

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

May 17, 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, May 17, 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, May 17, 2019 at 10:05 a.m.** and identified the Board Members present.

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

Karen Billingsley	Supervisor	
Elizabeth Grullon	Supervisor	
Curtis Schonher	Supervisor	
Allison Grullon	Supervisor	<i>appointing during the meeting</i>

Staff Members Present:

Debby Nussel Meritus

There were no residents in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

The Board briefly discussed the open Board seat.

MOTION TO:	Appoint Allison Grullon to Seat 4.
MADE BY:	Supervisor E. Grullon
SECONDED BY:	Supervisor Billingsley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

Mrs. Nussel led Supervisor Allison Grullon in reciting the Oath of Office.

44 **3. BUSINESS ITEMS**

45 **A. Consideration of Resolution 2019-02; Approving Proposed FY 2020 Budget &**
46 **Setting Public Hearing**

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48 Mrs. Nussel went over the resolution and budget process. She also went over the budget line items
49 in detail with the Board.

51	MOTION TO:	Approve Resolution 2019-02.
52	MADE BY:	Supervisor Schonher
53	SECONDED BY:	Supervisor E. Grullon
54	DISCUSSION:	None Further
55	RESULT:	Called to Vote: Motion PASSED
56		4/0 - Motion Passed Unanimously

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58 **B. Discussion on CDD Action Items & Improvements**

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60 Mrs. Nussel went over the improvements list from the Transition Committee with the Board. Mrs.
61 Nussel and the Board decided which items are CDD and which items they would like to work on.
62 The Board would like for Mrs. Nussel to ask the HOA if they would install a bulletin board at the
63 mailboxes; the CDD would pay half the cost. The Board feels this would be a good communication
64 point for the residents.

65
66 The Board asked for Mrs. Nussel to get proposals for landscaping at the back island and around the
67 irrigation/sewer box at the back. They would also like to see how much it would cost to install
68 irrigation at the back island. The Board wanted to know if the open area at the front of the
69 community is CDD property. If so, they would like to get a proposal to enclose it. The Board also
70 requested for Mrs. Nussel to ask Homes by WestBay if they will pay to have it installed since the
71 model home was there.

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73 The Board noted that the broken blue cases for the pool gate needs to be removed, and the front
74 and back gate to the pool is not working properly. The Board discussed the playground gate and
75 having a fob or key; they agreed to keep it as a key for now. The Board would like to get two new
76 umbrellas at the pool, one for the front playground, and one for each dog park. The Board also
77 wanted to look at different lighting for the dog park. The Board would like for Mrs. Nussel to ask
78 Homes by WestBay about changing the dog park fence and lighting.

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80 **C. General Matters of the District**

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83 **4. CONSENT AGENDA**

84 **A. Consideration of Operations and Maintenance Expenditures March 2019**

85 **B. Consideration of Operations and Maintenance Expenditures April 2019**

86 **C. Review of Financial Statements Month Ending April 30, 2019**

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88 The Board reviewed the Consent Agenda items.

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MOTION TO:	Approve the Consent Agenda.
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. Community Inspection Reports**

The Board reviewed the management reports.

6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

There were no supervisor requests or audience comments.

7. ADJOURNMENT

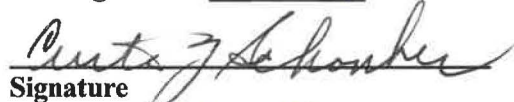
MOTION TO:	Adjourn at 11:15 a.m.
MADE BY:	Supervisor E. Grullon
SECONDED BY:	Supervisor Billingsley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

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

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

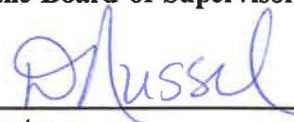
125
126 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
127 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
128 *including the testimony and evidence upon which such appeal is to be based.*

129 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
130 meeting held on 7-8-19.

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133 Signature

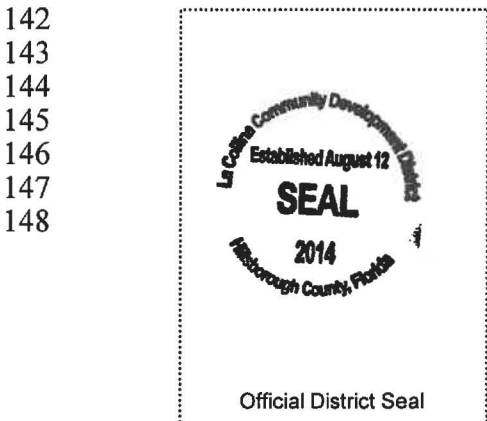
134 Curt Schonher
135 Printed Name

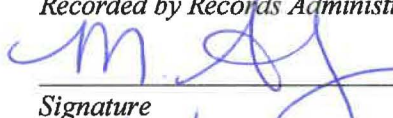
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138 Title:
139 Chair
140 Vice Chair


Signature

Debby Nussel
Printed Name

Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator

Signature
7/9/2019
Date