

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

February 3, 2020 Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the La Collina Community Development District was held on **Monday, February 3, 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 Regular Meeting of the Board of Supervisors of the La Collina Community Development District to order on **Monday, February 3, 2020 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
Elizabeth Grullon	Supervisor
Mark DePlasco	Supervisor

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 Offering Swim Lessons

Mrs. Nussel reviewed this request with the Board. She stated that she uses the YMCA in other communities and the lessons have gone over very well. The Board agreed it was a good idea to offer it to residents, especially since it is free. The Board would like for Mrs. Nussel to reach out to the YMCA and see if the week of June 8 is open, and if not, to try for the week of June 15.

B. Discussion on Bougainvillea Replacement Proposal

Mrs. Nussel reviewed the proposal with the Board and said she is checking with Carson about the amount of mulch because it seemed high. Mrs. Nussel also recommended a few changes. The Board discussed and reviewed the plantings and proposal. The Board liked going with the Copperleaf instead of the Gold Mound and wanted to go with the Dwarf Bottlebrush instead of the Podocarpus.

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

4. CONSENT AGENDA

- A. Consideration of Board of Supervisors Regular Meeting January 6, 2020**
- B. Consideration of Operations and Maintenance Expenditures December 2019**
- C. Review of Financial Statements Month Ending December 31, 2019**

Mrs. Nussel went over the financials with the Board. She stated that the legal advertisement line item will probably go over budget this year because of the District Rules public hearing advertisements.

The Board reviewed the Consent Agenda items.

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

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 asked the Board if residents can use the pool parking lot if they are having a party and need extra parking spaces. The Board discussed and agreed to let homeowners use the pool parking lot for extra parking. Mrs. Nussel said Meritus will send out an email blast to the community.

6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

Supervisor Schonher asked about the light for the playground. Mrs. Nussel asked the Board if they want a photo cell or a sensor. The Board discussed location and agreed to have a photo cell put on the light at the corner of the cabana so it can shine down on the playground area. The Board agreed

92 to have the work done if under \$1,000. Supervisor Schonher suggested asking if it can be done for
93 \$995.00.

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95 Supervisor Schonher mentioned that a pool umbrella has a slice in it.

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97 Supervisor DePlasco asked about the pond vendor and if they are supposed to collect trash around
98 the pond. Mrs. Nussel stated yes. Supervisor DePlasco asked about fire ants at the dog park. Mrs.
99 Nussel said she will get with Carson for a Top Choice proposal. Supervisor DePlasco also said that
100 a lot of residents are not picking up after their dogs at the dog park.

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103 7. ADJOURNMENT

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor A. Grullon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

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

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115 *These minutes were done in a summary format.

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

120 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
121 meeting held on 3-2-20.

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124 _____
125 Signature

126 Curtis Schonher
127 Printed Name

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129 Title:
130 Chair
131 Vice Chair

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133 Recorded by Records Administrator

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135 _____
136 Signature

137 03/03/20
138 _____
139 Date

