

**LA COLLINA  
COMMUNITY DEVELOPMENT DISTRICT**

**August 12, 2019 Minutes of the Public Hearings and Regular Meeting**

**Minutes of the Public Hearings and Regular Meeting**

The Public Hearings and Regular Meeting of the La Collina Community Development District was held on **Monday, August 12, 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 Public Hearings and Regular Meeting of the Board of Supervisors of the La Collina Community Development District to order on **Monday, August 12, 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
Karen Billingsley	Supervisor
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. RECESS TO PUBLIC HEARING**

Mrs. Nussel directed the board to recess to the public hearing.

**4. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2020 BUDGET**

**A. Open Public Hearing on Proposed Fiscal Year 2020 Budget**

MOTION TO:	Open the public hearing.
MADE BY:	Supervisor E. Grullon
SECONDED BY:	Supervisor Schonher
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	4/0 - Motion passed unanimously

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**B. Staff Presentations**

Mrs. Nussel went over each section of the budget and the line items.

**C. Public Comments**

There were no public comments.

**D. Consideration of Resolution 2019-04; Adopting Fiscal Year 2020 Budget**

The Board reviewed the resolution.

MOTION TO:	Approve the Fiscal Year 2020 Budget and Resolution 2019-04.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor A. Grullon
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

**E. Close Public Hearing on Proposed Fiscal Year 2020 Budget**

MOTION TO:	Close the public hearing.
MADE BY:	Supervisor E. Grullon
SECONDED BY:	Supervisor Billingsley
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

**5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**

**A. Open Public Hearing on Levying O&M Assessments**

MOTION TO:	Open the public hearing.
MADE BY:	Supervisor E. Grullon
SECONDED BY:	Supervisor Schonher
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

88 **B. Staff Presentations**

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90 Mrs. Nussel went over the lot assessments and totals.

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92 **C. Public Comments**

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94 There were no public comments.

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96 **D. Consideration of Resolution 2019-05; Levying O&M Assessments**

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98 The Board reviewed the resolution.

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MOTION TO:	Approve Resolution 2019-05.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor Billingsley
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

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108 **E. Close Public Hearing on Levying O&M Assessments**

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MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Billingsley
SECONDED BY:	Supervisor A. Grullon
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion passed unanimously

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118 **6. RETURN TO REGULAR MEETING**

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120 Ms. Nussel directed the Board to return to the regular meeting.

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123 **7. BUSINESS ITEMS**

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125 **A. Consideration of Resolution 2019-06; Setting Fiscal Year 2020 Meeting Schedule**

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127 The Board reviewed the resolution and meeting schedule. The Board wanted to move the July meeting to July 13, 2020 and have the November meeting on November 12, 2019.

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MOTION TO:	Approve Resolution 2019-06 with the changes to the meeting dates.
MADE BY:	Supervisor E. Grullon
SECONDED BY:	Supervisor Schonher
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**B. Consideration of Front Pond Planting Proposal**

Mrs. Nussel went over the pond planting proposal with the Board.

MOTION TO:	Approve the proposal.
MADE BY:	Supervisor A. Grullon
SECONDED BY:	Supervisor E. Grullon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

**C. General Matters of the District**

**8. CONSENT AGENDA**

- A. Consideration of Board of Supervisors Regular Meeting Minutes July 8, 2019**
- B. Consideration of Operations and Maintenance Expenditures June 2019**
- C. Review of Financial Statements Month Ending June 30, 2019**

The Board reviewed the Consent Agenda items. Supervisor Billingsley asked about the email that was sent to the Board about the close out meeting with the HOA, CDD, and Homes by Westbay.

MOTION TO:	Approve the Consent Agenda items.
MADE BY:	Supervisor E. Grullon
SECONDED BY:	Supervisor Schonher
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

168 **9. VENDOR & STAFF REPORTS**

169 **A. District Counsel**

170 **B. District Engineer**

171 **C. District Manager**

172 **i. Staff Action Item List**

173 **ii. Community Inspection Reports**

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175 Mrs. Nussel went over the action item list and updated the Board on the termination process and  
176 timeline with Cornerstone.

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179 **10. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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181 The Board discussed kids coming into the pool after it is closed and how dark the dog park area is at  
182 night. The Board would like for Mrs. Nussel to contact TECO about lighting at the dog parks. The  
183 Board would also like to hire a security company to patrol the pool, front playground, and dog park  
184 area at night. The Board agreed to have them work Friday, Saturday, and Sunday from 9:00 p.m. to  
185 12:00 a.m. for one or two months to see if that stops people from coming into the pool.

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187 Supervisor Billingsley asked if signs could be posted at the dog park gate to keep the dog park gates  
188 closed. The Board agreed.

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190 Supervisor Billingsley asked about the bottom of the pool and how rough it is. Supervisor E.  
191 Grullon also stated that it is rough, especially at the middle of the pool.

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193 Supervisor Schonher asked about the back island landscaping. Mrs. Nussel stated that she asked  
194 Carson to revise the proposal and should have it back by the end of the week. Supervisor Schonher  
195 also asked about the landscaping and lights by the gate.

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198 **11. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor Billingsley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

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208 *\*Please note the entire meeting is available on disc.*

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210 *\*These minutes were done in a summary format.*

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

215 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
216 meeting held on 9-9-19.

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218 *Chris Schonker*  
219 Signature

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221 \_\_\_\_\_  
222 Printed Name

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224 Title:

225  Chair

226  Vice Chair

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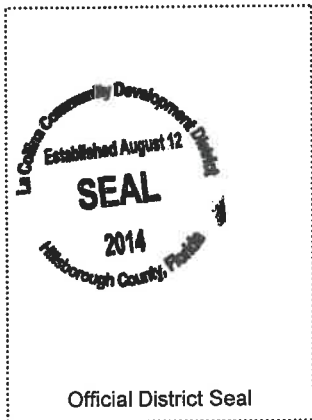
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*Mussel*  
Signature

*Debby Mussel*  
Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator

*Brittany Gufford*  
Signature

*9/13/19*  
Date