

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

November 12, 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, November 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 Regular Meeting of the Board of Supervisors of the La Collina Community Development District to order on **Monday, November 12, 2019 at 6:10 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 |
|--------------|---------|

There were no audience members in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Acceptance of Board Resignation – Chris Watson, Seat 3

The Board reviewed Chris Watson’s Board resignation.

MOTION TO:	Accept Chris Watson’s Board resignation from October 30, 2019.
MADE BY:	Supervisor Billingsley
SECONDED BY:	Supervisor A. Grullon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

The Board discussed the open seat and agreed to accept resumes and review them at the January meeting.

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B. Discussion on Fence Proposal

The Board reviewed the fence proposal and approved the proposal.

C. Discussion on Landscaping Contract - Addendum

Mrs. Nussel went over the Addendum with the Board. She stated that Aquatics Weed Control would reduce their monthly fee if Carson took over the front entrance pond. The Board thought it would look better if Carson would maintain this area.

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

The Board discussed the back pond. Supervisor Schonher stated that trees were supposed to be planted around and inside the pond per the landscape plans. He will be addressing this with Homes by WestBay at the December meeting.

The Board also discussed the problem that the community is still having at the pool area. The Board agreed to have security on the weekends at random times for the next two months. The Board would like to send an email blast to the community through the HOA to let the community know the CDD will have security at the pool, the dog park, and the front area playground at random times during the weekends for the next two months.

D. Discussion and Review of District Rules

The Board and Mrs. Nussel reviewed the District rules with the changes. The public hearing will be the next month to finalize the rules.

E. General Matters of the District

4. CONSENT AGENDA

- A. Consideration of Board of Supervisors Regular Meeting October 7, 2019**
- B. Consideration of Operations and Maintenance Expenditures September 2019**
- C. Review of Financial Statements Month Ending September 30, 2019**

The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve the Consent Agenda items.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor Billingsley
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 with the Board. Mrs. Nussel asked the Board about the December meeting date and location. The Board agreed to have the meeting on December 9, 2019 at 6:00 p.m. at the La Collina CDD cabana pool area.

6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

Supervisor Schonher asked about pressure washing the fence by the lift station. Mrs. Nussel will have it taken care of.

Supervisor E. Grullon asked about the outlet for the front island. Mrs. Nussel said she should have that proposal this week.

Supervisor Billingsley asked about adding another gate sign at the dog park. The Board thought it was working and would not need another sign. Supervisor Billingsley was happy to see it working and agreed.

Supervisor A. Grullon would like to look at adding a palm or two at the back entrance. Mrs. Nussel will coordinate with Carson. Supervisor A. Grullon also asked about the pool umbrella. Mrs. Nussel stated that it had been ordered.

7. ADJOURNMENT

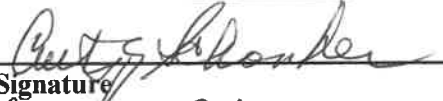
MOTION TO:	Continue the meeting to December 9, 2019 at 6:00 p.m. at the La Collina CDD cabana pool area.
MADE BY:	Supervisor E. Grullon
SECONDED BY:	Supervisor Schonher
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously


*Please note the entire meeting is available on disc.

*These minutes were done in a summary format.

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

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 12-9-19.



Signature
Curtis Schonher
Printed Name


Signature
Debby Hessel
Printed Name

Title:
 Chair
 Vice Chair

Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator

Signature
12-12-19
Date