

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

July 11, 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 July 11, 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, July 11, 2022, at 6:02 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

Staff Members Present:

Rick Reidt	District Manager, Inframark
Mark Vega	Senior District Manager, Inframark

There were two (2) audience members in attendance via conference call Mr. Ford, and Craig.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments.

3. VENDOR & STAFF REPORTS

A. District Counsel

District Counsel Steady emailed the Board prior to the meeting. The Board discussed the email and direct management to have Mr. Steady push forward for a settlement separate from the HOA. They do not want to wait on irrigation audits on the HOA side which have taken too long.

Reviewed status of West Bay negotiations. Scott will set up a conference call between all parties including the chairman and report back to the Board.

B. District Engineer

i. Discussion on Johnson Engineering Stormwater System Report

Mr. Reidt reviewed the Johnson Engineering Stormwater System Report with the Board and responded to a few questions from the board. Mr. Reidt confirmed that the Aquatics contract was cancelled with Aquatic Weed Control, but they were available to do service as needed and requested by management and the engineer on a specific issue.

48 **C. District Manager**

49 **i. Action Item List**

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51 Mr. Reidt reviewed the action item list with the Board of Supervisors, getting direction on how to
52 proceed on pending items. Reviewed cracked and trip and fall sidewalks with direction from the
53 board to obtain quote to repair only trip and fall. Discussed bottom railing and fence repairs. Board
54 requested quote to add rails and install a separation area on the entry exit area to the dog park and
55 repair the entry gates and miscellaneous repairs. Reach out and get painting quotes for cabana to be
56 scheduled later by the board. Rules signs need repair will get with legal to determine revised
57 wording and get quotes to repair playground, pool, and dog park sign.

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59 **4. BUSINESS ITEMS**

60 **A. Discussion on Complete I.T. Restroom Access Control System**

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62 Mr. Reidt to reach out to Thomas on clarification of expansion cost which the Board thought they
63 had included in prior install and additional monthly cost.

MOTION TO:	Approve by subject to Chair review after consultation with Complete I.T.
MADE BY:	Supervisor DePlasco
SECONDED BY:	Supervisor Billingsley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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72 **B. Acceptance of Financial Report for FY Ending September 30, 2021**

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74 The Board reviewed the financial report for fiscal year ending September and motioned to accept.

MOTION TO:	Accept Financial Report for Fiscal Year ending September 30, 2021.
MADE BY:	Supervisor Karapasha
SECONDED BY:	Supervisor Schonher
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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82 **C. Discussion on Gas Surcharge for Carson's Landscaping Services**

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85 The Board discussed the gas surcharge and motioned to approve.
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90 MOTION TO: Approve through the next three (3) months with Board
91 review at that time.
92 MADE BY: Supervisor Karapasha
93 SECONDED BY: Supervisor Schonher
94 DISCUSSION: None Further
95 RESULT: Called to Vote: Motion PASSED
96 4/0 - Motion Passed Unanimously

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98 **D. Discussion on Landscape and Amenity Enhancement**
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- 100 a. Amenity Center Mulch – Tabled for competitive quotes for both Pine Bark and Pine
101 Straw from other vendors as comparison and have Carson quote Pine Straw.
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103 b. Cabana Back Entry at pool entry Carson quote for \$222.00.

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105 The Board reviewed and motioned to approve.
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107 MOTION TO: Approve the quote by Carson in the amount of two
108 hundred and twenty-two (\$222.00) dollars for Cabana
109 Back Entry at Pool Entry.
110 MADE BY: Supervisor Billingsley
111 SECONDED BY: Supervisor DePlasco
112 DISCUSSION: None Further
113 RESULT: Called to Vote: Motion PASSED
114 4/0 - Motion Passed Unanimously

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116 c. Amenity at Dog Parks Repairs for \$537.50.
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118 The Board reviewed and motioned to approve.
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120 MOTION TO: Approve the Dog Parks repairs in the amount of five
121 hundred thirty-seven (\$537.50) dollars and fifty cents.
122 MADE BY: Supervisor Karapasha
123 SECONDED BY: Supervisor DePlasco
124 DISCUSSION: None Further
125 RESULT: Called to Vote: Motion PASSED
126 4/0 - Motion Passed Unanimously

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128 d. First Center Island at Main Entrance for \$1,730.00.
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130 The Board reviewed and motioned to approve.
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MOTION TO:	Approve the First Center Island at the main entrance for one thousand seven hundred and thirty thousand (\$1,730.00) dollars.
MADE BY:	Supervisor DePlasco
SECONDED BY:	Supervisor Schonher
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

- e. Center Island in Cabana Parking Lot Improvements \$1,154.00.

The Board reviewed and motioned to approve.

MOTION TO:	Approve the proposal of the center island in Cabana Parking Lot Improvements in the amount of one thousand one hundred and fifty-four (\$1,154.00) dollars.
MADE BY:	Supervisor DePlasco
SECONDED BY:	Supervisor Schonher
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

- f. Landscape improvements for main entry gate – Tabled until next meetings as Board wanted revised quote recommending palm instead of Ligustrum.
- g. Discussion on Playground mulch and playground improvements. Quotes from Carson Landscaping and Florida Play Structures reviewed.

