

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

October 7, 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, October 7, 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, October 7, 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 was one resident in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Discussion on Playground Pedestrian Gate Keypad Proposal

The Board reviewed the proposal. They decided to wait and see what the HOA is going to do with their pedestrian gates. The Board feels they could get a better deal if they went in with the HOA. Mrs. Nussel will reach out to the HOA.

B. Discussion on Dog Park Hours

The Board discussed the dog park hours.

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MOTION TO:	Remove the dog park hours from the rules and regulations handbook.
MADE BY:	Supervisor E. Grullon
SECONDED BY:	Supervisor A. Grullon
DISCUSSION:	Supervisor Schonher mentioned the cameras but wanted to wait until the supervisor requests section of the meeting to discuss it further.
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

C. General Matters of the District

4. CONSENT AGENDA

- A. Consideration of Board of Supervisors Regular Meeting September 9, 2019**
- B. Consideration of Operations and Maintenance Expenditures August 2019**
- C. Review of Financial Statements Month Ending August 31, 2019**

The Board reviewed the Consent Agenda items. The Board asked if the Engineer was looking for a spot for a basketball court. Mrs. Nussel stated yes.

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

5. VENDOR & STAFF REPORTS

- A. District Counsel**
- B. District Engineer**
- C. District Manager**
 - i. Action Item list**

Mrs. Nussel reviewed the action item list and provided updates to the Board.

6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

Supervisor Schonher asked about the dog park cameras that were listed in the Rules and Regulations resolution. He also went over his discussion items memo. Supervisor Schonher wanted to look at a long term plan for the Bougainvillea at the front entrance. He felt they are too big and not in the best location. He would like to replace them. Supervisor Schonher also has concerns with

88 the cabana and that the bathroom lights and ceiling fans are always being left on. The Board would
89 like to look at motion sensors lights for the cabana and bathrooms.

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91 The Board discussed communication with the community. If the Board would like to do an email
92 blast for the community, Mrs. Nussel will run it through the HOA. Supervisor Schonher said he
93 would like to reorganize the Rules and Regulations Handbook. Mrs. Nussel will send the document
94 to the Board for changes, and at the November meeting, the Board can approve it via resolution.

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96 Supervisor Schonher then went over the Homes by WestBay punch list he worked on with the
97 HOA. The Board agreed to the letter and the list of priorities, steps for the cabana area, the pool
98 problem, and a shade structure for the dog park.

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101 **7. ADJOURNMENT**

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MOTION TO:	Adjourn.
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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111 *Please note the entire meeting is available on disc.

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113 *These minutes were done in a summary format.

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

118 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
119 meeting held on 11-12-19.

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122 Signature

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124 _____
125 Printed Name

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127 Title:

128 Chair

129 Vice Chair

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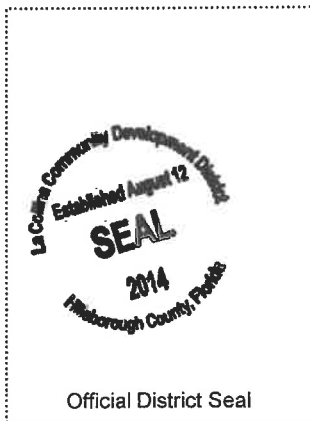
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Signature

Debby Mussel
Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator

Signature

11-14-2019
Date