Reidt will check with Carson for the best choices and on injections to protect the palms.

79 **5. CONSENT AGENDA**

80 **A. Consideration of Minutes of the Regular Meeting May 3, 2021**

81 **B. Consideration of Operations and Maintenance Expenditures April 2021**

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83 The Board reviewed Consent Agenda items A and B.

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MOTION TO:	Approve the May 3, 2021 meeting minutes and the April 2021 O&Ms.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor A. Grullon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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93 **C. Review of Financial Statements Month Ending April 30, 2021**

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95 Mr. Reidt reviewed the financials with the Board.

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

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101 Supervisor DePlasco noted that the back outside gate area needs enhancement.

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103 Supervisor Billingsley commented on kids using the dog park as a playground.

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105 There were no audience comments.

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108 **7. ADJOURNMENT**

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

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

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119 *These minutes were done in a summary format.

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

124 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
125 meeting held on 08/02/2021.

126 *Curtis (Curt) Schonher*

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128 Signature

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130 Curtis (Curt) Schonher

131 Printed Name

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133 Title:

134 Chair

135 Vice Chair

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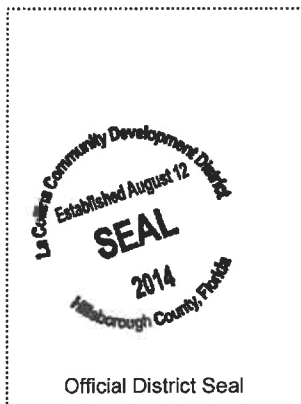
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Brian Lamb

Signature

Brian Lamb

Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator

Brittany Crutchfield

Signature

8/17/2021

Date