

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

February 7, 2022 Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the La Collina Community Development District was held on **Monday, February 7, 2022 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, February 7, 2022 at 6:12 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	<i>via conference call</i>
Chris Karapasha	Supervisor	

Staff Members Present:

Rick Reidt District Manager, Meritus

There were three audience members in attendance via conference call.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were resident comments on holding West Bay responsible for the rear dry table plantings and contact information for Supervisor Grullon.

3. VENDOR & STAFF REPORTS

A. District Counsel

Mr. Reidt reported that District Counsel emailed all Board members on the West Bay status information.

i. Consideration of Shared Use Agreement – La Collina HOA

Mr. Reidt reviewed the modifications in verbiage to the Shared Use Agreement with the La Collina HOA. Supervisor Schonher also went over the Shared Use Agreement with the Board.

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MOTION TO:	Approve the Shared Use Agreement.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor DePlasco
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

B. District Engineer
i. Consideration of Work Authorization – Water Management System Report

Mr. Reidt went over Work Authorization Number 22-001 for the Water Management System Report with the Board.

MOTION TO:	Approve Work Authorization Number 22-001.
MADE BY:	Supervisor DePlasco
SECONDED BY:	Supervisor Schonher
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

C. District Manager

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

- 4. BUSINESS ITEMS**
- A. Discussion on Cabana Concrete Steps Installation**
- B. Discussion on Landscape Enhancement Proposals – Dry Pond**

The Board discussed and agreed to table these two items.

C. Discussion on Landscape Enhancement Proposals – Back Entrance Island

The Board discussed the proposal to enhance the back entrance island.

MOTION TO:	Approve the proposal for \$4,430.
MADE BY:	Supervisor DePlasco
SECONDED BY:	Supervisor Schonher
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

88 **D. Discussion on Coach Lights Installation**

89 **E. Discussion on Dog Park Shading**

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91 The Board discussed and agreed to table these two items.

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93 **F. General Matters of the District**

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95 Mr. Reidt and the Board discussed the access card updates and noted that some cards have not been
96 received. Mr. Reidt will work with the HOA on an eblast. The Board also discussed the gate
97 security at the playground gate. Mr. Reidt will check into keypad access with Complete IT. Mr.
98 Reidt went over that he will be contacting Don Harrison to repair and refocus the lights that are out.
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101 **5. CONSENT AGENDA**

102 **A. Consideration of Minutes of the Regular Meeting February 7, 2022**

103 **B. Consideration of Operations and Maintenance Expenditures November 2021**

104 **C. Consideration of Operations and Maintenance Expenditures December 2021**

105 **D. Review of Financial Statements Month Ending December 31, 2021**

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107 The Board reviewed the Consent Agenda items.

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

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

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119 There were no supervisor requests or audience comments.
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123 **7. ADJOURNMENT**

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MOTION TO:	Adjourn at 7:02 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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**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.*

139 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
140 meeting held on 03/7/2022

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142 *Curtis Schonher*
143 Signature

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145 CURTIS J SCHONHER
146 Printed Name

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148 Title:
149 Chair
150 Vice Chair

Paul H. Reidt
Signature

Paul H. Reidt
Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator

Paul H. Reidt
Signature

04/28/2022
Date



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