

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

November 1, 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, November 1, 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, November 1, 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	
Mark DePlasco	Vice-Chair	<i>via conference call</i>
Karen Billingsley	Supervisor	
Chris Karapasha	Supervisor	

Staff Members Present:

Rick Reidt 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. VENDOR & STAFF REPORTS

A. District Counsel

Mr. Reidt reported for Counsel and noted that since the last meeting he had spoken with and emailed West Bay's general counsel regarding the issues with the amenity center. Mr. Steady indicated he had not received a proposal from West Bay but will continue to follow up.

The Board expressed a desire for more follow through by District Counsel with the HOA's legal counsel as well. Supervisor Karapasha asked for Mr. Reidt to contact Mr. Steady to see if he has spoken with Mr. Frazier.

46 **B. District Engineer**

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48 Mr. Reidt reported that he has been in contact with both Vanguard and the attorney on getting the
49 agreement signed for the shared responsibility for the well.

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51 **C. District Manager**

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53 Mr. Reidt reviewed the action item list with the Board.

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56 **4. BUSINESS ITEMS**

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A. Discussion on Card Reader System

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59 The Board discussed the card reader system and selected the option without restroom doors at this
60 time as the doors need to be replaced prior to installation of the card reader.

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MOTION TO:	Approve the option for \$5,085.90.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor Billingsley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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B. Discussion on Dog Park Lighting

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70 The Board reviewed the dog park lighting and found the cost to be excessive for the current reserve
71 amount. The dog park lighting project was tabled indefinitely.

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C. Discussion on Paver Clean & Seal

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The Board reviewed the paver cleaning and sealing quotes.

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MOTION TO:	Approve the paver cleaning and sealing quotes.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor Billingsley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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D. Discussion on Increase in Pool Maintenance Contract

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87 The Board discussed the pool maintenance cost increase from A-Quality Pool.

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MOTION TO:	Approve the increase with a request for due diligence on competitive quotes for pool service with no dissatisfaction expressed for the current vendor who should be in the bid process.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor Karapasha
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

E. General Matters of the District

Mr. Reidt went over a quote for the front center island upgrades provided by Mr. Carson for \$2,069.00. The Board discussed.

MOTION TO:	Approve the quote for the front center island upgrades.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor Billingsley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/1 – Supervisor Karapasha opposed.

5. CONSENT AGENDA

- A. Consideration of Minutes of the Regular Meeting October 4, 2021**
- B. Consideration of Operations and Maintenance Expenditures September 2021**
- C. Review of Financial Statements Month Ending September 30, 2021**

The Board reviewed the Consent Agenda items.

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

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

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131 Supervisor Billingsley asked to check into repair or replacement of the dog park equipment.

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133 Supervisor DePlasco would like to get a quote from Carson to improve the center island rear gate,
134 including a couple of foxtails with plantings on the center island outside of the rear gate in what is
135 frequently referred to as the Beverly area.

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137 Supervisor Karapasha requested to have District Counsel speak with the HOA attorney on West
138 Bay issue. The Board is not happy with the commitment of Counsel on this issue and may look at
139 RFQ for legal if more detail to this is not provided.

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141 There were no audience comments.

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144 **7. ADJOURNMENT**

MOTION TO:	Adjourn at 6:55 p.m.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor Karapasha
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	4/0 – Motion Passed Unanimously

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154 *Please note the entire meeting is available on disc.
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156 *These minutes were done in a summary format.
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158 *Each person who decides to appeal any decision made by the Board with respect to any matter considered
159 at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,
160 including the testimony and evidence upon which such appeal is to be based.

161 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
162 meeting held on 12/6/2021

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165 Signature

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167 CURTIS SCHOUTER
168 Printed Name

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170 Title:
171 Chair
172 Vice Chair


Signature

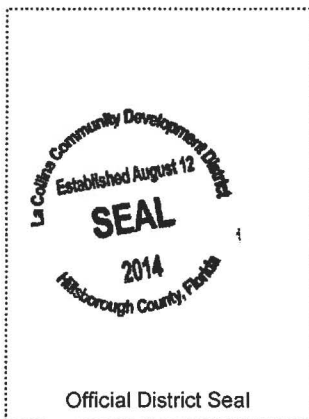
Rick L. Reid
Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator


Signature

12-8-21
Date



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