

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

May 3, 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, May 3, 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, May 3, 2021 at 6:04 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 conference call</i>
Mark DePlasco	Supervisor	

Staff Members Present:

Rick Reidt	District Manager, Meritus
Phil Chang	District Engineer, Johnson Engineering

There were two vendor representatives present from Illuminations Holiday Lighting.

There was one resident audience member in attendance via conference call.

2. PUBLIC COMMENT ON AGENDA ITEMS

The resident on the phone asked about the status of the dead palm at the entry.

3. VENDOR & STAFF REPORTS

A. District Manager

The Board reviewed the District Manager's report.

B. District Counsel

There were no updates from Counsel at this time.

46 **C. District Engineer**

47 **i. Discussion on Irrigation System & Wells**

48
49 Mr. Chang went over the current well usage mapping with the Board. He will verify coverage areas
50 and provide a final recap to the Board at the next meeting. Mr. Reidt will have Mr. Steady work on
51 a usage agreement for both the HOA and CDD Boards.
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54 **4. BUSINESS ITEMS**

55 **A. Consideration of Resolution 2021-03; Approving Fiscal Year 2022 Proposed Budget**
56 **& Setting Public Hearing**

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58 Mr. Reidt reviewed the budget line items and needs for increases with the Board.
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MOTION TO:	Approve Resolution 2021-03.
MADE BY:	Supervisor DePlasco
SECONDED BY:	Supervisor Schonher
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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67 **B. Annual Notice of Qualified Electors**

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69 Mr. Reidt announced that as of April 15, 2021, La Collina CDD had 505 qualified electors.
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71 **C. Discussion on Mobile Swim Lessons**

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73 Mr. Reidt reviewed the mobile swim lessons with the Board.
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75 **D. Discussion on Holiday Decorations Proposal**

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77 Tim Gay and his assistant Scott from Illuminations Holiday Lighting presented holiday lighting
78 options to the Board with a video presentation. The Board reviewed all of the options, and for this
79 year they selected Cabana Option 4 and year-round lighting option with Option 2 on the main entry
80 sign using garland and lights for a total of \$8,250. The Board will look at additional items in August
81 if the budget allows.
82

MOTION TO:	Approve Cabana Option 4 and lighting option 2 in the proposal.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor DePlasco
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

92 **E. General Matters of the District**

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94 Mr. Reidt reported that rentals of the cabana are enthusiastic. He also reviewed the dog park
95 lighting with the Board, and the Board discussed.

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98 **5. CONSENT AGENDA**

99 **A. Consideration of Minutes of the Regular Meeting April 5, 2021**

100 **B. Consideration of Operations and Maintenance Expenditures March 2021**

101 **C. Review of Financial Statements Month Ending March 31, 2021**

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103 The Board reviewed the Consent Agenda items.

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

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

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115 The Board requested to continue having meetings in the coming year at the current location instead
116 of the library and for Mr. Chang to finalize the irrigation issue for Board review. The Board also
117 asked to have staff contact TECO about the street light conversation to LED and to schedule
118 Caron's to cut the shrubs on the entry sign in preparation for holiday lighting. Mr. Reidt will reach
119 out for quotes on paver cleaning, sanding, and sealing.

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121 Supervisor DePlasco reported that a tree is down near the fence by the large water table. Mr. Reidt
122 will have Carson's check it out. Mr. Reidt will also inspect the dog park for needed repairs.

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124 There were no audience comments.
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128 **7. ADJOURNMENT**

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MOTION TO:	Adjourn at 7:45 p.m.
MADE BY:	Supervisor A. Grullon
SECONDED BY:	Supervisor Schonher
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

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

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

**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.*

144 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
145 meeting held on 6/7/21.

146 *Curtis J. Schonher*
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148 Signature

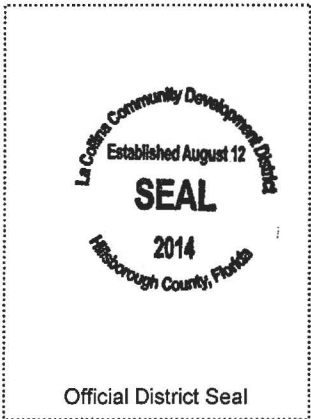
150 CURTIS J. SCHONHER
151 Printed Name

153 Title:
154 Chair
155 Vice Chair

Rick L. Reid
Signature

Rick L. Reid
Printed Name

Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator
[Signature]
Signature
6/9/21
Date

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