

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

March 08, 2023, Minutes of the Continued Regular Meeting

MINUTES OF THE CONTINUED REGULAR MEETING

The Continued Regular Meeting of the La Collina Community Development District was held on **Wednesday March 08, 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 Continued Regular Meeting of the Board of Supervisors of the La Collina Community Development District to order on **Wednesday, March 08, 2023, at 6:02 p.m.** and identified the Board Members present.

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

Chris Karapasha	Chair
Scott Tatum	Supervisor
Daniel Goon	Supervisor
Michael Sumnick	Supervisor

Staff Members Present:

Rick Reidt	District Manager, Inframark
Mark Vega	Regional District Manager

There was one audience members in attendance Mr. Douglas Ford.

2. PUBLIC COMMENT ON AGENDA ITEMS

Mr. Ford commented on the access card to the center should be set from sunrise to sunset. A discussion of the Board was to set timing to 5am to 9pm but rules will remain from sunrise to sunset for pool usage. Also, he re-verifies the rules on website have been corrected. They appear not to be on page 7.

Mr. Ford commented on the need for mulch. Mr. Reidt will obtain mulch quotes from landscaper.

Mr. Scott Tatum Board member joined the meeting at 6:17pm

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

Mr. Reidt update the Board on action item list and status of various projects in progress.

48 **4. BUSINESS ITEMS**

49

50

A. Discussion on Cabana Fence Enclosures

51

52 The Board reviewed and discussed Cabana Fence Enclosures and motioned to approve project for
53 \$4,700 with the Chairman review of fence strength or design provided. There are concerns over
54 fence rails being too easy to pull apart.

55

MOTION TO: Approve project for \$4,700 with the Chairmans review
of fence strength or design provided.

56

MADE BY: Supervisor Tatum

57

SECONDED BY: Supervisor Karapasha

58

DISCUSSION: None further

59

RESULT: Called to a Vote: Motion PASSED

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61

4/0 - Motion Passed Unanimously

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B. Discussion on Dog Park Fence Proposals

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65 The Board discussed the Dog Park Fence Proposal and tabled indefinitely. The Board wants quotes
66 for fence repair at next meeting.

67

C. Discussion on Cabana Exterior Paint Proposal

68

69 The Board reviewed the Cabana Painting and roof cleaning project proposals and motioned to
70 approve with a not to exceed of \$9,500.

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MOTION TO: Approve with a not to exceed of \$9,500 for Cabana
Painting and roof cleaning project.

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MADE BY: Supervisor Tatum

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SECONDED BY: Supervisor Goon

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DISCUSSION: None further

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RESULT: Called to a Vote: Motion PASSED

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4/0 - Motion Passed Unanimously

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D. Discussion on TECO Lighting

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E. Discussion on Electrical Lighting Proposals

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83 The Board reviewed and discussed the Electrical Lighting proposals and motioned to approve all
84 proposals.

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88 MOTION TO: Approve all proposals by Electrical Lighting.
89 MADE BY: Supervisor Karapasha
90 SECONDED BY: Supervisor Sumnick
91 DISCUSSION: None further
92 RESULT: Called to a Vote: Motion PASSED
93 4/0 - Motion Passed Unanimously

94
95 **F. General Matters of the District**
96

97 Mr. Reidt reported a few items to the Board.
98

99 **5. CONSENT AGENDA**

100 **A. Consideration of Board of Supervisor's Meeting Minutes of the Regular Meeting**
101 **February 06, 2023**

102 **B. Consideration of Operation and Maintenance Expenditures December 2022**

103 **C. Review of Financial Statements Month Ending December 31, 2022**
104

105 The Board reviewed the Consent Agenda items and motioned to approve with spelling correction on
106 line 128 of minutes and late fees to be reimbursed to the District.
107

108 MOTION TO: Approve the Consent Agenda Items A through C with
109 correction.
110 MADE BY: Supervisor Karapasha
111 SECONDED BY: Supervisor Tatum
112 DISCUSSION: None further
113 RESULT: Called to a Vote: Motion PASSED
114 4/0 - Motion Passed Unanimously

115
116 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
117

118 Mr. Karapasha addressed late fees with credit on invoices in operations and maintenance. He
119 commented on the photos of all vendor completions.
120

121 Mr. Sumnick requested shop waste prices.
122

123 Mr. Tatum requested Holiday lighting quotes.
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131 **7. ADJOURNMENT**
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133	MOTION TO:	Adjourn the meeting at 7:45 P.M.
134	MADE BY:	Supervisor Karapasha
135	SECONDED BY:	Supervisor Sumnick
136	DISCUSSION:	None further
137	RESULT:	Called to Vote: Motion PASSED
138		4/0 - Motion Passed Unanimously

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140
141 **Please note the entire meeting is available on disc*
142 **These minutes were done in a summary format.*
143

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

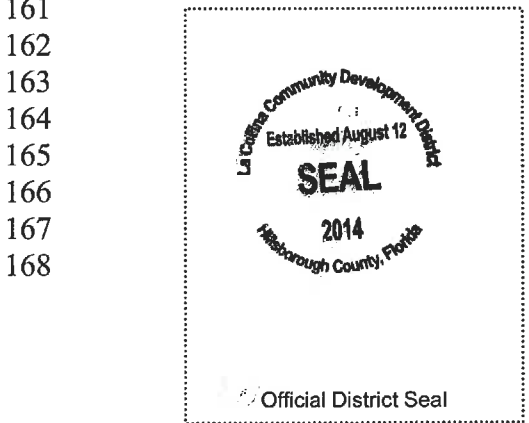
147 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
148 **noticed meeting held on 04/08/23.**


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150
151 
152 **Signature**
153 Chris Karapasha
154 **Printed Name**

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151 
152 **Signature**
153 Rick L. Reid
154 **Printed Name**

155
156 **Title:**
157 **Chair**
158 **Vice Chair**

155
156 **Title:**
157 **Secretary**
158 **Assistant Secretary**



Recorded by Records Administrator

Signature
4/7/23
Date