

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

March 2, 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, March 2, 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, March 2, 2020 at 6:02 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	<i>via speakerphone</i>
Elizabeth Grullon	Supervisor	<i>via speakerphone</i>
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 Solar Lighting for Dog Parks

The Board discussed the proposals for the solar lights for the dog park. They discussed how many lights will be needed and said two at the big dog park and one at the small dog park. Mrs. Nussel recommended to wait until September or August to make sure the District has the money, especially since Daylight Savings will begin soon. The Board discussed and decided it was a good idea to wait because it is a big expense.

44 4. CONSENT AGENDA

- 45 **A. Consideration of Board of Supervisors Regular Meeting February 3, 2020**
 46 **B. Consideration of Operations and Maintenance Expenditures January 2020**
 47 **C. Review of Financial Statements Month Ending January 31, 2019**

48

49 The Board reviewed the Consent Agenda items.

50

51 MOTION TO: Approve the Consent Agenda items.

52 MADE BY: Supervisor Schonher

53 SECONDED BY: Supervisor A. Grullon

54 DISCUSSION: None Further

55 RESULT: Called to Vote: Motion PASSED

56 5/0 - Motion Passed Unanimously

57

58

59 5. VENDOR & STAFF REPORTS60 **A. District Counsel**61 **B. District Engineer**62 **C. District Manager**63 **i. Action Item list**

64

65 Mrs. Nussel reviewed the action item list with the Board. Supervisor Schonher said he will follow
66 up with Jeff from the HOA to see if they have heard anything from Homes by WestBay.

67

68

69 6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

70

71 Supervisor DePlasco mentioned the white pipes and plantings at the front pond. Mrs. Nussel will
72 contact Carson about removing the white pipes and check with Jason about the plantings.
73 Supervisor DePlasco also asked about mulch for the front area. Mrs. Nussel stated that the mulch
74 proposal will be in the next meeting book.

75

76 Supervisor Schonher asked to check on the juniper because it looks like it is dying. He asked if the
77 area should just be mulched. The Board members will go by and look at it.

78

79 Supervisor A. Grullon said the holly tree at the back entrance does not look good. Mrs. Nussel will
80 have Carson look at it.

81

82 Supervisor E. Grullon asked if the umbrella bases can be heavier because the umbrellas keep falling
83 over.

84

85

86

87 **7. ADJOURNMENT**

88
89
90
91
92
93
94
95
96
97
98
99
100
101
102
103
104
105
106
107
108
109
110
111
112
113
114
115
116
117
118
119
120
121
122

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

Curtis (Curt) Schonher
Signature

 curtis (Curt) schonher
Printed Name
Title:
 Chair
 Vice Chair

Debby Nussel
Signature

 Debby Nussel
Printed Name
Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator

Signature

Date

