

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

August 18, 2017 Minutes of the Regular Meeting and Public Hearing

Minutes of the Regular Meeting and Public Hearing

The Regular Meeting and Public Hearing of the La Collina Community Development District was held on **Friday, August 18, 2017 at 10:00 a.m.** at the Offices of Homes by Westbay, located at 4065 Crescent Park Drive, Riverview, Florida 33578.

1. CALL TO ORDER/ROLL CALL

Nicole Chamberlain called the Regular Meeting and Public Hearing of the Board of Supervisors of the La Collina Community Development District to order on **Friday, August 18, 2017 at 10:01 a.m.** and identified the Board Members present.

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

Penny Yanacheck	Chair
Brent Dunham	Vice-Chair
Brian Bullock	Supervisor

Staff Members Present:

Nicole Chamberlain	Meritus
Scott Steady	District Counsel

There were two residents in attendance.

Mr. Steady went over how CDD meeting works for the residents.

2. PUBLIC COMMENT ON AGENDA ITEMS

There was a question from a resident about who to contact regarding operational concerns.

3. PUBLIC HEARING ON PROPOSED FISCAL YEAR 2018 BUDGET

A. Open Public Hearing on Adopting Fiscal Year 2018 Budget

MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Bullock
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion passed unanimously

45 **B. Staff Presentations**

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47 Ms. Chamberlain went over the budget line items and stated that there is no change to the budget that
48 was presented in May, and there is no increase to the assessments.
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50 **C. Public Comments**

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52 There was an audience question about where the budget is posted, and Ms. Chamberlain said it is
53 posted on the website.
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55 **D. Close Public Hearing on Adopting Fiscal Year 2018 Budget**

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MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Bullock
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

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64 **E. Consideration of Resolution 2017-04; Adopting Fiscal Year 2018 Budget**

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66 The Board reviewed the resolution.

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MOTION TO:	Approve Resolution 2017-04.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Bullock
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

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76 **4. BUSINESS ITEMS**

77 **A. Consideration of Resolution 2017-05; Assessment Resolution**

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79 The Board reviewed the resolution.

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MOTION TO:	Approve Resolution 2017-05.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Bullock
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	3/0 - Motion passed unanimously

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88 **B. Consideration of Resolution 2017-06; Setting Fiscal Year 2018 Meeting Schedule**

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90 Ms. Chamberlain went over the resolution with the Board.

91	MOTION TO:	Approve Resolution 2017-06.
92	MADE BY:	Supervisor Yanacheck
93	SECONDED BY:	Supervisor Bullock
94	DISCUSSION:	None further
95	RESULT:	Called to Vote: Motion PASSED
96		3/0 - Motion passed unanimously

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99 **C. Acceptance of 2016 Year End Financial Audit**

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101 The Board reviewed the Audit. Ms. Chamberlain confirmed that it was a clean audit.

102	MOTION TO:	Accept the 2016 Year End Financial Audit.
103	MADE BY:	Supervisor Dunham
104	SECONDED BY:	Supervisor Yanacheck
105	DISCUSSION:	None further
106	RESULT:	Called to Vote: Motion PASSED
107		3/0 - Motion passed unanimously

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110 **D. Consideration of the Recreational Facilities Rules and Regulations**

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112 Mr. Steady went over the Recreational Facilities Rules and Regulations and the process of adopting
113 them. He clarified that because this is a public facility, the general public should be able to have
114 reasonable access to it. However, a fee can be charged, and Mr. Steady recommended a \$750 annual
115 membership fee. The Board liked the rules and regulations but wanted to increase the non-resident
116 annual fee to \$950. The Board brought that in Section 2, Page 3 under definitions, Beazer Homes
117 should be changed to Homes by Westbay. Ms. Chamberlain noted that “access cards” should be
118 changed to “otherwise known as a fob.”

119	MOTION TO:	Approve the Recreational Facilities Rules and 120 Regulations as amended and set the public hearing, 121 pursuant to the requirements.
122	MADE BY:	Supervisor Bullock
123	SECONDED BY:	Supervisor Yanacheck
124	DISCUSSION:	None further
125	RESULT:	Called to Vote: Motion PASSED
126		3/0 - Motion passed unanimously

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129 Ms. Chamberlain will coordinate the public hearing date with the schedules of the Board and
130 District Counsel. Mr. Steady will work with Ms. Chamberlain on the required notices.

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E. General Matters of the District

5. BUSINESS ADMINISTRATIVE

A. Consideration of Board of Supervisors Meeting Minutes May 19, 2017

The Board reviewed the minutes.

MOTION TO:	Approve the May 19, 2017 meeting minutes.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Dunham
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

B. Consideration of Operations and Maintenance Expenditures June 2017

C. Consideration of Operations and Maintenance Expenditures July 2017

The Board reviewed the O&Ms.

MOTION TO:	Approve the June 2017 and July 2017 O&Ms.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Bullock
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

D. Review of Financial Statements Month Ending July 31, 2017

The Board reviewed and accepted the financial statements.

6. STAFF REPORTS

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

7. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

A resident had a concern about the walking and driving gates being open. Ms. Chamberlain and the Board advised that the gates are maintained by the HOA.

176 **8. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Yanacheck
SECONDED BY:	Supervisor Dunham
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 – 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.*

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Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed meeting held on 11-14-2017

Penny E. Yanacheck
Signature

PENNY E. YANACHECK
Printed Name

Title:
 Chair
 Vice Chair

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Wendy Chamberlain
Signature

Nicole Chamberlain
Printed Name

Title:
 Secretary
 Assistant Secretary

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Recorded by Records Administrator
Christina Gutierrez
Signature
11-16-2017
Date