

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

December 9, 2019 Minutes of the Public Hearing & Continued Meeting

Minutes of the Public Hearing & Continued Meeting

The Public Hearing & Continued Meeting of the La Collina Community Development District was held on **Monday, December 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 Public Hearing & Continued Meeting of the Board of Supervisors of the La Collina Community Development District to order on **Monday, December 9, 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
Elizabeth Grullon	Supervisor

Staff Members Present:

Debby Nussel	Meritus
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There were three audience members in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. RECESS TO PUBLIC HEARING

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

4. PUBLIC HEARING ON AMENDING DISTRICT RULES OF PROCEDURE

A. Open the Public Hearing on Amending Rules of Procedure

MOTION TO:	Open the public hearing on amending the rules of procedure.
MADE BY:	Supervisor A. Grullon
SECONDED BY:	Supervisor E. Grullon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

47 **B. Staff Presentations**

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49 Mrs. Nussel reviewed the changes of the rules.

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51 **C. Public Comments**

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53 There were no resident comments.

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55 **D. Close the Public Hearing on Amending Rules of Procedure**

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MOTION TO:	Close the public hearing on amending the rules of procedure.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor E. Grullon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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65 **E. Consideration of Resolution 2020-01; Amending District Rules of Procedure**

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67 The Board reviewed the resolution.

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MOTION TO:	Approve Resolution 2020-01.
MADE BY:	Supervisor E. Grullon
SECONDED BY:	Supervisor Schonher
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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77 **5. RETURN TO CONTINUED REGULAR MEETING**

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79 Mrs. Nussel directed to the Board to return to the continued regular meeting.

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82 **6. CONSENT AGENDA**

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83 **A. Consideration of Board of Supervisors Regular Meeting November 12, 2019**

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84 **B. Consideration of Operations and Maintenance Expenditures October 2019**

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85 **C. Review of Financial Statements Month Ending October 31, 2019**

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87 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 A. Grullon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

7. 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.

Supervisor Schonher updated the Board and residents about the meeting with Homes by WestBay. He stated that the meeting went very well. They started with the CDD list and the dog park security cameras, marcite problem, and pool permit had been handled and were off the list. Supervisor Schonher told WestBay that there were four CDD hot-button issues that are ongoing. He brought his tablet with the Amenities Plan and the Site Plan loaded on it and showed WestBay that the missing steps, dog park pagodas, and coach lights were in the plans. Homes by WestBay said, "Okay, we will take care of it." Willy Nunn and Keith Grove both took notes. WestBay is going to install the missing fence at Grand Cresta.

Supervisor Schonher said he pointed out to Homes by WestBay that the CDD had landscaped the back-gate island because of resident complaints about the appearance back there. He showed WestBay the Site Plan which shows all the trees and shrubs around the rim of the pond. Supervisor Schonher asked for WestBay to at least plant some Viburnum shrubs that are shown on the plan at the back pond. Homes by WestBay will draw up a landscaping plan to put in several groups of Viburnum shrubs around the rim of the pond with drip irrigation. The plants will be planted in March so they will not be damaged by cold weather before they get a good start. Homes by WestBay is going to write up a formal document on what they have agreed to and will send it to the members of the two boards and to Meritus.

8. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests at this time.

Residents commented about holiday lights on the main gate, security issues, people in the bathroom who are not residents, and getting a trash can for the front playground.

The Board asked for Mrs. Nussel to order a trash can for the playground.

135 There was also a resident commented about the key pad at the front playground gate. Mrs. Nussel
136 stated that the Board does have a proposal and is waiting to see if HOA installs keypads at other
137 gates. This way, residents can use the same code and probably get a better price if both the HOA
138 and CDD do it at the same time.

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141 **9. ADJOURNMENT**

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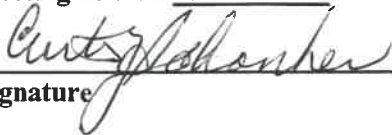
MOTION TO:	Adjourn.
MADE BY:	Supervisor A. Grullon
SECONDED BY:	Supervisor Schonher
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 – Motion Passed Unanimously

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

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153 *These minutes were done in a summary format.

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

158 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
159 meeting held on 1-6-2020

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162 Signature

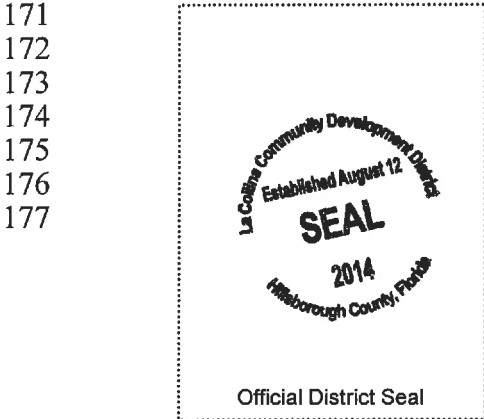
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165 Printed Name


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167 Title:
168 Chair
169 Vice Chair


Signature

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165 Printed Name

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167 Title:
168 Secretary
169 Assistant Secretary



Recorded by Records Administrator

Signature
1/10/20
Date