

**LA COLLINA  
COMMUNITY DEVELOPMENT DISTRICT**

**July 11, 2022, Minutes of the Regular Meeting**

**Minutes of the Regular Meeting**

The Regular Meeting of the La Collina Community Development District was held on **Monday July 11, 2022, 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, July 11, 2022, at 6:02 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
Karen Billingsley	Supervisor
Chris Karapasha	Supervisor

**Staff Members Present:**

Rick Reidt	District Manager, Inframark
Mark Vega	Senior District Manager, Inframark

There were two (2) audience members in attendance via conference call Mr. Ford, and Craig.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments.

**3. VENDOR & STAFF REPORTS**

**A. District Counsel**

District Counsel Steady emailed the Board prior to the meeting. The Board discussed the email and direct management to have Mr. Steady push forward for a settlement separate from the HOA. They do not want to wait on irrigation audits on the HOA side which have taken too long.

Reviewed status of West Bay negotiations. Scott will set up a conference call between all parties including the chairman and report back to the Board.

**B. District Engineer**

**i. Discussion on Johnson Engineering Stormwater System Report**

Mr. Reidt reviewed the Johnson Engineering Stormwater System Report with the Board and responded to a few questions from the board. Mr. Reidt confirmed that the Aquatics contract was cancelled with Aquatic Weed Control, but they were available to do service as needed and requested by management and the engineer on a specific issue.

48 **C. District Manager**

49 **i. Action Item List**

50  
51 Mr. Reidt reviewed the action item list with the Board of Supervisors, getting direction on how to  
52 proceed on pending items. Reviewed cracked and trip and fall sidewalks with direction from the  
53 board to obtain quote to repair only trip and fall. Discussed bottom railing and fence repairs. Board  
54 requested quote to add rails and install a separation area on the entry exit area to the dog park and  
55 repair the entry gates and miscellaneous repairs. Reach out and get painting quotes for cabana to be  
56 scheduled later by the board. Rules signs need repair will get with legal to determine revised  
57 wording and get quotes to repair playground, pool, and dog park sign.  
58

59 **4. BUSINESS ITEMS**

60 **A. Discussion on Complete I.T. Restroom Access Control System**

61  
62 Mr. Reidt to reach out to Thomas on clarification of expansion cost which the Board thought they  
63 had included in prior install and additional monthly cost.

64	MOTION TO:	Approve by subject to Chair review after consultation
65		with Complete I.T.
66	MADE BY:	Supervisor DePlasco
67	SECONDED BY:	Supervisor Billingsley
68	DISCUSSION:	None Further
69	RESULT:	Called to Vote: Motion PASSED
70		4/0 - Motion Passed Unanimously

71  
72 **B. Acceptance of Financial Report for FY Ending September 30, 2021**

73  
74 The Board reviewed the financial report for fiscal year ending September and motioned to accept.

75	MOTION TO:	Accept Financial Report for Fiscal Year ending
76		September 30, 2021.
77	MADE BY:	Supervisor Karapasha
78	SECONDED BY:	Supervisor Schonher
79	DISCUSSION:	None Further
80	RESULT:	Called to Vote: Motion PASSED
81		4/0 - Motion Passed Unanimously

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83 **C. Discussion on Gas Surcharge for Carson's Landscaping Services**

84  
85 The Board discussed the gas surcharge and motioned to approve.  
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90 MOTION TO: Approve through the next three (3) months with Board  
91 review at that time.  
92 MADE BY: Supervisor Karapasha  
93 SECONDED BY: Supervisor Schonher  
94 DISCUSSION: None Further  
95 RESULT: Called to Vote: Motion PASSED  
96 4/0 - Motion Passed Unanimously

97  
98 **D. Discussion on Landscape and Amenity Enhancement**  
99

- 100 a. Amenity Center Mulch – Tabled for competitive quotes for both Pine Bark and Pine  
101 Straw from other vendors as comparison and have Carson quote Pine Straw.  
102  
103 b. Cabana Back Entry at pool entry Carson quote for \$222.00.

