

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

May 2, 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 2, 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
- B. District Engineer
- C. District Manager
 - i. Action Item List

4. BUSINESS ITEMS

- A. Discussion on Food Truck
- B. Discussion on Cleaning Contracts and Services
 - i. The Perfect Klean Previous Contract
 - ii. Spareem Enterprises Contract Agreement
- C. Discussion on Cancellation of Aquatics Contract
- D. Discussion on Pressure Rinse Pool Deck and Furniture

- 48 **E. Discussion on Restroom Access Control System**
- 49 **F. Discussion on Palm Tree Treatment Proposal**
- 50 **G. Consideration of Resolution 2022-02; Adopting FY 2023 Proposed Budget &**
- 51 **Setting Public Hearing**
- 52 **H. Announcement of Qualified Electors**
- 53 **I. Consideration of Resolution 2022-03; Announcing Landowner Election**
- 54 **i. Sample Ballot & Proxy**
- 55 **J. 2022 Election Process**
- 56 **K. Consideration of Resolution 2022-04; Requesting the Supervisor of Elections to**
- 57 **Conduct General Election**
- 58 **L. Consideration of Resolution 2022-05 Adopting a Revised FY 2021-2022 Meeting**
- 59 **Schedule**
- 60 **M. General Matters of the District**

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62 **5. CONSENT AGENDA**

- 63 **A. Consideration of Operations and Maintenance Expenditures March 2022**
- 64 **B. Review of Financial Statements through March 31, 2022**

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66 The Board reviewed the Consent Agenda items.

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| MOTION TO: | Approve all 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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76 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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78 There were no supervisor requests or audience comments.

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82 7. ADJOURNMENT

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|----|--------------|---------------------------------|
| 83 | MOTION TO: | Adjourn at 7:02 p.m. |
| 84 | MADE BY: | Supervisor Schonher |
| 85 | SECONDED BY: | Supervisor Karapasha |
| 86 | DISCUSSION: | None Further |
| 87 | RESULT: | Called to Vote: Motion PASSED |
| 88 | | 4/0 – Motion Passed Unanimously |
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93 **Please note the entire meeting is available on disc.*

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

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97 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
98 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
99 *including the testimony and evidence upon which such appeal is to be based.*

100 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
101 meeting held on 7/11/22

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103 *Curtis Schonher*
104 Signature

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106 CURTIS J SCHONHER
107 Printed Name

108
109 Title:
110 Chair
111 Vice Chair

102
103 *Rock L. Reid*
104 Signature

105
106 Rock L. Reid
107 Printed Name

108
109 Title:
110 Secretary
111 Assistant Secretary

112
113 Recorded by Records Administrator

114
115 *[Signature]*
116 Signature

117
118 7/12/2022
119 Date

