

**LA COLLINA  
COMMUNITY DEVELOPMENT DISTRICT**

**January 6, 2020 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, January 6, 2020 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, January 6, 2020 at 6:18 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	<i>via conference call</i>
Mark DePlasco	Supervisor	<i>appointed during the meeting</i>

**Staff Members Present:**

Debby Nussel                      District Manager, 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. Discussion on Resume for Open Board Seat**

The Board reviewed the resume for the open Board seat.

MOTION TO:	Appoint Mark DePlasco to Seat 3.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor A. Grullon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

Mrs. Nussel led Mark DePlasco in reciting the Oath of Office.

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**4. CONSENT AGENDA**

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

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda items.
MADE BY:	Supervisor Billingsley
SECONDED BY:	Supervisor Schonher
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	5/0 - 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. She stated that the trash can for the playground should be in this week and provided an update on the bougainvillea replacement proposals.

**6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

Supervisor Schonher stated that the sprinklers located outside of the back gate by the first oak tree are broken, and the grass outside of the back gate is all weeds.

The Board said they have heard from residents that the front playground is dark. The Board discussed getting a light for the playground. Supervisor Schonher mentioned that maybe one could be placed at the corner of the cabana and directed over to the playground.

85 **7. ADJOURNMENT**

MOTION TO:	Adjourn.
MADE BY:	Supervisor A. Grullon
SECONDED BY:	Supervisor Billingsley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously

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

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

98 *\*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.*

101 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 02/03/20.

103 *[Signature]*  
104  
105 Signature

106 Debby NUSSEL  
107  
108 Printed Name

110 Title:  
111  Chair Asst. Secretary  
112  Vice Chair

103 *[Signature]*  
104  
105 Signature

106 Curtis Schonher  
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108 Printed Name

110 Title:  
111  Secretary Chairman  
112  Assistant Secretary

114 Recorded by Records Administrator  
115 *[Signature]*  
116  
117 Signature

118 02/05/20  
119  
120 Date

