

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

August 30, 2018 Minutes of the Regular Meeting and Public Hearing

Minutes of the Regular Meeting and Public Hearing

The Regular Meeting and Public Hearing of the La Collina Community Development District was held on **Tuesday, August 30, 2018 at 10:00 a.m.** at New Hope United Methodist Church located at 120 N. Knights Avenue, Brandon, FL 33510.

1. CALL TO ORDER/ROLL CALL

Debby Nussel called the Regular Meeting and Public Hearing of the Board of Supervisors of the La Collina Community Development District to order on **Tuesday, August 30, 2018 at 10:00 a.m.** and identified the Board Members present.

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

Penny Yanacheck	Chair
Brent Dunham	Vice Chair
James Raczkowski	Supervisor

Staff Members Present:

Debby Nussel	Meritus
Scott Steady	District Counsel

There were four residents in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2019 BUDGET

A. Open Public Hearing on Adopting Fiscal Year 2019 Budget

MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Raczkowski
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

B. Staff Presentations

Mrs. Nussel went over the line items and totals for the different sections of the budget. She stated that no increase is being suggested, and the assessments will be the same as this year.

47 **C. Public Comments**

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49 Audience members asked about the street light cost, camera proposal, bike rack, the process for
50 getting big ticket items approved, and moving the aquatics vendor to a quarterly program. Mrs.
51 Nussel addressed all the public questions.

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53 **D. Close Public Hearing on Adopting Fiscal Year 2019 Budget**

MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Raczkowski
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

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63 **4. BUSINESS ITEMS**

64 **A. Consideration of Resolution 2018-06; Adopting Fiscal Year 2019 Budget**

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66 Mrs. Nussel reviewed the resolution with the Board.

MOTION TO:	Approve Resolution 2018-06.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Raczkowski
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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75 **B. Consideration of Resolution 2018-07; Assessment Resolution**

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77 Mrs. Nussel reviewed the resolution with the Board.

MOTION TO:	Approve Resolution 2018-07.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Dunham
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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86 **C. Consideration of Resolution 2018-08; Setting Fiscal Year 2019 Meeting Schedule**

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88 Mrs. Nussel went over the resolution and meeting schedule with the Board.

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MOTION TO:	Approve Resolution 2018-08.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Raczkowski
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

D. Consideration of Resolution 2018-09; Re-Designating Officers

Mrs. Nussel went over the resolution with the Board.

MOTION TO:	Approve Resolution 2018-09 and leave all the officers the same and add Debby Nussel as Assistant Secretary.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Raczkowski
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

E. Acceptance of Financial Report for Fiscal Year Ending September 30, 2017

Mrs. Nussel reviewed the Audit with the Board.

MOTION TO:	Accept Financial Report for Fiscal Year Ending September 30, 2017.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Raczkowski
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

F. Consideration of Updated Lien of Record and Disclosure of Public Financing

Mr. Steady reviewed the Updated Lien of Record and Disclosure of Public Financing with the Board. He stated that this was to add the new section.

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MOTION TO:	Approve the Updated Lien of Record and Disclosure of Public Financing.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Raczkowski
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

G. General Matters of the District

5. CONSENT AGENDA

- A. Consideration of Minutes from the Board of Supervisors Meeting May 18, 2018**
- B. Consideration of Operations and Maintenance Expenditures May 2018**
- C. Consideration of Operations and Maintenance Expenditures June 2018**
- D. Consideration of Operations and Maintenance Expenditures July 2018**
- E. Review of Financial Statements Month Ending July 31, 2018**

The Board reviewed the Consent Agenda items.

MOTION TO:	Approve the Consent Agenda.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Raczkowski
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

6. STAFF REPORTS

- A. District Counsel**
- B. District Engineer**
- C. District Manager**
 - i. Field Inspection Report**

Mrs. Nussel went over the inspection report and updated the Board on current action items. She went over the palm replacement proposal for the pool area from Yellowstone.

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MOTION TO:	Approve the proposal from Yellowstone.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Raczkowski
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests. A resident stated that when leaving the pool, there is an open junction box on the ceiling. Mrs. Nussel stated that she will get this covered.

8. ADJOURNMENT

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

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

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191 **These minutes were done in a summary format.*

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

196 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
197 meeting held on 2-28-19.

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Penny E. Yanacek
Signature

PENNY E. YANACEK
Printed Name

Title:
 Chair
 Vice Chair

Debby Nussel
Signature

Debby Nussel
Printed Name

Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator

M. A. J.
Signature

3-1-19
Date