

**LA COLLINA  
COMMUNITY DEVELOPMENT DISTRICT**

**July 8, 2019 Minutes of the Regular Meeting**

**Minutes of the Regular Meeting**

The Regular Meeting of the La Collina Community Development District was held on **Monday, July 8, 2019 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, July 8, 2019 at 6:00 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
- Elizabeth Grullon                      Supervisor

**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.

**3. BUSINESS ITEMS**

**A. Discussion on Carson Landscape Proposal**

The Board reviewed and discussed Carson’s proposal.

MOTION TO:	Accept Carson’s landscape proposal.
MADE BY:	Supervisor E. Grullon
SECONDED BY:	Supervisor Schonher
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

44 The Board discussed terminating Yellowstone Landscape.  
45

46	MOTION TO:	Terminate Yellowstone Landscape.
47	MADE BY:	Supervisor Schonher
48	SECONDED BY:	Supervisor A. Grullon
49	DISCUSSION:	None Further
50	RESULT:	Called to Vote: Motion PASSED
51		3/0 - Motion Passed Unanimously

52  
53 Mrs. Nussel stated that she will review the termination clause for Yellowstone. Carson's start date  
54 will be September 1, 2019.  
55

56 **B. Consideration of Resolution 2019-03; Designating Officers**  
57

58 Mrs. Nussel went over the resolution and officer positions with the Board. The Board discussed  
59 the Chair position.  
60

61	MOTION TO:	Appoint Supervisor Schonher as Chair.
62	MADE BY:	Supervisor E. Grullon
63	SECONDED BY:	Supervisor A. Grullon
64	DISCUSSION:	None Further
65	RESULT:	Called to Vote: Motion PASSED
66		3/0 - Motion Passed Unanimously

67  
68 The Board discussed the Vice Chair position.  
69

70	MOTION TO:	Appoint Supervisor A. Grullon as Vice Chair.
71	MADE BY:	Supervisor A. Grullon
72	SECONDED BY:	Supervisor E. Grullon
73	DISCUSSION:	None Further
74	RESULT:	Called to Vote: Motion PASSED
75		3/0 - Motion Passed Unanimously

76  
77

78 The Board reviewed the resolution.  
79

MOTION TO:	Approve Resolution 2019-03 with Supervisor Schonher as Chair, Supervisor A. Grullon as Vice Chair, the remaining Board members as Assistant Secretaries, and the rest as listed on the resolution.
MADE BY:	Supervisor E. Grullon
SECONDED BY:	Supervisor A. Grullon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

89  
90 **C. Discussion on District Engineering Services Proposals**

- 91 **i. Johnson, Mirmiran & Thompson, Inc. (JMT)**
- 92 **ii. Johnson Engineering**

93  
94 The Board reviewed the engineer proposals.  
95

MOTION TO:	Accept Johnson Engineering as the new District Engineer.
MADE BY:	Supervisor A. Grullon
SECONDED BY:	Supervisor Schonher
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

103  
104 **D. General Matters of the District**  
105

106  
107 **4. CONSENT AGENDA**

- 108 **A. Consideration of Board of Supervisors Special Meeting Minutes May 9, 2019**
- 109 **B. Consideration of Board of Supervisors Regular Meeting Minutes May 17, 2019**
- 110 **C. Consideration of Operations and Maintenance Expenditures May 2019**

111  
112 The Board reviewed the Consent Agenda items.  
113

MOTION TO:	Approve the three Consent Agenda items.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor E. Grullon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

120

121 **D. Review of Financial Statements Month Ending May 31, 2019**

122  
123 The Board reviewed the financials.  
124  
125

126 **5. VENDOR & STAFF REPORTS**

127 **A. District Counsel**

128 **B. District Engineer**

129 **C. District Manager**

130 **i. Community Inspection Reports**

131  
132 Mrs. Nussel went over the community inspection report and updated the Board on the bike rack,  
133 pool umbrellas, and the back island landscaping. Mrs. Nussel and the Board discussed the  
134 pool/cabana construction plans and if they could hold Homes by WestBay to the plans. The Board  
135 discussed the location of the bike rack, the back island landscaping, and landscaping around the  
136 back pump. The Board would like to have a sign placed at the pool about putting down pool  
137 umbrellas before leaving the pool area.  
138  
139

140 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

141  
142 Supervisor Schonher stated that a light is out at the front entrance and the bushes around the lighting  
143 at the front need to be trimmed. The Board will let Mrs. Nussel know the location of the light that is  
144 out at the front entrance.  
145  
146

147 **7. ADJOURNMENT**

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

155  
156

157 \*Please note the entire meeting is available on disc.

158

159 \*These minutes were done in a summary format.

160

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

164 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
165 meeting held on 8-12-19.

166

167

*Curtis Schonher*  
Signature

168

169

170

CURTIS Schonher

171 Printed Name

172

173 Title:

174  Chair

175  Vice Chair

176

177

178

179

180

181

182

183



*Debby Nussel*  
Signature

Debby Nussel

171 Printed Name

173 Title:

174  Secretary

175  Assistant Secretary

176

177 Recorded by Records Administrator

*[Signature]*  
Signature

08-28-19  
Date