

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

July 8, 2019 Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the La Collina Community Development District was held on **Monday, July 8, 2019 at 6:00 p.m.** at Bloomingdale Regional Library located at 1906 Bloomingdale Ave., Valrico, FL 33596.

1. CALL TO ORDER/ROLL CALL

Debby Nussel called the Regular Meeting of the Board of Supervisors of the La Collina Community Development District to order on **Monday, July 8, 2019 at 6:00 p.m.** and identified the Board Members present.

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

Curtis Schonher	Chair
Allison Grullon	Vice Chair
Elizabeth Grullon	Supervisor

Staff Members Present:

Debby Nussel	Meritus
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There were no residents in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Discussion on Carson Landscape Proposal

The Board reviewed and discussed Carson's proposal.

MOTION TO:	Accept Carson's landscape proposal.
MADE BY:	Supervisor E. Grullon
SECONDED BY:	Supervisor Schonher
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

44 The Board discussed terminating Yellowstone Landscape.
45

MOTION TO:	Terminate Yellowstone Landscape.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor A. Gullon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

52
53 Mrs. Nussel stated that she will review the termination clause for Yellowstone. Carson's start date
54 will be September 1, 2019.
55

56 **B. Consideration of Resolution 2019-03; Designating Officers**
57

58 Mrs. Nussel went over the resolution and officer positions with the Board. The Board discussed
59 the Chair position.
60

MOTION TO:	Appoint Supervisor Schonher as Chair.
MADE BY:	Supervisor E. Gullon
SECONDED BY:	Supervisor A. Gullon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

67
68 The Board discussed the Vice Chair position.
69

MOTION TO:	Appoint Supervisor A. Gullon as Vice Chair.
MADE BY:	Supervisor A. Gullon
SECONDED BY:	Supervisor E. Gullon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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78 The Board reviewed the resolution.
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80	MOTION TO:	Approve Resolution 2019-03 with Supervisor Schonher
81		as Chair, Supervisor A. Grullon as Vice Chair, the
82		remaining Board members as Assistant Secretaries, and
83		the rest as listed on the resolution.
84	MADE BY:	Supervisor E. Grullon
85	SECONDED BY:	Supervisor A. Grullon
86	DISCUSSION:	None Further
87	RESULT:	Called to Vote: Motion PASSED
88		3/0 - Motion Passed Unanimously

89
90 **C. Discussion on District Engineering Services Proposals**

91 **i. Johnson, Mirmiran & Thompson, Inc. (JMT)**

92 **ii. Johnson Engineering**
93

94 The Board reviewed the engineer proposals.
95

96	MOTION TO:	Accept Johnson Engineering as the new District
97		Engineer.
98	MADE BY:	Supervisor A. Grullon
99	SECONDED BY:	Supervisor Schonher
100	DISCUSSION:	None Further
101	RESULT:	Called to Vote: Motion PASSED
102		3/0 - Motion Passed Unanimously

103
104 **D. General Matters of the District**
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107 **4. CONSENT AGENDA**

108 **A. Consideration of Board of Supervisors Special Meeting Minutes May 9, 2019**

109 **B. Consideration of Board of Supervisors Regular Meeting Minutes May 17, 2019**

110 **C. Consideration of Operations and Maintenance Expenditures May 2019**
111

112 The Board reviewed the Consent Agenda items.
113

114	MOTION TO:	Approve the three Consent Agenda items.
115	MADE BY:	Supervisor Schonher
116	SECONDED BY:	Supervisor E. Grullon
117	DISCUSSION:	None Further
118	RESULT:	Called to Vote: Motion PASSED
119		3/0 - Motion Passed Unanimously

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121 **D. Review of Financial Statements Month Ending May 31, 2019**

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123 The Board reviewed the financials.
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126 **5. VENDOR & STAFF REPORTS**

127 **A. District Counsel**

128 **B. District Engineer**

129 **C. District Manager**

130 **i. Community Inspection Reports**

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132 Mrs. Nussel went over the community inspection report and updated the Board on the bike rack,
133 pool umbrellas, and the back island landscaping. Mrs. Nussel and the Board discussed the
134 pool/cabana construction plans and if they could hold Homes by WestBay to the plans. The Board
135 discussed the location of the bike rack, the back island landscaping, and landscaping around the
136 back pump. The Board would like to have a sign placed at the pool about putting down pool
137 umbrellas before leaving the pool area.
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140 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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142 Supervisor Schonher stated that a light is out at the front entrance and the bushes around the lighting
143 at the front need to be trimmed. The Board will let Mrs. Nussel know the location of the light that is
144 out at the front entrance.
145

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147 **7. ADJOURNMENT**

149	MOTION TO:	Adjourn.
150	MADE BY:	Supervisor E. Grullon
151	SECONDED BY:	Supervisor Schonher
152	DISCUSSION:	None Further
153	RESULT:	Called to Vote: Motion PASSED
154		3/0 – Motion Passed Unanimously

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

158

159 *These minutes were done in a summary format.

160

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

164 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
165 meeting held on 8-12-19.

166 

167 Signature

168 CURTIS SCHONHER

169 Printed Name

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171 Title:

172 Chair

173 Vice Chair

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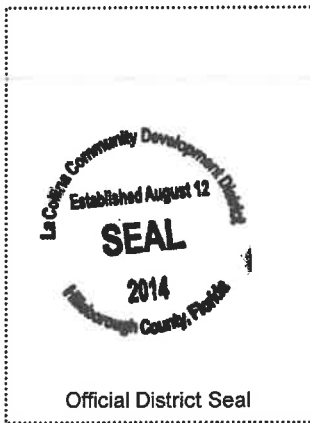
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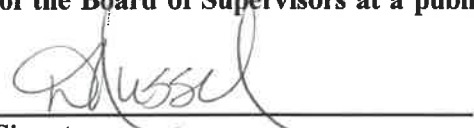
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Signature

Debby Nussel

Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator



Signature

08-28-19

Date