

**MINUTES OF MEETING
LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

The regular meeting of La Collina Community Development District was held on Tuesday September 5, 2023, and called to order at 6:10 p.m. at Bloomingdale Regional Library located at 1906 Bloomingdale Ave., Valrico, FL 33596.

Present and constituting a quorum were:

Christopher Karapasha	Chairperson
Mark DePlasco	Vice Chairperson
Scott Tatum	Secretary
Michael Sumnick	Assistant Secretary

Also present were:

Jayna Cooper	District Manager
Scott Steady	District Counsel (<i>via Zoom</i>)

The following is a summary of the discussions and actions taken.

FIRST ORDER OF BUSINESS Call to Order/Roll Call

Ms. Cooper called the meeting to order, and a quorum was established.

SECOND ORDER OF BUSINESS Public Comment on Agenda Items

There being no members of the public present, the next order of business followed.

THIRD ORDER OF BUSINESS Business Items

A. Discussion of Rules & Regulations

- Mr. Steady led a discussion regarding the current procedures for violations of Rules & Regulations.
- Mr. Steady advised that currently, privileges can be revoked up to one year, depending on the severity of the offense.
- Mr. Steady will draft a more constrained procedure for violations to the rules and circulate to the Board for review.
- Regarding the recent vandalism incident, Mr. Steady advised he would draft a letter to the offender with a demand for reimbursement and circulate to the Board for review.
- Discussion ensued regarding the current camera system to which Mr. Karapasha advised he had contacted the electrician for a proposal upgrade to include audio video recording.

B. Consideration of Playground ADA Mulch Proposal

- The Board directed the Ms. Cooper to determine when playground mulch was completed last and gather two more quotes.
- Discussion ensued regarding jasmine removal at the entry and exit and sod installation proposal that was tabled from the August meeting
- Mr. Karapasha and Ms. Cooper confirmed the square footage of the sod.

On MOTION by Mr. Tatum seconded by Mr. Karapasha with all in favor, the *Carson* proposal for jasmine removal at the entry and exit and sod installation in the amount of \$2,524, was approved. 4-0

- Brief discussion ensued on the holiday lighting.
- Ms. Cooper will contact *Tampa Holiday Lights* for a proposal.
- Mr. Tatum will be the liaison to meet with *Tanner* onsite to discuss the proposal.

C. Discussion of Investment Options

- Discussion ensued regarding investment options prepared by Inframark’s Treasury Analyst.

On MOTION by Mr. Karapasha seconded by Mr. Tatum with all in favor, the request to transfer all reserve funds to an MMA at BankUnited with a 5.03% interest rate, was approved. 4-0

D. Consideration of Campus Suite Website Services Proposal

- Discussion ensued regarding the current website maintenance provider and the *Campus Suite* proposal.
- The onboarding cost is in the amount of \$2,325 and the ongoing annual cost is in the amount of \$1537.50

On MOTION by Mr. Karapasha seconded by Mr. DePlasco with all in favor, the request to terminate the current contract with *AdAussies* and approve the *Campus Suite* website maintenance proposal, was approved. 5-0

FOURTH ORDER OF BUSINESS

Consent Agenda

A. Consideration of the Board of Supervisors’ Meeting Minutes of the Public Hearing & Regular Meeting August 7, 2023

B. Consideration of Operation and Maintenance Expenditures July 2023

C. Review of Financial Statements Month Ending July 31, 2023

On MOTION by Mr. Tatum seconded by Mr. Karapasha with all in favor, Consent Agenda was approved, as presented. 4-0

FIFTH ORDER OF BUSINESS Staff Reports

A. District Counsel

B. District Engineer

There being no reports, the next item followed.

C. District Manager

- i. Ms. Cooper provided an update to the Board regarding the proposal received for termite service at a cost of \$499 for installation and an annual cost in the amount of \$420

On MOTION by Mr. Tatum seconded by Mr. DePlasco with all in favor, *Home Team* termite service proposal, was approved. 4-0

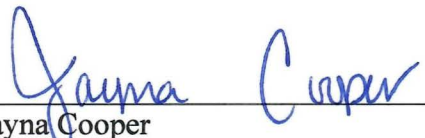
SIXTH ORDER OF BUSINESS Board of Supervisors' Requests and Comments

- Mr. Karapasha directed Ms. Cooper to send reminders to *Carson's Landscape Service* about pulling weeds, mowing the grass in the back retention area, and to send a text or email if there is a service scheduling change due to weather, etc.
- Mr. DePlasco directed Ms. Cooper to solicit a proposal for two sunshades for the dog park picnic tables to replace the existing umbrellas.

SEVENTH ORDER OF BUSINESS Adjournment

There being no further business,

On MOTION by Mr. Karapasha seconded by Mr. Tatum all in favor the meeting was adjourned at 7:34 p.m. 4-0


 Jayna Cooper
 District Manager


 Christopher Karapasha
 Chairperson