

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

October 4, 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, October 4, 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, October 4, 2021 at 6:06 p.m.** and identified the Board Members present.

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

Curtis Schonher	Chair
Mark DePlasco	Vice-Chair
Chris Karapasha	Supervisor

Staff Members Present:

Rick Reidt	District Manager, Meritus
Scott Steady	District Counsel, Burr Forman
Thomas Giella	Complete IT

There were two audience members in attendance on the phone.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. VENDOR & STAFF REPORTS

A. District Counsel

i. Discussion on WestBay

Mr. Steady reported on the current status of the WestBay negotiations to the Board in detail. At the conclusion of the discussion, the Board asked Mr. Steady to reach out separately from the HOA to WestBay to reach a settlement with the CDD. Mr. Steady will do so and report back to the Board.

B. District Engineer

There was nothing to report from the Engineer.

48 **C. District Manager**

49
50 Mr. Reidt reviewed the action item list with the Board. He reported that step quotes are in process,
51 the lockout on the restrooms has been corrected, the pool leak was found and repaired, and the
52 water utilities will have high two-month usage due to the leak.

53
54
55 **4. BUSINESS ITEMS**

56 **A. Consideration of Resolution 2022-01; Re-designating Officers**

57
58 The Board reviewed the resolution and wanted to reappoint Supervisor Schonher as Chair and
59 appoint Supervisor DePlasco as Vice-Chair, with the balance of the Board serving as Assistant
60 Secretaries and Meritus staff as listed.

MOTION TO:	Approve Resolution 2022-01 as discussed.
MADE BY:	Supervisor Karapasha
SECONDED BY:	Supervisor Schonher
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

61
62
63
64
65
66
67
68
69 **B. Discussion on Dog Park Lighting**

70
71 The Board tabled this item until the March meeting.

72
73 **C. Discussion on Door King Access**

74
75 Thomas Giella with Complete IT presented options to the Board to upgrade the current system,
76 which will no longer be supported in January. Mr. Giella will email three proposals to Mr. Reidt to
77 share with the Board and will be available to speak individually with each Supervisor to answer any
78 questions prior to the next meeting. The Board tabled any action until the November meeting.

79
80 **D. Discussion on Reserve Study Report**

81
82 Mr. Reidt indicated he had sent the study to each Board Member. They discussed the need to
83 increase reserve amounts during May budget planning to meet the goals of the study based on
84 Supervisor DePlasco's comments.

85
86 **E. General Matters of the District**

87
88 Mr. Reidt reported on the pool agreement increase and discussed all contracts with the Board of
89 Supervisors. The Board requested copies of all major contracts to be shared with them to review
90 prior to the next meeting.

91
92 The Board also discussed the status of Elizabeth Grullon not attending meetings and asked for Mr.
93 Reidt to contact her to ask if her intention is to attend or resign from the Board.

94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113
114
115
116
117
118
119
120
121
122
123
124
125
126

5. CONSENT AGENDA

- A. Consideration of Minutes of the Public Hearing & Regular Meeting August 2, 2021**
- B. Consideration of Operations and Maintenance Expenditures July 2021**
- C. Consideration of Operations and Maintenance Expenditures August 2021**
- D. Review of Financial Statements Month Ending August 31, 2021**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda items.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor DePlasco
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests or audience comments.

7. ADJOURNMENT

MOTION TO:	Adjourn at 7:30 p.m.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor Karapasha
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 – Motion Passed Unanimously

127 *Please note the entire meeting is available on disc.
128

129 *These minutes were done in a summary format.
130

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

134 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
135 meeting held on 11/01/2021

136 Curtis Schonker
137
138 Signature

139
140 CURTIS SCHONKER
141 Printed Name

142
143 Title:
144 Chair
145 Vice Chair

Phil J. Paul
Signature

Rick L. Reidt
Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator

[Signature]
Signature

12-6-21
Date

