

**LA COLLINA  
COMMUNITY DEVELOPMENT DISTRICT**

**August 3, 2020 Minutes of the Public Hearings and Regular Meeting**

**Minutes of the Public Hearings and Regular Meeting**

The Public Hearings and Regular Meeting of the La Collina Community Development District was held on **Monday, August 3, 2020 at 6:00 p.m. via conference call at 1-866-906-9330 with access code 4863181.**

**1. CALL TO ORDER/ROLL CALL**

Debby Nussel called the Public Hearings and Regular Meeting of the Board of Supervisors of the La Collina Community Development District to order on **Monday, August 3, 2020 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	
Allison Grullon	Vice Chair	
Karen Billingsley	Supervisor	
Elizabeth Grullon	Supervisor	<i>joined the call at approximately 6:06 p.m.</i>
Mark DePlasco	Supervisor	

**Staff Members Present:**

Debby Nussel                      Meritus

There were no audience members in attendance on the conference call.

**2. PUBLIC COMMENT ON AGENDA ITEMS**

There were no public comments on agenda items.

**3. RECESS TO PUBLIC HEARING**

Mrs. Nussel directed the Board to recess to the public hearing.

40 **4. PUBLIC HEARING ON ADOPTING PROPOSED FISCAL YEAR 2020 BUDGET**

41 **A. Open Public Hearing on Proposed Fiscal Year 2021 Budget**

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43 MOTION TO: Open the public hearing.  
44 MADE BY: Supervisor Schonher  
45 SECONDED BY: Supervisor A. Grullon  
46 DISCUSSION: None further  
47 RESULT: Called to Vote: Motion PASSED  
48 5/0 - Motion passed unanimously

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50 **B. Staff Presentations**

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52 *Supervisor E. Grullon joined the conference call.*

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54 Mrs. Nussel went over each item in the budget and read the totals for each section.

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56 **C. Public Comments**

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58 There were no public comments.

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60 **D. Consideration of Resolution 2020-05; Adopting Fiscal Year 2021 Budget**

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62 The Board reviewed the resolution. Mrs. Nussel asked the Board if they would like to increase the  
63 “Pool Maintenance - Other” line item since they have spent \$2,300 so far this year. The Board  
64 discussed and decided to leave the line item as is. The Board did not have any changes to the  
65 proposed budget.

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67 MOTION TO: Approve Resolution 2020-05.  
68 MADE BY: Supervisor Schonher  
69 SECONDED BY: Supervisor Billingsley  
70 DISCUSSION: None further  
71 RESULT: Called to Vote: Motion PASSED  
72 5/0 - Motion passed unanimously

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74 **E. Close Public Hearing on Proposed Fiscal Year 2021 Budget**

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76 MOTION TO: Close the public hearing.  
77 MADE BY: Supervisor A. Grullon  
78 SECONDED BY: Supervisor Schonher  
79 DISCUSSION: None further  
80 RESULT: Called to Vote: Motion PASSED  
81 5/0 - Motion passed unanimously

84 **5. PUBLIC HEARING ON LEVYING O&M ASSESSMENTS**

85 **A. Open Public Hearing on Levying O&M Assessments**

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MOTION TO:	Open the public hearing.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor E. Grullon
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion passed unanimously

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94 **B. Staff Presentations**

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96 Mrs. Nussel went over the assessments for FY 2021.

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98 **C. Public Comments**

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100 There were no public comments.

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102 **D. Consideration of Resolution 2020-06; Levying O&M Assessments**

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104 The Board reviewed the resolution.

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MOTION TO:	Approve Resolution 2020-06.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor A. Grullon
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion passed unanimously

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113 **E. Close Public Hearing on Levying O&M Assessments**

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MOTION TO:	Close the public hearing.
MADE BY:	Supervisor Billingsley
SECONDED BY:	Supervisor Schonher
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED
	5/0 - Motion passed unanimously

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123 **6. RETURN TO REGULAR MEETING**

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125 Ms. Nussel directed the Board to return to the regular meeting.

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**7. BUSINESS ITEMS**

**A. Consideration of Resolution 2020-07; Setting Fiscal Year 2021 Meeting Schedule**

The Board reviewed the resolution and meeting schedule. The Board did not have any changes to the meeting schedule.

