

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

April 03, 2023, Minutes of the Regular Meeting

MINUTES OF THE REGULAR MEETING

The Regular Meeting of the La Collina Community Development District was held on **Monday April 03, 2023, at 6:00 p.m.** at Bloomingdale Regional Library located at 1906 Bloomingdale Ave., Valrico, FL 33596

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, April 03, 2023, at 6:04 p.m.** and identified the Board Members present.

Board Members Present and Constituting a Quorum at the onset of the meeting:

Chris Karapasha	Chair	
Mark DePlasco	Vice-Chair	<i>(via conference call)</i>
Scott Tatum	Supervisor	
Daniel Goon	Supervisor	
Michael Sumnick	Supervisor	

Staff Members Present:

Rick Reidt	District Manager, Inframark	
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There was one audience members in attendance Mr. Douglas Ford via conference call.

2. PUBLIC COMMENT ON AGENDA ITEMS

Mr. Ford recommended staff investigate irrigation island mention on water bill.

3. VENDOR & STAFF REPORTS

- A. District Counsel**
- B. District Engineer**

The District Counsel or Engineer was not present and no report currently.

C. District Manager

i. Action Item List

Mr. Reidt went over the action items list with the Board including the settings for different card access points, the 2015 bond status occurrent annual payments per household.

M. Reidt reviewed Olivia Dombrowski's HOA Events storage request. Mr. Reidt to collaborate with her but the Board is concerned with the over limited space for storage. Mr. Reidt will confer with Chair to determine if this is possible.

6:19pm Mr. Tatum joined the meeting.

47 Mr. Reidt reviewed Custom Reserves update request. Any action tabled until next meeting. Mr.
48 Reidt to provide current Reserve Study to all Board members.

49 **4. BUSINESS ITEMS**

50 **A. Discussion on Landscape Proposals**

51
52 The Board reviewed and discussed proposals for landscape.

53
54 The Board tabled the proposal for replacement of Vandalized Adonidia Palm as the Board would
55 like to review and discuss on next meeting.

56
57 The Board reviewed the proposal for mulch at rear entry 10 yards and decided to table it. Mr. Reidt
58 to get with Carson's with concerns over the amount of mulch.

59
60 The Board also requested Mr. Reidt to get the failed fox tail replaced under warranty.

61
62 Mr. Reidt reported that he spoke to Palm Boss on stressed palm in pool area needing fertilization
63 push.

64

65	MOTION TO:	Approve Clubhouse Mulch Placement for \$900 and
66		Washingtonian Trimming for \$840.
67	MADE BY:	Supervisor Goon
68	SECONDED BY:	Supervisor Tatum
69	DISCUSSION:	None Further
70	RESULT:	Called to Vote: Motion PASSED
71		5/0 - Motion Passed Unanimously

72

73 **B. Discussion on Cabana Fencing and Dog Park Fencing**

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75 The Board discussed the Cabana Fencing. The Board decided to table additional cabana fencing and
76 consult with HOA to close in the gap around pool and roadway gate fence. Mr. Reidt to
77 communicate with HOA.

78

79 The Board discussed the Dog Park and decided no holding areas. Mr. Karapasha had concerns over
80 the amount of fencing on quote. Daniel to resubmit quote for next meeting.

81

82 **C. General Matters of the District**

83

84 There were no general matters of the District.

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91 **5. CONSENT AGENDA**

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93 **A. Consideration of Board of Supervisor's Meeting Minutes of the Regular Meeting**
94 **March 06, 2023**

95 **B. Consideration of Board of Supervisor's Meeting Minutes of the Continued**
96 **Regular Meeting March 08, 2023**

97 **C. Consideration of Operation and Maintenance Expenditures January 2023**

98 **D. Review of Financial Statements Month Ending January 31, 2023**

99

100 The Board reviewed the Consent Agenda items.

101

102

MOTION TO: Approve the Consent Agenda Items A through D.

103

MADE BY: Supervisor Tatum

104

SECONDED BY: Supervisor Goon

105

DISCUSSION: None further

106

RESULT: Called to a Vote: Motion PASSED

107

5/0 - Motion Passed Unanimously

108

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

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111 Mr. Karapasha questioned the hand towel dispensers added in the restrooms and Mr. Reidt
112 explained the need.

113

114 Mr. Karapasha asked the Board to inspect the restrooms at their leisure and recommend to Mr.
115 Reidt any improvements. He would like a follow up on dog park jump and request deduction in
116 charges. He also requested post updates on front page of website as things take place to keep
117 community informed.

118

119 Mr. Tatum requested to notify residents of pending TECO installation on website. He request the
120 status of furniture for summer. Mr. Reidt reported only three chases stored at this time are damaged.
121 The repair is twelve (12) weeks out, Mr. Reidt suggested waiting until end of pool season and board
122 agreed.

123

124 Mr. Goon requested status of CDD emails. Mr. Reidt reported within thirty (30) days.

125

126 Mr. Good questioned on Mr. Reidt's banking email. Mr. Reidt explained evaluation of deposit
127 accounts with the current banking situations.

128

129 Mr. Ford commented on the Vandalism Bill Backs. Mr. Reidt indicated is in progress. Mr. Ford stated
130 to possibly use Sam as the handyman.

131

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134

135 **7. ADJOURNMENT**
136


137	MOTION TO:	Adjourn the meeting at 7:19 P.M.
138	MADE BY:	Supervisor Karapasha
139	SECONDED BY:	Supervisor Tatum
140	DISCUSSION:	None further
141	RESULT:	Called to Vote: Motion PASSED
142		5/0 - Motion Passed Unanimously

143
144 **Please note the entire meeting is available on disc*

145
146 **These minutes were done in a summary format.*

147
148 **Each person who decides to appeal any decision made by the Board with respect to any matter*
149 *considered at the meeting is advised that person may need to ensure that a verbatim record of the*
150 *proceedings is made, including the testimony and evidence upon which such appeal is to be based.*

151 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly**
152 **noticed meeting held on 5-1-2023.**

153
154
155 
156 _____
157 **Signature**

158 Mark A. DePlaseo
159 _____
160 **Printed Name**

161 **Title:**
162 **Chair**
163 **Vice Chair**

154
155 
156 _____
157 **Signature**

158 Rick L. Reid
159 _____
160 **Printed Name**

161 **Title:**
162 **Secretary**
163 **Assistant Secretary**

164
165
166
167 *Recorded by Records Administrator*

168 _____
169 *Signature*

170 _____
171 *Date*