MOTION TO:	Approve the Florida Play Structures quote in the amount of five thousand three hundred and ninety-six (\$5,396.00) dollars.
MADE BY:	Supervisor Billingsley
SECONDED BY:	Supervisor DePlasco
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

- 174 h. Pool outer boarder install of seventy' of landscape border at \$2,200.00.

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The Board reviewed and motioned to approve.

177	MOTION TO:	Approve the pool outer boarder install of seventy' of
178		Landscape Boarder in the amount of two thousand and
179		two hundred (\$2,200.00) dollars.
180	MADE BY:	Supervisor Karapasha
181	SECONDED BY:	Supervisor Billingsley
182	DISCUSSION:	None Further
183	RESULT:	Called to Vote: Motion PASSED
184		4/0 - Motion Passed Unanimously

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- i. Amenity Center Pool in pool area back right corner of landscape bed near pool.
Board asked that the quote be adjusted so that the Loropetalum is \$17.00 each like
prior quotes in the agenda reducing the quote \$55 to \$1,145.00.

190	MOTION TO:	Approve to have the quote adjusted so that the
191		Loropetalum is \$17.00 each like prior quotes in the
192		agenda reducing the quote \$55 to \$1,145.00.
193	MADE BY:	Supervisor Schonder
194	SECONDED BY:	Supervisor DePlasco
195	DISCUSSION:	None Further
196	RESULT:	Called to Vote: Motion PASSED
197		4/0 - Motion Passed Unanimously

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- j. Back Entrance Pine Bark installation – Tabled for clarification we recently reworked
the center island and installed mulch on that install. No issue with remainder but
need Carson Landscaping to revisit the quote. Also include option for Pine Bark and
Pine Straw.

- k. Inside pool area removal of declining Ligustrum Trees and installation of two what
type of trees not specified. Questions on the quote and felling that cost is too high.
Revisit with Carson Landscaping.

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E. Discussion on A-Quality Temporary Cost Adjustment

210 The Board discussed the A-Quality temporary cost adjustments and motioned to approve.

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MOTION TO:	Approve the A-Quality temporary cost adjustment.
MADE BY:	Supervisor DePlasco
SECONDED BY:	Supervisor Schonder
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

F. Discussion on A-Quality Pool Service Estimate

The Board reviewed the A-Quality Pool Service estimate.

MOTION TO:	Approve the A-Quality pool service estimate if the system is new and needed with Board approval following Chair review.
MADE BY:	Supervisor DePlasco
SECONDED BY:	Supervisor Billingsley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

G. Discussion on Sheriff's Office Trespass Form

The Board discussed to obtain form and purchase and place form and no trespass signage.

MOTION TO:	Approve to obtain form and purchase and place form and no trespass signage.
MADE BY:	Supervisor DePlasco
SECONDED BY:	Supervisor Karapasha
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

H. Discussion on Brandon Lock Gate Upgrade

The Board decided to have this discussion tabled with request for competitive quotes.

I. Discussion on Holiday Lighting Proposal

The Board discussed the holiday lighting and reviewed the proposal with a motion to approve.

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

J. Discussion on Playground Enhancements

Mr. Reidt stated the playground Enhancements have been covered earlier in meeting with landscape.

K. Discussion on Dog Park Repairs

The Board discussed the dog park repairs and motioned to approve.

MOTION TO:	Approve the dog park repairs.
MADE BY:	Supervisor Billingsley
SECONDED BY:	Supervisor DePlasco
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

5. CONSENT AGENDA

- A. Consideration of Minutes of the Regular Meeting May 02, 2022**
- B. Consideration of Operations and Maintenance Expenditures April 2022**
- C. Consideration of Operations and Maintenance Expenditures May 2022**
- D. Review of Financial Statements through May 31, 2022**

The Board reviewed the Consent Agenda items.

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

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

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- 304 - Work with Vanguard to see if HOA will do Holiday Decorations
- 305 - Get quotes to raise cabana fencing and repair all fencing in the CDD area.
- 306 - Rules signs consult with legal and get quotes.
- 307 - Check with HOA management on various issues.
 - 308 1. Holiday Lighting
 - 309 2. West Entry missing fence
 - 310 3. Intentions on securing pedestrian gates.
 - 311 4. Playground mulch to be sure it is ADA mulch.
- 312 - Follow up on TECO lighting parking and dog park.
- 313 - Stairway area Trip and Fall repair.

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315 **7. ADJOURNMENT**

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MOTION TO:	Adjourn at 8:41 p.m.
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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**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.*

Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 8/11/22

Chris J. Schouder
Signature

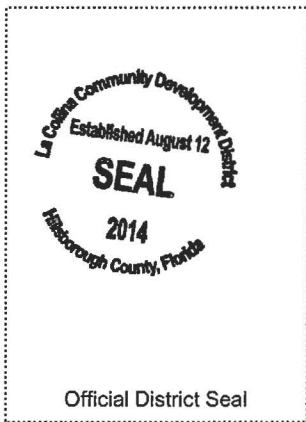
CHRIS J. SCHOUDE
Printed Name

Title:
 Chair
 Vice Chair

Chris Karapasha
Signature

Chris Karapasha
Printed Name

Title:
 Secretary
 Assistant Secretary



Recorded by Records Administrator
[Signature]
Signature
8/4/22
Date