

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

August 2, 2021 Minutes of the Public Hearing and Regular Meeting

Minutes of the Public Hearing and Regular Meeting

The Public Hearing and Regular Meeting of the La Collina Community Development District was held on **Monday, August 2, 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 Public Hearing and Regular Meeting of the Board of Supervisors of the La Collina Community Development District to order on **Monday, August 2, 2021 at 6:03 p.m.** and identified the Board Members present.

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

- Curtis Schonher Chair
- Karen Billingsley Supervisor
- Mark DePlasco Supervisor
- Chris Karapasha Supervisor *appointed during the meeting*

Staff Members Present:

- Rick Reidt District Manager, Meritus

There were two residents in attendance via conference call.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. RECESS TO PUBLIC HEARING

Mr. Reidt directed the Board to recess to the public hearing.

39 **4. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2022 BUDGET**
40 **A. Open Public Hearing on Proposed Fiscal Year 2022 Budget**

MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor Billingsley
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

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49 **B. Staff Presentations**

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51 Mr. Reidt went over the proposed fiscal year 2022 budget and line items with the Board.

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53 **C. Public Comments**

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55 There were no public comments.

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57 **D. Consideration of Resolution 2021-04; Adopting Fiscal Year 2022 Budget**

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59 The Board reviewed the resolution.

MOTION TO:	Approve Resolution 2021-04.
MADE BY:	Supervisor Billingsley
SECONDED BY:	Supervisor DePlasco
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

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68 **E. Close Public Hearing on Proposed Fiscal Year 2022 Budget**

MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Billingsley
SECONDED BY:	Supervisor DePlasco
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

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78 **5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**

79 **A. Open Public Hearing on Levying O&M Assessments**

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81 MOTION TO: Open the public hearing.
82 MADE BY: Supervisor Schonher
83 SECONDED BY: Supervisor DePlasco
84 DISCUSSION: None further
85 RESULT: Called to Vote: Motion PASSED
86 3/0 - Motion passed unanimously

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88 **B. Staff Presentations**

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90 Mr. Reidt went over that the assessments with the Board.

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92 **C. Public Comments**

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94 There were no public comments.

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96 **D. Consideration of Resolution 2021-05; Levying O&M Assessments**

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98 The Board reviewed the resolution.

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100 MOTION TO: Approve Resolution 2021-05.
101 MADE BY: Supervisor Billingsley
102 SECONDED BY: Supervisor DePlasco
103 DISCUSSION: None further
104 RESULT: Called to Vote: Motion PASSED
105 3/0 - Motion passed unanimously

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107 **E. Close Public Hearing on Levying O&M Assessments**

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109 MOTION TO: Close the public hearing.
110 MADE BY: Supervisor Schonher
111 SECONDED BY: Supervisor Billingsley
112 DISCUSSION: None further
113 RESULT: Called to Vote: Motion PASSED
114 3/0 - Motion passed unanimously

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117 **6. RETURN TO REGULAR MEETING**

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119 Mr. Reidt directed the Board to return to the regular meeting.
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7. VENDOR & STAFF REPORTS

A. District Counsel

The Board requested for Counsel to attend the next meeting for discussion on the West Bay Issue. Mr. DePlasco commented that the planting at the back retention area and cabana improvements which were part of the original design drawings may be considered required, and by not installing them with bond monies received, it may be misappropriation of funds. Mr. Reidt deferred the topic to Counsel for discussion at the next meeting.

B. District Engineer

i. Consideration of Agreement for Shared Use – Irrigation Wells

The Board reviewed and discussed the agreement.

MOTION TO:	Approve the Agreement for Shared Use for the Irrigation Wells.
MADE BY:	Supervisor DePlasco
SECONDED BY:	Supervisor Schonher
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

C. District Manager

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

8. BUSINESS ITEMS

A. Acceptance of Board Resignation – Supervisor Allison Grullon, Seat 4

The Board reviewed Supervisor Allison Grullon’s Board resignation from Seat 4.

MOTION TO:	Accept the Allison Grullon’s Board resignation from Seat 4 with regrets and appreciation for service.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor DePlasco
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

B. Review of Resume for Seat 4

The Board reviewed the resume of Christopher J. Karapasha for the vacant seat on the Board.

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MOTION TO:	Appoint Chris Karapasha to Seat 4 of the La Collina CDD.
MADE BY:	Supervisor DePlasco
SECONDED BY:	Supervisor Schonher
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

Mr. Reidt administered the Oath of Office for Chris Karapasha. The Board then welcomed Supervisor Karapasha to the team.

C. Discussion on Palm Injections for Lethal Bronzing

The Board tabled the palm injections until the next meeting as Mr. Reidt had not received an official quote yet.

D. Discussion on Lighting Installation

The Board discussed the lighting installation. There was no change need for the cabana uplighting; the simple adjustments worked. The dog park lighting was tabled; the Board requested another solar and LED quote from a second vendor and to contact TECO to see if they would add it.

MOTION TO:	Approve the emergency lighting.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor DePlasco
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

E. Consideration of Resolution 2021-06; Setting Fiscal Year 2022 Meeting Schedule

The Board reviewed the resolution and meeting schedule.

MOTION TO:	Approve Resolution 2021-06.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor DePlasco
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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

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209 Supervisor Schonher asked about the budget line which is for key fob charges and cell service. He
210 also asked if the aquatics contract was needed and Mr. Reidt will check to see since the water tables
211 are dry and mowed. This would save \$450.00 monthly. Mr. Schonher also went over some concerns
212 about non-paid rental usage and said he would like to have a calendar of bookings on the website
213 for rentals.

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216 **9. CONSENT AGENDA**

- 217 **A. Consideration of Minutes of the Regular Meeting June 7, 2021**
218 **B. Consideration of Operations and Maintenance Expenditures May 2021**
219 **C. Consideration of Operations and Maintenance Expenditures June 2021**

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221 The Board reviewed Consent Agenda items A-C.

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MOTION TO:	Approve Consent Agenda items A-C.
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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230 **D. Review of Financial Statements Month Ending June 30, 2021**

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232 Mr. Reidt reviewed the financials with the Board.

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235 **10. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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237 There were no additional supervisor requests.

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239 There were no audience comments.

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243 **11. ADJOURNMENT**

245	MOTION TO:	Adjourn at 7:12 p.m.
246	MADE BY:	Supervisor DePlasco
247	SECONDED BY:	Supervisor Schonher
248	DISCUSSION:	None Further
249	RESULT:	Called to Vote: Motion PASSED
250		4/0 – Motion Passed Unanimously

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

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254 **These minutes were done in a summary format.*

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

259 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
260 meeting held on 10/4/21.

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263 Signature

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265 CURTIS J. SCHONHER
266 Printed Name

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268 Title:
269 Chair
270 Vice Chair

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263 Signature

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265 Rick Reid
266 Printed Name

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268 Title:
269 Secretary
270 Assistant Secretary

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272 Recorded by Records Administrator

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275 Signature
276 10/8/21
277 Date
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