

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

May 01, 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 May 01, 2023, at 6:00 p.m.** at **Bloomington Regional Library** located at **1906 Bloomington 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, May 01, 2023, at 6:00 p.m.** and identified the Board Members present.

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

Mark DePlasco	Vice-Chair
Daniel Goon	Supervisor
Michael Sumnick	Supervisor

Staff Members Present:

Rick Reidt District Manager, Inframark

There was one audience members in attendance Joy Mitchell 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

Mr. Reidt reviewed and updated action item list in agenda with the Board. Mr. Reidt responded to all Board questions.

4. BUSINESS ITEMS

A. Resolution 2023-04; Adopting FY 2024 Proposed Budget & Setting Public Hearing

Mr. Reidt reviewed worksheet under separate cover with the Board and the Board agreed to no increase in the budget holding the budget at a not to exceed o\$280,953.00 in OM expenses for

47 2023-2024. The only change to worksheet is the Miscellaneous Expense and Capital Improvements
48 expense will combine into Miscellaneous Expense at \$6,345.00. The Board members will review
49 and notify Mr. Reidt of any requested changesx.
50

51	MOTION TO:	Approve Resolution 2023-04 with date changes as
52		recommended.
53	MADE BY:	Supervisor Goon
54	SECONDED BY:	Supervisor DePlasco
55	DISCUSSION:	None further
56	RESULT:	Called to a Vote: Motion PASSED
57		3/0 - Motion Passed Unanimously

58
59 **B. Consideration of Dog Park Fencing Repair**

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61 The Board reviewed and motioned to approve the Dog Park Fencing Repair from Danielle Fence for
62 \$4,385.00 funded from settlement dollars.
63

64	MOTION TO:	Approve Dog Park Repair from Danielle Fence for
65		\$4,385.00 funded from settlement dollars.
66	MADE BY:	Supervisor DePlasco
67	SECONDED BY:	Supervisor Sumnick
68	DISCUSSION:	None further
69	RESULT:	Called to a Vote: Motion PASSED
70		3/0 - Motion Passed Unanimously

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72 **C. Consideration of Adonia Palm Replacement**

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74 The Board reviewed and motioned to approve Adonai Palm Replacement in pool area for \$300.00.
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76	MOTION TO:	Approve the Adonai Palm Replacement in pool area for
77		\$300.00.
78	MADE BY:	Supervisor Goon
79	SECONDED BY:	Supervisor DePlasco
80	DISCUSSION:	None further
81	RESULT:	Called to a Vote: Motion PASSED
82		3/0 - Motion Passed Unanimously

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87 **D. Consideration of Reserve Study Update**

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89 The Board reviewed the Reserve Study update for \$850.00 was discussed and the Board preferred
90 to not take action at this time.

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92 **E. General Matters of the District**

93
94 Mr. DePlasco would like to see a quote to frost windows removing the shades which was
95 vandalized.

96
97 Mr. Reidt addressed questions on ADA compliance of the website. During the meeting we found
98 that the link off the ADA logo needs to be updated.

99
100 **5. CONSENT AGENDA**

101 **A. Consideration of Board of Supervisor’s Meeting Minutes of the Regular Meeting**
102 **April 04, 2023**

103 **B. Consideration of Operation and Maintenance Expenditures February 2023**

104
105 The Board reviewed the Consent Agenda items as stated.

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107 MOTION TO: Approve the Consent Agenda Items A and B.
108 MADE BY: Supervisor DePlasco
109 SECONDED BY: Supervisor Goon
110 DISCUSSION: None further
111 RESULT: Called to a Vote: Motion PASSED
112 3/0 - Motion Passed Unanimously

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114 **C. Review of Financial Statements Month Ending February 28, 2023.**

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116 A discussion ensued regarding page 52 of the reserve balance is not shown, it is only included in
117 the general account. The Board would like that separated. Also, for what are reserves in the bonds.

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119 In continuance of the discussion, Mr. Reidt will work with Joy Blocker the Manager of Accounting
120 and review her schedule to hopefully have a CDD Financial Training for the Board in July or
121 September.

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123 **6. BOARD OF SUPERVISORS REQUESTS AND COMMENTS**

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125 The Board would like a timeline on dog fence repairs and requested quote to replace fox tail on
126 main entry with a Sylvester. Mr. Reidt to bring quote back at the next meeting.

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128 A discussion ensued regarding the north entry island mulch is needed. The Board requested Mr.
129 Reidt work with Carson Landscaping to do this.

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MOTION TO:	Approve Carson Landscaping to not to exceed of \$500 for mulch needed on the North Entry Island.
MADE BY:	Supervisor Sumnick
SECONDED BY:	Supervisor DePlasco
DISCUSSION:	None further
RESULT:	Called to a Vote: Motion PASSED 3/0 - Motion Passed Unanimously

Vice Chair requested that resident who arrived late such as Mr. Ken Dombrowski be allowed questions and comments. His comments were responded to by Mr. Reidt and Mr. DePlasco.

7. ADJOURNMENT

Mr. Reidt declared the meeting adjourned at 7:32 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 7/10/2023



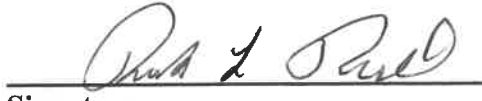
Signature

Chris Karapasha

Printed Name

Title:

- Chair
- Vice Chair



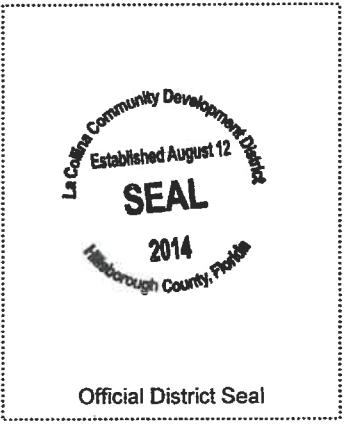
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Rick & Heidi

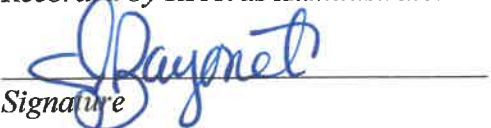
Printed Name

Title:

- Secretary
- Assistant Secretary



Recorded by Records Administrator



Signature

7-13-23

Date