

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

January 09, 2023, Minutes of the Regular Meeting

MINUTES OF THE REGULAR MEETING

The Regular Meeting of the La Collina Community Development District was held on **Monday January 09, 2023, at 6:00 p.m.** at Bloomingdale Regional Library located at 1906 Bloomingdale Ave., Valrico, FL 33596

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, January 09, 2023, at 6:04 p.m.** and identified the Board Members present.

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

Scott Tatum	Chair
Mark DePlasco	Vice Chair
Karen Billingsley	Supervisor
Chris Karapasha	Supervisor

Staff Members Present:

Rick Reidt District Manager, Inframark

There were six (6) audience members in attendance and via conference call.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. VENDOR & STAFF REPORTS

- A. District Counsel**
- B. District Engineer**

The District Counsel or Engineer was not present and no report currently.

C. District Manager

i. Action Item List

There were no District Manger report or action items to discuss.

4. BUSINESS ITEMS

A. Consideration of Election Seats 1 & 5

i. Consideration of Resolution 2023-02; Declaring Seat 1 & 5 Vacant

The Board reviewed and discussed the resolution. The Board expressed appreciation for Ms. Billingsley's service to the community and entered the nominations process for the vacant seats 1 and 5.

48 Mr. Reidt discussed with the Board if they wished to interview further candidates for the open seats
49 and they declined further questioning of candidates.

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51 Mr. Reidt opened nominations for seat one.

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53 - Mr. Karapasha nominated Daniel Goon.

54 - Mr. DePlasco nominated Curtis Schonher.

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56 The Board voted two for Mr. Goon and one for Mr. Schonher.

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58 Mr. Reidt opened nominations for seat five.

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60 - Mr. DePlasco nominated Karen Billingsley

61 - Mr. Karapasha nominated Michael Sumnick.

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63 The Board voted two for Mr. Sumnick and one for Ms. Billingsley.

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65 Mr. Reidt issued the Oath of office to Daniel Goon, and he joined the meeting. Mr. Sumnick was
66 only present via telephone phone and Mr. Reidt will plan to give him his Oath prior to the next
67 meeting.

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MOTION TO:	Approve Resolution 2023-02 as stated with meeting date changed to the correct date.
MADE BY:	Supervisor Tatum
SECONDED BY:	Supervisor Karapasha
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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B. Consideration of Resolution 2023-03; Re-Designation of Officers

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78 The Board discussed the re-designation of officers and by consensus the Board assigned Mr.
79 Karapasha as Chairman, Mr. DePlasco as Vice Chair. All remaining supervisor to be Assistant
80 Secretaries and staff to remain as presented.

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MOTION TO:	Approve Resolution 2023-03 as revised.
MADE BY:	Supervisor Tatum
SECONDED BY:	Supervisor Karapasha
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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C. Consideration of Landscape Bids for Service

Carson Landscaping and Earth Scapes were in attendance. Greenview did not attend the meeting.

The Board interviewed the two companies represented at the meeting

MOTION TO:	Retain Carson Landscaping at \$44,496.00.
MADE BY:	Supervisor Tatum
SECONDED BY:	Supervisor Karapasha
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

D. Consideration on Entry Area Landscaping

The Board tabled all landscape quotes in the agenda. Mr. Woods may coordinate a walk through with Mr. Karapasha following that the Chair may approve as appropriate, or we will review again in February meeting.

E. Discussion on Pest Control

The Board reviewed and discussed all three quotes.

MOTION TO:	Accept Home Team Pest Control quotes.
MADE BY:	Supervisor Goon
SECONDED BY:	Supervisor Tatum
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion Passed Unanimously

F. Consideration of Rules Signs

Consideration of Rules Sign Repair tabled for additional quotes.

G. Consideration of Card Access Reader

H. Discussion on Video Surveillance Monitoring and Voice Down

The Board reviewed all three proposals and desired the Affordable Lock and Security as the most detailed quote. Although slightly more expensive all details were explained.

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MOTION TO:	Approve management to negotiate a not to exceed of \$10,000 for all services and if that was possible with Chair consent approve moving forward with Affordable Lock and Security.
MADE BY:	Supervisor Tatum
SECONDED BY:	Supervisor Goon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

5. CONSENT AGENDA
A. Consideration of Operations and Maintenance Expenditures October 2022
B. Review of Financial Statements through November 30, 2022

The Board reviewed the Consent Agenda items and decided to table items A and B. There were no minutes available and errors in the last page of financials. The Board want to revisit the consent agenda items in February agenda for considerations.

6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

Mr. Karapasha discussed the due diligence to avoid LaCollina from going out to bid for management companies.

Mr. Karapasha obtained quote from Carson for paver walkway to be replaced and sidewalk to sidewalk with plant material.

Mr. Karapasha requested to work with Danielle Fence on fence needs.

Mr. Karapasha requested to correct the Operations and Maintenance Expenditures. He wants to make sure minutes are in the agenda and books are out ahead of meeting.

Mr. Karapasha requested web site maintenance and notify community of card access for restrooms as well as posting letter to residents' old flyer.

The audience members in attendance had questions on duration of bonds and bond refinance. Mr. Reidt will update the Board.

7. ADJOURNMENT

Mr. Reidt declared the meeting to adjourn at 8:02 P.M.

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

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

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 02/06/2023

DocuSigned by:

Signature

Christopher (Chris) Karapasha

Printed Name

Title:

- Chair
- Vice Chair

DocuSigned by:

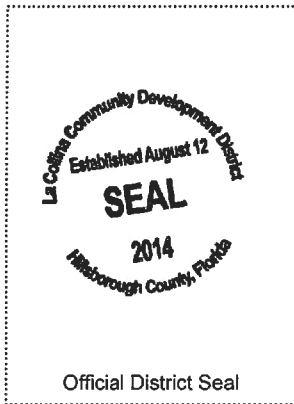
Signature

Rick Reidt

Printed Name

Title:

- Secretary
- Assistant Secretary



Recorded by Records Administrator


Signature

2/8/2023
Date