

**LA COLLINA  
COMMUNITY DEVELOPMENT DISTRICT**

September 9, 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, September 9, 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, September 9, 2019 at 6:03 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	<i>via speakerphone</i>
Elizabeth Grullon	Supervisor	

**Staff Members Present:**

Debby Nussel	Meritus
--------------	---------

There was one resident in attendance and two residents via speakerphone.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments on agenda items.

**3. BUSINESS ITEMS**

**A. General Matters of the District**

Mrs. Nussel updated the Board on outstanding action items. Supervisor Schonher said he has not heard yet when the meeting with Homes by WestBay will be. Mrs. Nussel asked if a supervisor would like to meet the vendor to pick a spot for the bulletin board. The Board thought it would look good to the left of the mailboxes. Supervisor E. Grullon volunteered to meet the vendor. Mrs. Nussel will send the Board the security schedule. Mrs. Nussel stated she will schedule the pool and cabana area to be pressure washed.

44 **4. CONSENT AGENDA**

45 **A. Consideration of Board of Supervisors Public Hearing & Regular Meeting Minutes**  
46 **August 12, 2019**

47 **B. Consideration of Operations and Maintenance Expenditures July 2019**

48 **C. Review of Financial Statements Month Ending July 31, 2019**

49

50 The Board reviewed the Consent Agenda items.

51

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

52

53

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

69

70

71

72

73

74

75

76

77

78

79

80

81

82

83

84

85

86

87

88

89

**5. VENDOR & STAFF REPORTS**

**A. District Counsel**

**B. District Engineer**

**C. District Manager**

Mrs. Nussel updated the Board on some action items.

**6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

A resident commented that the water fountain at the pool does not work. There were also comments about the pool umbrellas and a request for the Board to look at having a half basketball court or something for older kids. The Board discussed. Mrs. Nussel asked the Board if they would like the District Engineer to look at the community and see if there is a place and what could they do. The Board said yes. Supervisor Billingsley shared her concerns about a half basketball court. She has heard from other communities that they create problems but agrees that the Board should look into it and also look at security for the court.

There was a question asked about the cost of the pool and cabana area. The resident said the District Engineer's Report had a different total than what it cost. The resident asked if Mr. Tim Plate could be contacted to find out why. The Board requested to have all the information so they can review everything. Mrs. Nussel stated she would email the Board the bond documents and all the construction requisitions. There was also a question about who handles the fence behind the lift station and heating the pool.

Supervisor Schonher stated that there is a broken sprinkler outside the back gate by the first oak tree.

90 **7. ADJOURNMENT**

91

92	MOTION TO:	Adjourn.
93	MADE BY:	Supervisor Schonher
94	SECONDED BY:	Supervisor E. Grullon
95	DISCUSSION:	None Further
96	RESULT:	Called to Vote: Motion PASSED
97		3/0 – Motion Passed Unanimously

98

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

100

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

102

103 *\*Each person who decides to appeal any decision made by the Board with respect to any matter considered*

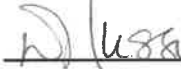
104 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*

105 *including the testimony and evidence upon which such appeal is to be based.*

106 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**

107 **meeting held on 10-7-19.**

108

109   
\_\_\_\_\_  
110 **Signature**

111 Debby Nussel  
112  
113 **Printed Name** Assistant Secretary

114

115 **Title:**

116  **Chair**

117  **Vice Chair**

118

119   
\_\_\_\_\_  
120 **Signature**

121 Curtis Schonher  
122  
123 **Printed Name** Chair


124 **Title:**

125  **Secretary**

**Assistant Secretary**

126

127 *Recorded by Records Administrator*

128   
\_\_\_\_\_  
129 **Signature**

130 10-16-19  
131  
132 **Date**

