

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

February 28, 2019 Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the La Collina Community Development District was held on **Thursday, February 28, 2019 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 of the Board of Supervisors of the La Collina Community Development District to order on **Thursday, February 28, 2019 at 10:12 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	
Brian Bullock	Supervisor	
Curtis Schonher	Supervisor	<i>appointed during the meeting</i>

Staff Members Present:

Debby Nussel Meritus

There were two residents in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. STAFF REPORTS

A. District Counsel

B. District Engineer

C. District Manager

i. Field Inspection Report

Mrs. Nussel briefly reviewed the report with the Board.

4. CONSENT AGENDA

A. Consideration of Minutes from the Board of Supervisors Meeting August 30, 2018

B. Consideration of Minutes from the Board of Supervisors Landowners Election November 15, 2018

C. Consideration of Operations and Maintenance Expenditures August 2018

D. Consideration of Operations and Maintenance Expenditures September 2018

E. Consideration of Operations and Maintenance Expenditures October 2018

- 48 **F. Consideration of Operations and Maintenance Expenditures November 2018**
- 49 **G. Consideration of Operations and Maintenance Expenditures December 2018**
- 50 **H. Consideration of Operations and Maintenance Expenditures January 2019**
- 51 **I. Review of Financial Statements Month Ending January 31, 2019**

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53 The Board reviewed the Consent Agenda items.

55	MOTION TO:	Approve the Consent Agenda.
56	MADE BY:	Supervisor Bullock
57	SECONDED BY:	Supervisor Yanacheck
58	DISCUSSION:	None Further
59	RESULT:	Called to Vote: Motion PASSED
60		3/0 - Motion Passed Unanimously

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63 **5. BUSINESS ITEMS**

64 **A. Discussion on Resignation of District Engineer**

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66 The Board reviewed the resignation of the District Engineer.

68	MOTION TO:	Accept the resignation.
69	MADE BY:	Supervisor Yanacheck
70	SECONDED BY:	Supervisor Bullock
71	DISCUSSION:	None Further
72	RESULT:	Called to Vote: Motion PASSED
73		3/0 - Motion Passed Unanimously

74
75 The Board discussed going out for RFP for District Engineer.

77	MOTION TO:	Go out for RFP for District Engineer.
78	MADE BY:	Supervisor Yanacheck
79	SECONDED BY:	Supervisor Bullock
80	DISCUSSION:	None Further
81	RESULT:	Called to Vote: Motion PASSED
82		3/0 - Motion Passed Unanimously

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84 **B. Acceptance of Financial Report of Fiscal Year Ending September 30, 2018**

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86 The Board reviewed the audit.

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MOTION TO:	Accept the Financial Report of Fiscal Year Ending September 30, 2018.
MADE BY:	Supervisor Yanacheck.
SECONDED BY:	Supervisor Bullock
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

C. Discussion on Open Board Seat and Resumes from Candidates

The Board discussed the open seat and resumes from candidates.

MOTION TO:	Appoint Hiren Patel to Seat 2.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Bullock
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

Hiren Patel could not accept the position because he is not a United States citizen.

The Board continued to discuss the candidates.

MOTION TO:	Appoint Curtis Schonher to Seat 2.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Bullock
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

Mrs. Nussel led Curtis Schonher in reciting the Oath of Office.

The Board discussed candidates for Seat 5.

MOTION TO:	Appoint Karen Billingsley to Seat 5.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Bullock
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

130 Supervisor Dunham announced that he would like to resign from the Board. He had Seat 1.
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MOTION TO:	Accept Supervisor Dunham's resignation.
MADE BY:	Supervisor Bullock
SECONDED BY:	Supervisor Schonher
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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139 The Board discussed candidates for Seat 1.
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MOTION TO:	Appoint Elizabeth Grullon to Seat 1.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Bullock
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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148 **D. Consideration of Resolution 2019-01; Designating Officers**
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150 This item was tabled until a meeting when the full Board will be in attendance.
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152 **E. General Matters of the District**
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155 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
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157 There were no supervisor requests or audience comments.
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160 **7. ADJOURNMENT**
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MOTION TO:	Adjourn.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Bullock
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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

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172 *These minutes were done in a summary format.

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

177 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
178 meeting held on 5-9-19.

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181 Signature

182 Curt Schonher
183 Printed Name

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186 Title:

- 187 Chair
188 Vice Chair

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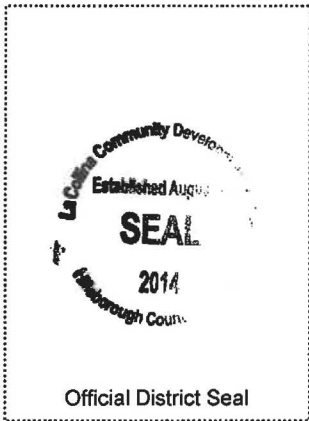
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Signature

Debby Nussel
Printed Name


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186 Title:

- 187 Secretary
188 Assistant Secretary

Recorded by Records Administrator


Signature

7/9/2019
Date