

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

May 20, 2016 Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the La Collina Community Development District was held on **Friday, May 20, 2016 at 10:00 a.m.** at the Offices of Homes by Westbay, located at 4065 Crescent Park Drive, Riverview, Florida 33578.

1. CALL TO ORDER/ROLL CALL

Mr. Lamb called the Regular Meeting of the Board of Supervisors of the La Collina Community Development District to order on **Friday, May 20, 2016 at 11:50 a.m.** and identified the Board Members present.

Board Members Present and Constituting a Quorum at the onset of the meeting:

John Kraynick	Chairman
Richard Jerman	Vice Chairman
Brian Bullock	Supervisor
Penny Yanacheck	Supervisor

Staff Members Present:

Brian Lamb	District Manager, Meritus
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2. PUBLIC COMMENT ON AGENDA ITEMS

3. BUSINESS ITEMS

A. Consideration of Resolution 2016-01; Re-Designation of Officers

This item was deferred to the end of the meeting under Supervisor Requests.

After the resignations of three of the current Board members and the appointing of the three new Board members, Mr. Lamb reviewed this Resolution with the Board.

Penny Yanacheck was nominated as Chairman, Brent Dunham was nominated as Vice Chairman, Brian Lamb will be Secretary, Walter Morales will be Treasurer, Brian Howell, Brian Bullock, James Raczkowski, and Debra Meyer will serve as Assistant Secretaries.

MOTION TO:	Approve Resolution 2016-01 with Penny Yanacheck as Chairman, Brent Dunham as Vice Chairman, Brian Lamb as Secretary, Walter Morales as Treasurer, Brian Howell, Brian Bullock, James Raczkowski and Debra Meyer as Assistant Secretaries.
MADE BY:	Supervisor Bullock
SECONDED BY:	Supervisor Yanacheck
DISCUSSION:	None Further
RESULT:	5/0 Called to Vote: motion PASSED

51 **B. Consideration of Resolution 2016-02; Approving Proposed Fiscal Year 2017 Budget & Setting**
52 **Public Hearing**

53
54 Brian Lamb went over the Resolution and the proposed budget. He stated there were no changes of the
55 budget from the previous year and there was no notice of increases. Mr. Lamb did state that
56 Hillsborough County reduced their collection costs.
57

MOTION TO:	Approve Resolution 2016-02
MADE BY:	Supervisor Jerman
SECONDED BY:	Supervisor Yanacheck
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

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64 **C. Annual Disclosure of Qualified Electors**

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66 Mr. Lamb stated there were no qualified electors in La Collina CDD as of April 15, 2016.
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68 **D. Announcement of Landowners Election in November 2016**
69 **i. Sample Ballot and Proxy**

70
71 Mr. Lamb reviewed this with the Board. He stated that Seats 3, 4, and 5 would be up for election in
72 November. He also went over the sample ballot and proxy and stated that the Landowner Election date
73 would be set at the August 2016 meeting.
74

75 **E. Geotechnical Report – Aborted Groundwater Well Location**

76
77 Mr. Lamb went over the Geotechnical Report and stated it was included just for the purpose of putting it on
78 the record. The Board would like the District Engineer to observe the area twice a year.
79

80 **F. Ratify the Acceptance of the Bill of Sale as of April 21, 2016**
81 **i. Executed Bill of Sale Conveying Amenity Center to District**

82
83 Mr. Lamb reviewed this with the Board.
84

MOTION TO:	Approve bill of sale as presented.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Kraynick
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

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91 **ii. Inspection Letter Sharp Design Studio**

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93 Mr. Lamb went over the letter and stated it was included for the record.
94

95 **G. Discussion on Pool and Cabana Rentals and Policies**

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97 Mr. Lamb discussed having pool and cabana rentals and policies with the Board. He stated they would be
98 implementing and will bring back policies to the Board in August.
99

100 **H. General Matters of the District**

101
102 Mr. Lamb went over the copies of the easements from District Counsel.

MOTION TO:	Accept and authorize Chair to sign easements.
MADE BY:	Supervisor Jerman
SECONDED BY:	Supervisor Yanacheck
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

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110 **4. BUSINESS ADMINISTRATIVE**

111 **A. Consideration of Board of Supervisors Meeting Minutes August 28, 2015**

112
113 The Board reviewed the minutes.

MOTION TO:	Approve August 28, 2015 meeting minutes.
MADE BY:	Supervisor Jerman
SECONDED BY:	Supervisor Yanacheck
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

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121 **B. Consideration of Operations and Maintenance Expenditures May 2016**

122
123 The Board reviewed the O&M's.

MOTION TO:	Approve May 2016 O&M's.
MADE BY:	Supervisor Jerman
SECONDED BY:	Supervisor Yanacheck
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

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131 **C. Review of Financial Statements Month Ending March 31, 2016**

132
133 The Board reviewed the financial statements.

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135 **5. STAFF REPORTS**

- 136 **A. District Counsel**
 - 137 **B. District Engineer**
 - 138 **C. District Manager**
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141 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
142
143 Mr. Lamb stated that Supervisor Barbara Corkery tendered her resignation from the Board of Supervisors. The
144 Board members stated they would like to have Developer's representatives on the Board.
145

MOTION TO:	Accept Barbara Corkery's resignation from Seat 5.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Kraynick
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

MOTION TO:	Appoint James Raczowski to Seat 5.
MADE BY:	Supervisor Jerman
SECONDED BY:	Supervisor Yanacheck
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

157
158 Supervisor Richard Jerman stated he was resigning effective immediately.
159

MOTION TO:	Accept Richard Jerman's resignation from Seat 2
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Bullock
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

MOTION TO:	Appoint Debra Meyer to Seat 2
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Kraynick
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

171
172 Supervisor John Kraynick stated he was resigning effective immediately.
173

MOTION TO:	Accept John Kraynick's resignation from Seat 1
MADE BY:	Supervisor Bullock
SECONDED BY:	Supervisor Yanacheck
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

MOTION TO:	Appoint Brent Dunham to Seat 1
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Bullock
DISCUSSION:	None Further
RESULT:	4/0 Called to Vote: motion PASSED

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Mr. Lamb swore in the new Board members and went over the Sunshine Laws with the Board.

7. ADJOURNMENT

MOTION TO:	Adjourn.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Bullock
DISCUSSION:	None Further
RESULT:	5/0 Called to Vote: motion PASSED

**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 8/26/16.

Penny E. Yanacheck
Signature

PENNY E. YANACHECK
Printed Name

Title:
 Chair
 Vice Chair

B. Hony
Signature

Brian Hony
Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator

[Signature]
Signature

10/12/2016
Date