104  
105 The Board reviewed and motioned to approve.  
106

107 MOTION TO: Approve the quote by Carson in the amount of two  
108 hundred and twenty-two (\$222.00) dollars for Cabana  
109 Back Entry at Pool Entry.  
110 MADE BY: Supervisor Billingsley  
111 SECONDED BY: Supervisor DePlasco  
112 DISCUSSION: None Further  
113 RESULT: Called to Vote: Motion PASSED  
114 4/0 - Motion Passed Unanimously

- 115  
116 c. Amenity at Dog Parks Repairs for \$537.50.  
117

118 The Board reviewed and motioned to approve.  
119

120 MOTION TO: Approve the Dog Parks repairs in the amount of five  
121 hundred thirty-seven (\$537.50) dollars and fifty cents.  
122 MADE BY: Supervisor Karapasha  
123 SECONDED BY: Supervisor DePlasco  
124 DISCUSSION: None Further  
125 RESULT: Called to Vote: Motion PASSED  
126 4/0 - Motion Passed Unanimously

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128 d. First Center Island at Main Entrance for \$1,730.00.  
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130 The Board reviewed and motioned to approve.  
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MOTION TO:	Approve the First Center Island at the main entrance for one thousand seven hundred and thirty thousand (\$1,730.00) dollars.
MADE BY:	Supervisor DePlasco
SECONDED BY:	Supervisor Schonher
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

- e. Center Island in Cabana Parking Lot Improvements \$1,154.00.

The Board reviewed and motioned to approve.

MOTION TO:	Approve the proposal of the center island in Cabana Parking Lot Improvements in the amount of one thousand one hundred and fifty-four (\$1,154.00) dollars.
MADE BY:	Supervisor DePlasco
SECONDED BY:	Supervisor Schonher
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

- f. Landscape improvements for main entry gate – Tabled until next meetings as Board wanted revised quote recommending palm instead of Ligustrum.
- g. Discussion on Playground mulch and playground improvements. Quotes from Carson Landscaping and Florida Play Structures reviewed.

MOTION TO:	Approve the Florida Play Structures quote in the amount of five thousand three hundred and ninety-six (\$5,396.00) dollars.
MADE BY:	Supervisor Billingsley
SECONDED BY:	Supervisor DePlasco
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

- 174 h. Pool outer boarder install of seventy' of landscape border at \$2,200.00.  
175

176 The Board reviewed and motioned to approve.

177	MOTION TO:	Approve the pool outer boarder install of seventy' of
178		Landscape Boarder in the amount of two thousand and
179		two hundred (\$2,200.00) dollars.
180	MADE BY:	Supervisor Karapasha
181	SECONDED BY:	Supervisor Billingsley
182	DISCUSSION:	None Further
183	RESULT:	Called to Vote: Motion PASSED
184		4/0 - Motion Passed Unanimously

- 185  
186 i. Amenity Center Pool in pool area back right corner of landscape bed near pool.  
187 Board asked that the quote be adjusted so that the Loropetalum is \$17.00 each like  
188 prior quotes in the agenda reducing the quote \$55 to \$1,145.00.  
189

190	MOTION TO:	Approve to have the quote adjusted so that the
191		Loropetalum is \$17.00 each like prior quotes in the
192		agenda reducing the quote \$55 to \$1,145.00.
193	MADE BY:	Supervisor Schonder
194	SECONDED BY:	Supervisor DePlasco
195	DISCUSSION:	None Further
196	RESULT:	Called to Vote: Motion PASSED
197		4/0 - Motion Passed Unanimously

- 198  
199 j. Back Entrance Pine Bark installation – Tabled for clarification we recently reworked  
200 the center island and installed mulch on that install. No issue with remainder but  
201 need Carson Landscaping to revisit the quote. Also include option for Pine Bark and  
202 Pine Straw.  
203

- 204 k. Inside pool area removal of declining Ligustrum Trees and installation of two what  
205 type of trees not specified. Questions on the quote and felling that cost is too high.  
206 Revisit with Carson Landscaping.

