

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

January 6, 2020 Minutes of the Public Hearing & Continued Meeting

Minutes of the Public Hearing & Continued Meeting

The Public Hearing & Continued Meeting of the La Collina Community Development District was held on **Monday, January 6, 2020 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 Public Hearing & Continued Meeting of the Board of Supervisors of the La Collina Community Development District to order on **Monday, January 6, 2020 at 6:18 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	
Elizabeth Grullon	Supervisor	<i>via conference call</i>
Mark DePlasco	Supervisor	<i>appointed during the meeting</i>

Staff Members Present:

Debby Nussel District Manager, Meritus

There were no audience members in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Discussion on Resume for Open Board Seat

The Board reviewed the resume for the open Board seat.

MOTION TO:	Appoint Mark DePlasco to Seat 3.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor A. Grullon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

Mrs. Nussel led Mark DePlasco in reciting the Oath of Office.

- 47
48 **4. CONSENT AGENDA**
49 **A. Consideration of Board of Supervisors Regular Meeting December 9, 2019**
50 **B. Consideration of Operations and Maintenance Expenditures November 2019**
51 **C. Review of Financial Statements Month Ending December 31, 2019**
52

53 The Board reviewed the Consent Agenda items.
54

MOTION TO:	Approve the Consent Agenda items.
MADE BY:	Supervisor Billingsley
SECONDED BY:	Supervisor Schonher
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

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62
63 **5. VENDOR & STAFF REPORTS**

- 64 **A. District Counsel**
65 **B. District Engineer**
66 **C. District Manager**
67 **i. Action Item list**
68

69 Mrs. Nussel reviewed the action item list with the Board. She stated that the trash can for the
70 playground should be in this week and provided an update on the bougainvillea replacement
71 proposals.
72

73
74 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
75

76 Supervisor Schonher stated that the sprinklers located outside of the back gate by the first oak tree
77 are broken, and the grass outside of the back gate is all weeds.
78

79 The Board said they have heard from residents that the front playground is dark. The Board
80 discussed getting a light for the playground. Supervisor Schonher mentioned that maybe one could
81 be placed at the corner of the cabana and directed over to the playground.
82
83
84

85 **7. ADJOURNMENT**

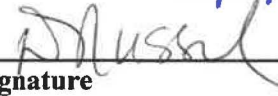
86	MOTION TO:	Adjourn.
87	MADE BY:	Supervisor A. Grullon
88	SECONDED BY:	Supervisor Billingsley
89	DISCUSSION:	None Further
90	RESULT:	Called to Vote: Motion PASSED
91		5/0 – Motion Passed Unanimously

92
93
94 **Please note the entire meeting is available on disc.*

95
96 **These minutes were done in a summary format.*


97
98 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
99 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
100 *including the testimony and evidence upon which such appeal is to be based.*

101 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
102 **meeting held on 02/03/20.**

103
104 
105 _____
106 **Signature**

107 Debby Nussel
108 _____
109 **Printed Name**

110 **Title:**
111 **Chair** Asst. Secretary
112 **Vice Chair**

103
104 
105 _____
106 **Signature**

107 Curtis Schonher
108 _____
109 **Printed Name**

110 **Title:**
111 **Secretary** Chairman
112 **Assistant Secretary**

113
114 *Recorded by Records Administrator*
115 
116 _____
117 **Signature**

118 02/05/20
119 _____
120 **Date**

