

**LA COLLINA  
COMMUNITY DEVELOPMENT DISTRICT**

September 9, 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, September 9, 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, September 9, 2019 at 6:03 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	
Karen Billingsley	Supervisor	<i>via speakerphone</i>
Elizabeth Grullon	Supervisor	

**Staff Members Present:**

Debby Nussel                      Meritus

There was one resident in attendance and two residents via speakerphone.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments on agenda items.

**3. BUSINESS ITEMS**

**A. General Matters of the District**

Mrs. Nussel updated the Board on outstanding action items. Supervisor Schonher said he has not heard yet when the meeting with Homes by WestBay will be. Mrs. Nussel asked if a supervisor would like to meet the vendor to pick a spot for the bulletin board. The Board thought it would look good to the left of the mailboxes. Supervisor E. Grullon volunteered to meet the vendor. Mrs. Nussel will send the Board the security schedule. Mrs. Nussel stated she will schedule the pool and cabana area to be pressure washed.

44 **4. CONSENT AGENDA**

45 **A. Consideration of Board of Supervisors Public Hearing & Regular Meeting Minutes**  
46 **August 12, 2019**

47 **B. Consideration of Operations and Maintenance Expenditures July 2019**

48 **C. Review of Financial Statements Month Ending July 31, 2019**

49

50 The Board reviewed the Consent Agenda items.

51

MOTION TO:	Approve the Consent Agenda items.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor A. Grullon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

52

53

54

55

56

57

58

59

60 **5. VENDOR & STAFF REPORTS**

61 **A. District Counsel**

62 **B. District Engineer**

63 **C. District Manager**

64

65 Mrs. Nussel updated the Board on some action items.

66

67

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

69

70 A resident commented that the water fountain at the pool does not work. There were also comments  
71 about the pool umbrellas and a request for the Board to look at having a half basketball court or  
72 something for older kids. The Board discussed. Mrs. Nussel asked the Board if they would like the  
73 District Engineer to look at the community and see if there is a place and what could they do. The  
74 Board said yes. Supervisor Billingsley shared her concerns about a half basketball court. She has  
75 heard from other communities that they create problems but agrees that the Board should look into  
76 it and also look at security for the court.

77

78 There was a question asked about the cost of the pool and cabana area. The resident said the District  
79 Engineer's Report had a different total than what it cost. The resident asked if Mr. Tim Plate could  
80 be contacted to find out why. The Board requested to have all the information so they can review  
81 everything. Mrs. Nussel stated she would email the Board the bond documents and all the  
82 construction requisitions. There was also a question about who handles the fence behind the lift  
83 station and heating the pool.

84

85 Supervisor Schonher stated that there is a broken sprinkler outside the back gate by the first oak  
86 tree.

87

88

89

90 **7. ADJOURNMENT**

91  
92  
93  
94  
95  
96  
97

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

98  
99

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

100

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

101

102

103

*\*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.*

104

105

106

**Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 10-7-19.**

107

108

109



Signature

110

111

Debby Nussel

Printed Name Assistant Secretary

112

113

114

Title:

Chair

Vice Chair

115

116

117

118

119

120

121

122

123

124

125





Signature

Curtis Schonher

Printed Name Chair

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator  


Signature 10-16-19

Date