

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

March 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, March 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 March 7, 2022, 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
Chris Karapasha	Supervisor

Staff Members Present:

Rick Reidt	District Manager, Meritus
Carson Woods	Carson Landscaping

There were no general public audience members in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public or residential comments on the agenda items.

3. VENDOR & STAFF REPORTS

A. District Counsel

i. Status on West Bay Report

The Board motioned the approval to instruct Scott Steady to separate from the HOA and proceed on the CDD claim.

MOTION TO:	Approve separation of Scott Steady from HOA and proceed on the CDD claim.
MADE BY:	Supervisor DePlasco
SECONDED BY:	Supervisor Karapasha
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

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B. District Engineer

There are no reports on behalf of the District Engineer at this time.

C. District Manager

i. Action Item List

Mr. Reidt to contact Phil Chang to review need for monthly service on dry tables by the aquatics company. They also wanted to ensure that the district was following the deadline for long term plans report to the state.

Dog Park Fence needs repair and gate area needs checked.

Men’s Room Soap Dispenser needs repair.

Mr. Reidt to get access card quote for the restrooms to help eliminate vandalism.

Mr. Reidt to get with TECO see if lights could be added to Parking Lot.

Mr. Reidt to contact trash hauler on open gates when picking up trash.

ii. Landscape Discussion

Carson Wood from Carson Landscaping reviewed rear entry quote and agreed to change the quote from Adonidia Palms to 30 Gallon 10 foot to 12-foot clear trunk Fox Palms. Keeping the quantity of Arboricola at 60. Mr. Carson agreed to place crushed granite on the small entry area by gate for no cost. The work will not take place until after the 15th of March.

Mr. Reidt to obtain quotes from Carson’s and Mr. Delanco’s recommendation to treat two Bismarck’s and 1 Sylvester with antibiotics steroids and fertilize quarterly.

The Board expressed appreciation for Mr. Woods attendance.

4. BUSINESS ITEMS

A. Discussion on Playground Gate Lock

The Board decided against any future action on this, and no motion was made on this quote.

92 **5. CONSENT AGENDA**

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

94 **B. Consideration of Operations and Maintenance Expenditures January 2022**

95 **C. Review of Financial Statements Month Ending January 31, 2022**

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97 The Board reviewed the Consent Agenda items.

MOTION TO:	Approve all the Consent Agenda items A-C.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor DePlasco
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion Passed Unanimously

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

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109 There were no supervisor requests or audience comments at this time.


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112 **7. ADJOURNMENT**


MOTION TO:	Adjourn at 7:00 p.m.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor DePlasco
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED
	3/0 – Motion Passed Unanimously

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

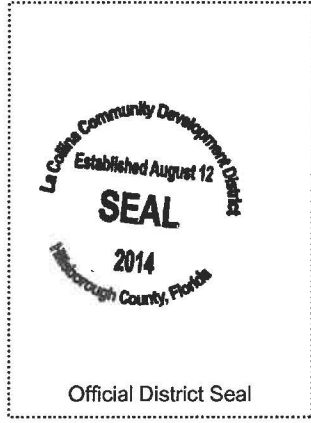
148 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
149 meeting held on 8/1/22

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152 Signature
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154 CURTIS J SCHONER
155 Printed Name

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152 Signature
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154 Chris Karapasha
155 Printed Name

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157 Title:
158 Chair
159 Vice Chair

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157 Title:
158 Secretary
159 Assistant Secretary



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168 Recorded by Records Administrator
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170 Signature
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174 Date