

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

December 6, 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, December 6, 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, December 6, 2021 at 6:16 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	
Karen Billingsley	Supervisor	
Chris Karapasha	Supervisor	<i>joined the meeting at approximately 6:25 p.m.</i>

Staff Members Present:

Rick Reidt District Manager, Meritus

There was one audience member in attendance via conference call.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. VENDOR & STAFF REPORTS

A. District Counsel

i. Discussion on Homes by West Bay

Mr. Reidt reviewed Mr. Steady's report on the West Bay agreement which was emailed to the Board. The Board discussed.

MOTION TO:	Approve the Chair to sign the agreement and negotiate a settlement along with District Counsel Mr. Steady.
MADE BY:	Supervisor DePlasco
SECONDED BY:	Supervisor Billingsley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

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B. District Engineer

There was nothing to report from the Engineer.

C. District Manager

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

Supervisor Karapasha arrived at the meeting.

4. BUSINESS ITEMS

A. Discussion on Pool Maintenance Proposals

The Board reviewed and discussed the four proposals.

MOTION TO:	Re-sign with A-Quality Pool Service at new rates and continue with them.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor DePlasco
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

B. Consideration of Assignment and Assumption Agreement

The Board reviewed the Assignment and Assumption Agreement.

MOTION TO:	Approve the Assignment and Assumption Agreement.
MADE BY:	Supervisor DePlasco
SECONDED BY:	Supervisor Karapasha
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

C. General Matters of the District

The Board decided to cancel the January 3, 2022 meeting as the only business would be Consent Agenda items. The next meeting will be held on February 7, 2022.

90 **5. CONSENT AGENDA**
91 **A. Consideration of Minutes of the Regular Meeting November 1, 2021**
92 **B. Consideration of Operations and Maintenance Expenditures October 2021**
93 **C. Review of Financial Statements Month Ending October 31, 2021**
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95 The Board reviewed the Consent Agenda items.
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97	MOTION TO:	Approve the Consent Agenda items.
98	MADE BY:	Supervisor Karapasha
99	SECONDED BY:	Supervisor DePlasco
100	DISCUSSION:	None Further
101	RESULT:	Called to Vote: Motion PASSED
102		4/0 - Motion Passed Unanimously

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105 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
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107 Supervisor DePlasco requested to follow up with Carson on the rear entrance improvement quote.
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109 Supervisor Karapasha asked to contact Carson regarding the cedars browning and the vining up
110 through them. He also asked to have Carson trim back the copper as it is hiding other plant material
111 behind it.

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113 There were no audience comments.
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116 **7. ADJOURNMENT**
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118	MOTION TO:	Adjourn at 6:51 p.m.
119	MADE BY:	Supervisor Schonher
120	SECONDED BY:	Supervisor Billingsley
121	DISCUSSION:	None Further
122	RESULT:	Called to Vote: Motion PASSED
123		4/0 – Motion Passed Unanimously

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

133 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
134 meeting held on 02-07-22

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136 Curtis Schonher
137 Signature

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139 CURTIS SCHONHER
140 Printed Name

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142 Title:
143 Chair
144 Vice Chair

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Rick L. Reidt
Signature

Rick L. Reidt
Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator
[Signature]
Signature
2/10/22
Date

