

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

November 14, 2017 Minutes of the Regular Meeting and Public Hearing

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, November 14, 2017 at 11:00 a.m.** at the Offices of Homes by Westbay, located at 4065 Crescent Park Drive, Riverview, Florida 33578.

1. CALL TO ORDER/ROLL CALL

Nicole Chamberlain called the Regular Meeting and Public Hearing of the Board of Supervisors of the La Collina Community Development District to order on **Tuesday, November 14, 2017 at 11:04 a.m.** and identified the Board Members present.

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

Penny Yanacheck	Chair
Brian Bullock	Supervisor
James Raczkowski	Supervisor

Staff Members Present:

Nicole Chamberlain	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. PUBLIC HEARING ON ADOPTING RECREATIONAL FACILITIES RULES AND REGULATIONS

A. Open Public Hearing on Adopting Recreational Facilities Rules and Regulations

MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Bullock
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

44 **B. Staff Presentations**

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46 Mr. Steady stated that they did increase the amount for non-resident fees.
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48 **C. Public Comments**

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50 There were no public comments.
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52 **D. Close Public Hearing on Adopting Recreational Facilities Rules and Regulations**

MOTION TO:	Close the public hearing.
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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61 **E. Consideration of Resolution 2018-01; Adopting Recreational Facilities Rules and**
62 **Regulations**

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64 Ms. Chamberlain reviewed the resolution with the Board.
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MOTION TO:	Approve Resolution 2018-01.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Raczkowski
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

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74 **4. BUSINESS ITEMS**

75 **A. General Matters of the District**
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78 **5. BUSINESS ADMINISTRATIVE**

- 79 **A. Consideration of Board of Supervisors Meeting Minutes August 18, 2017**
80 **B. Consideration of Operations and Maintenance Expenditures August 2017**
81 **C. Consideration of Operations and Maintenance Expenditures September 2017**
82 **D. Consideration of Operations and Maintenance Expenditures October 2017**
83 **E. Review of Financial Statements Month Ending October 31, 2017**
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86 The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve the Consent Agenda.
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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96 **6. STAFF REPORTS**

97 **A. District Counsel**

98 **B. District Engineer**

99 **C. District Manager**

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102 **7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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104 Mr. Steady asked about the timeline for the project. The Board answered his questions and said there
105 were about 50 homes left and there would be a transition committee for residents.

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107 *The full discussion is available on audio recording.*

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110 **8. ADJOURNMENT**

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

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

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122 *These minutes were done in a summary format.

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

127 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
128 meeting held on MAY 18, 2018

129

130 Penny E. Ynaccheck

131 Signature

132 PENNY E. YNACHECK

133 Printed Name

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135 Title:

136 Chair

137 Vice Chair

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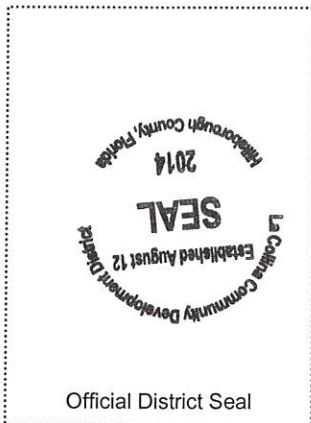
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Brian Lamb

Signature

Brian Lamb

Printed Name

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136 Title:

137 Secretary

138 Assistant Secretary

139 Recorded by Records Administrator

Shannon Kennerton

Signature

May 18, 2018

Date