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208 **E. Discussion on A-Quality Temporary Cost Adjustment**  
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210 The Board discussed the A-Quality temporary cost adjustments and motioned to approve.  
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216 MOTION TO: Approve the A-Quality temporary cost adjustment.  
217 MADE BY: Supervisor DePlasco  
218 SECONDED BY: Supervisor Schonder  
219 DISCUSSION: None Further  
220 RESULT: Called to Vote: Motion PASSED  
221 4/0 - Motion Passed Unanimously

222  
223 **F. Discussion on A-Quality Pool Service Estimate**  
224

225 The Board reviewed the A-Quality Pool Service estimate.

226 MOTION TO: Approve the A-Quality pool service estimate if the  
227 system is new and needed with Board approval  
228 following Chair review.  
229 MADE BY: Supervisor DePlasco  
230 SECONDED BY: Supervisor Billingsley  
231 DISCUSSION: None Further  
232 RESULT: Called to Vote: Motion PASSED  
233 4/0 - Motion Passed Unanimously

234  
235 **G. Discussion on Sheriff's Office Trespass Form**  
236

237 The Board discussed to obtain form and purchase and place form and no trespass signage.  
238

239 MOTION TO: Approve to obtain form and purchase and place form  
240 and no trespass signage.  
241 MADE BY: Supervisor DePlasco  
242 SECONDED BY: Supervisor Karapasha  
243 DISCUSSION: None Further  
244 RESULT: Called to Vote: Motion PASSED  
245 4/0 - Motion Passed Unanimously

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247 **H. Discussion on Brandon Lock Gate Upgrade**  
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249 The Board decided to have this discussion tabled with request for competitive quotes.  
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251 **I. Discussion on Holiday Lighting Proposal**  
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253 The Board discussed the holiday lighting and reviewed the proposal with a motion to approve.  
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MOTION TO:	Approve the Holiday Lighting Proposal.
MADE BY:	Supervisor DePlasco
SECONDED BY:	Supervisor Schonher
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**J. Discussion on Playground Enhancements**

Mr. Reidt stated the playground Enhancements have been covered earlier in meeting with landscape.

**K. Discussion on Dog Park Repairs**

The Board discussed the dog park repairs and motioned to approve.

MOTION TO:	Approve the dog park repairs.
MADE BY:	Supervisor Billingsley
SECONDED BY:	Supervisor DePlasco
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**5. CONSENT AGENDA**

- A. Consideration of Minutes of the Regular Meeting May 02, 2022**
- B. Consideration of Operations and Maintenance Expenditures April 2022**
- C. Consideration of Operations and Maintenance Expenditures May 2022**
- D. Review of Financial Statements through May 31, 2022**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve all the Consent Agenda items A-D.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor DePlasco
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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

- 303
- 304 - Work with Vanguard to see if HOA will do Holiday Decorations
- 305 - Get quotes to raise cabana fencing and repair all fencing in the CDD area.
- 306 - Rules signs consult with legal and get quotes.
- 307 - Check with HOA management on various issues.
  - 308 1. Holiday Lighting
  - 309 2. West Entry missing fence
  - 310 3. Intentions on securing pedestrian gates.
  - 311 4. Playground mulch to be sure it is ADA mulch.
- 312 - Follow up on TECO lighting parking and dog park.
- 313 - Stairway area Trip and Fall repair.

314

315 **7. ADJOURNMENT**

316	MOTION TO:	Adjourn at 8:41 p.m.
317	MADE BY:	Supervisor Schonher
318	SECONDED BY:	Supervisor DePlasco
319	DISCUSSION:	None Further
320	RESULT:	Called to Vote: Motion PASSED
321		4/0 – Motion Passed Unanimously
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351 *\*Please note the entire meeting is available on disc.*  
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353 *\*These minutes were done in a summary format.*  
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355 *\*Each person who decides to appeal any decision made by the Board with respect to any matter considered*  
356 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*  
357 *including the testimony and evidence upon which such appeal is to be based.*

358 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
359 meeting held on 8/11/22

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361   
362 Signature

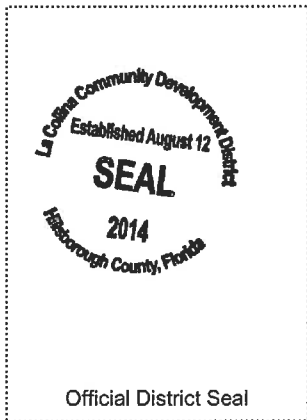
363  
364 CURTIS J. SCHOUDE  
365 Printed Name


366  
367 Title:  
368  Chair  
369  Vice Chair

  
Signature

Chris Karapasha  
Printed Name

Title:  
 Secretary  
 Assistant Secretary



Recorded by Records Administrator  
  
Signature  
8/4/22  
Date