MOTION TO:	Approve Resolution 2020-07.
MADE BY:	Supervisor DePlasco
SECONDED BY:	Supervisor A. Grullon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

**B. Discussion on Waste Removal Proposal**

Mrs. Nussel went over the new proposed contract with Republic Services for a smaller dumpster. The Board discussed that it would not save the District any money since Republic Service would charge a change-out fee, plus the District would be getting a smaller dumpster. The Board agreed to leave the contract and dumpster as is.

**C. Discussion on CDD Ponds**

Mrs. Nussel and the Board discussed the issues the District has been having with residents using the back pond as a recreational area. The Board did say that since the CDD sent out an email blast and mailed out letters to everyone, it has gotten better. The Board discussed imposing fines on anyone who uses this area as a recreational area. Mrs. Nussel stated that if the Board would like to do this, they would need to hold a public hearing and add it to the rules of procedure for the District. The Board agreed to wait for now and see if the District has any more problems.

**D. General Matters of the District**

**8. CONSENT AGENDA**

- A. Consideration of Board of Supervisors Regular Meeting Minutes June 1, 2020**
- B. Consideration of Operations and Maintenance Expenditures May 2020**
- B. Consideration of Operations and Maintenance Expenditures June 2020**
- C. Review of Financial Statements Month Ending June 30, 2020**

The Board reviewed the Consent Agenda items. Supervisor Schonher requested for the SunTrust statements be added back to the financials; he said they have not been in the financials for some time. Mrs. Nussel said she would email the Board the SunTrust statements from October 2019 through July 2020. Mrs. Nussel also said she would make sure they are in the financials going forward. Supervisor Schonher would also like to have the trustee/debit service statements.

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MOTION TO:	Approve the Consent Agenda items.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor A. Grullon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

**9. VENDOR & STAFF REPORTS**  
**A. District Counsel**  
**B. District Engineer**  
**C. District Manager**

Mrs. Nussel stated that the vendor came last week and took the broken pool furniture and umbrella to repair. It will take about a week or so to get it all done. Mrs. Nussel said she will have the pool area pressure washed, and she also updated the Board on the security company and the cameras. SAFY is still trying to get their equipment hooked up to the cameras. The Board discussed upgrading the cameras and adding a couple more to include the roof of the cabana, the whole pool, and the parking lot. The Board asked for Mrs. Nussel to get camera proposals for their review.

**10. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

Supervisor Billingsley asked to have someone look at the dog park equipment. It is rusting and may need to be pressure washed.

Supervisor Schonher requested to have the Copper Leaf trimmed at the main gate.

Supervisor DePlasco would like to have Carson look at the palms on the easement at the main entrance. He also asked about the back pond and Homes by WestBay doing the plantings for this area. Supervisor Schonher updated the Board on the items Homes by WestBay stated they would handle for the community. The HOA attorney, Nathan Frazier, joined the meeting and updated the CDD Board on the HOA's progress with the agreement with Homes by WestBay. Mrs. Nussel asked the Board if it would be okay for her to contact District Counsel to work with Mr. Frazier on the agreement to get it finalized for the boards to review and approve. The Board said yes.

212 **11. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor E. Grullon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 – 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.*

228 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**  
229 **meeting held on \_\_\_\_\_.**

230 Curtis (Curt) Schonher

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232 **Signature**  
233 Curtis (Curt) Schonher

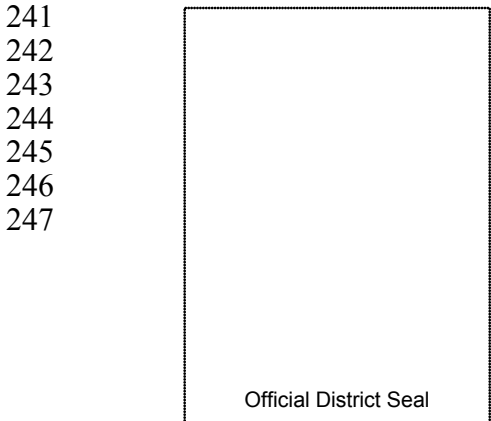
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235 **Printed Name**

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237 **Title:**  
238  **Chair**  
239  **Vice Chair**

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**Signature**

\_\_\_\_\_  
**Printed Name**

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241 **Title:**  
242  **Secretary**  
243  **Assistant Secretary**



244 *Recorded by Records Administrator*

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*Signature*

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*Date*