

**LA COLLINA  
COMMUNITY DEVELOPMENT DISTRICT**

April 5, 2021 Minutes of the Regular Meeting

**Minutes of the Regular Meeting**

The Regular Meeting of the La Collina Community Development District was held on **Monday, April 5, 2021 at 6:00 p.m.** at New Hope United Methodist Church located at 213 N. Knights Ave., Brandon, FL 33510.

**1. CALL TO ORDER/ROLL CALL**

Rick Reidt called the Regular Meeting of the Board of Supervisors of the La Collina Community Development District to order on **Monday, April 5, 2021 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
Karen Billingsley	Supervisor
Mark DePlasco	Supervisor

**Staff Members Present:**

Rick Reidt	District Manager, Meritus
Scott Steady	District Counsel, Burr Forman

There were no audience members in attendance.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments on agenda items.

**3. VENDOR & STAFF REPORTS**

**A. District Counsel**

Mr. Steady went over the current status of the West Bay discussions as two participants from the HOA joined the meeting by phone. Mr. Steady explained the current status and the Board said to continue the current direction working with the HOA attorney.

Mr. Steady then reviewed the current rental restrictions and recommended the addition of a disclaimer for COVID-19 to the rental agreement and posting of CDC notices reopening rentals.

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MOTION TO:	Reopen rentals with the new agreement as prepared by District Counsel and posting of CDC notices.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor Billingsley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

Mr. Steady conducted a quick review of Sunshine Law compliance with the Board.

**B. District Engineer**

There was nothing to report from the Engineer.

**4. BUSINESS ITEMS**

**A. Discussion on Clubhouse Wi-Fi Installation**

The Board discussed the clubhouse Wi-Fi installation.

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

**B. Discussion on Pool Umbrella Proposal**

The Board discussed the pool umbrella proposal.

MOTION TO:	Purchase pool umbrellas from Florida Patio Furniture with turquoise color umbrella fabric and bases as stated.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor DePlasco
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

85 **C. Discussion on Reserve Study Proposals**

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87 The Board reviewed and discussed the reserve study proposals.  
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89	MOTION TO:	Approve the Custom Reserves, LLC plan for \$1,700
90		with a non-site update in two years at 50% of the initial
91		reserve cost.
92	MADE BY:	Supervisor Billingsley
93	SECONDED BY:	Supervisor DePlasco
94	DISCUSSION:	None Further
95	RESULT:	Called to Vote: Motion PASSED
96		4/0 - Motion Passed Unanimously

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98 **D. Discussion on Dog Park Lighting**

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100 The Board tabled this item as the solar company has not returned a quote.  
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102 **E. Discussion on Emergency & Exit Lights Located at Cabana**

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104 The Board also tabled this item until the next fiscal year so they can plan for it in the budget.  
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106 **F. General Matters of the District**

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108 Mr. Reidt will contact Perfect Clean as the newly painted doors are dirty. He will also have the toy  
109 car removed from the rear retention table and dispose of the toy. Mr. Reidt will also follow-up on  
110 tree rings in the pool with Carson or Spearem.  
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113 **5. CONSENT AGENDA**

114 **A. Consideration of Minutes of the Regular Meeting March 1, 2021**

115 **B. Consideration of Operations and Maintenance Expenditures February 2021**  
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117 The Board reviewed the meeting minutes and O&Ms.  
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119	MOTION TO:	Approve Consent Agenda Items A and B.
120	MADE BY:	Supervisor Schonher
121	SECONDED BY:	Supervisor Billingsley
122	DISCUSSION:	None Further
123	RESULT:	Called to Vote: Motion PASSED
124		4/0 - Motion Passed Unanimously

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126 **C. Review of Financial Statements Month Ending February 28, 2021**

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128 The financials were reviewed and accepted.  
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**6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

There were no additional supervisor requests or audience comments.

**7. ADJOURNMENT**

MOTION TO:	Adjourn at 7:16 p.m.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor A. Grullon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

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

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

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


153 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed  
154 meeting held on 5/3/21.

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156 \_\_\_\_\_  
157 Signature

158 CURTIS J SCHONHER  
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160 Printed Name

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162 Title:  
163  Chair  
164  Vice Chair

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Signature

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160 Printed Name

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162 Title:  
163  Secretary  
164  Assistant Secretary

Recorded by Records Administrator

  
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Signature  
5/6/21  
\_\_\_\_\_  
Date

