

LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT

May 18, 2018 Minutes of the Regular Meeting and Public Hearing

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Minutes of the Regular Meeting and Public Hearing

The Regular Meeting and Public Hearing of the La Collina Community Development District was held on Tuesday, May 18, 2018 at 10:00 a.m. at the Offices of Homes by Westbay, located at 4065 Crescent Park Drive, Riverview, Florida 33578.

1. CALL TO ORDER/ROLL CALL

Debby Nussel called the Regular Meeting and Public Hearing of the Board of Supervisors of the La Collina Community Development District to order on Tuesday, May 18, 2018 at 11:00 a.m. and identified the Board Members present.

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

- Penny Yanacheck Chair
- Brent Dunham Vice Chair
- Brian Bullock Supervisor

Staff Members Present:

- Debby Nussel Meritus
- Scott Steady District Counsel

There were no members of the general public in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of Resolution 2018-02; Approving Fiscal Year 2019 Proposed Budget & Setting Public Hearing

Mrs. Nussel went over the resolution and budget line items with the Board.

MOTION TO:	Approve Resolution 2018-02.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Bullock
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

47 B. Annual Disclosure of Qualified Electors

48
49 Mrs. Nussel announced that as of April 15, 2018, LA Collina CDD has 309 qualified electors.

50
51 C. 2018 Elections Process

52
53 Mrs. Nussel went over the election process with the Board. She stated that Seats 2 and 5 are up to
54 qualified electors this year.

55
56 D. Consideration of Resolution 2018-03; Requesting the Supervisor of Elections to
57 Conduct General Election

58
59 Mrs. Nussel reviewed the Resolution with the Board.

60	MOTION TO:	Approve Resolution 2018-03.
61	MADE BY:	Supervisor Yanacheck
62	SECONDED BY:	Supervisor Bullock
63	DISCUSSION:	None Further
64	RESULT:	Called to Vote: Motion PASSED
65		3/0 - Motion Passed Unanimously
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68 E. Consideration of Resolution 2018-04; Announcing Landowners Election
69 i. Sample Ballot & Proxy

70
71 Mrs. Nussel went over the resolution with the Board. She also went over the Landowners Election
72 process.

73	MOTION TO:	Approve Resolution 2018-04.
74	MADE BY:	Supervisor Yanacheck
75	SECONDED BY:	Supervisor Bullock
76	DISCUSSION:	None Further
77	RESULT:	Called to Vote: Motion PASSED
78		3/0 - Motion Passed Unanimously
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81 F. Consideration of Resolution 2018-05; Certificate of Completion of 2014 Project

82
83 Mr. Steady went over the resolution with the Board.

84	MOTION TO:	Approve Resolution 2018-05.
85	MADE BY:	Supervisor Bullock
86	SECONDED BY:	Supervisor Yanacheck
87	DISCUSSION:	None Further
88	RESULT:	Called to Vote: Motion PASSED
89		3/0 - Motion Passed Unanimously
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91
92 G. Discussion on Tree and Plant Replacement Proposal
93

94 Mrs. Nussel went over the tree and plant proposal. She stated that it was due to the freeze.
95

96	MOTION TO:	Approve the tree and plant replacement proposal.
97	MADE BY:	Supervisor Yanacheck
98	SECONDED BY:	Supervisor Bullock
99	DISCUSSION:	None Further
100	RESULT:	Called to Vote: Motion PASSED
101		3/0 - Motion Passed Unanimously

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103 H. General Matters of the District
104
105

106 **4. CONSENT AGENDA**

107 **A. Consideration of Minutes from the Board of Supervisors Meeting Nov. 14, 2017**

108 **B. Consideration of Operations and Maintenance Expenditures Nov. 2017 – Apr. 2018**

109 **C. Review of Financial Statements Month Ending April 30, 2018**
110

111 The Board reviewed the Consent Agenda items.
112

113	MOTION TO:	Approve the Consent Agenda.
114	MADE BY:	Supervisor Yanacheck
115	SECONDED BY:	Supervisor Bullock
116	DISCUSSION:	None Further
117	RESULT:	Called to Vote: Motion PASSED
118		3/0 - Motion Passed Unanimously

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121 **5. STAFF REPORTS**

122 **A. District Counsel**

123 **B. District Engineer**

124 **C. District Manager**

125 **i. Field Inspection Report**
126

127 Mrs. Nussel went over the inspection report with the Board.
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130 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
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132 There were no supervisor requests or audience comments.
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136 **7. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Bullock
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

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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.

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Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on _____.

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Signature

Printed Name

Signature

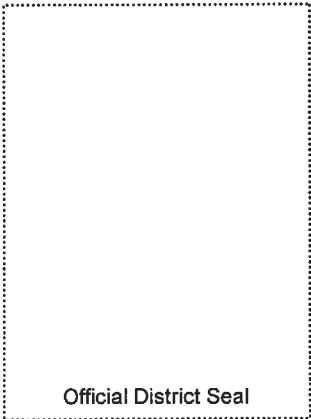
Printed Name

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Title:
 Chair
 Vice Chair

Title:
 Secretary
 Assistant Secretary

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Recorded by Records Administrator

Signature

Date

136 **7. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Bullock
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – Motion Passed Unanimously

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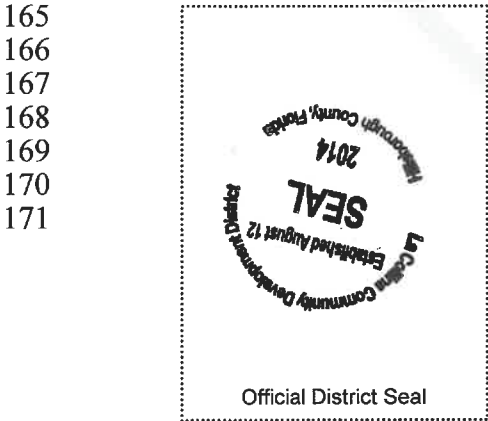
152 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
153 meeting held on 8-30-18.

154 *Penny E. Yanacheck*
155 Signature
156 PENNY E. YANACHECK
157 Printed Name

Dubby Nussel
Signature
Dubby Nussel
Printed Name

161 Title:
162 Chair
163 Vice Chair

Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator
[Signature]
Signature
8/30/18
Date

171