

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

February 06, 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 February 06, 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, February 06, 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
- Scott Tatum Supervisor
- Daniel Goon Supervisor
- Michael Sumnick Supervisor

Staff Members Present:

- Rick Reidt District Manager, Inframark

There was one audience members in attendance Mr. Douglas Ford via conference call.

2. PUBLIC COMMENT ON AGENDA ITEMS

Mr. Ford commented on size of entry enclosures planned for dog parks and impact on dog waste stations.

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.

48 **4. BUSINESS ITEMS**

49 **A. Discussion on Stairway to Cabana Proposal**

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51 The Board discussed and motion to approve proposal for removing pavers and installing plant
52 material.

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54 MOTION TO: Approve quote for removing pavers and installing plant
55 material. For \$1,688.00

56 MADE BY: Supervisor Tatum

57 SECONDED BY: Supervisor Karapasha

58 DISCUSSION: None Further

59 RESULT: Called to Vote: Motion PASSED

60 4/0 - Motion Passed Unanimously

61

62 **B. Discussion on "Rules Signs" Proposals**

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64 The Board reviewed the proposals. Mr. Reidt to contact both companies on warranty with providers.
65 The language of rules posted to be reviewed by legal counsel and approved by Chair. We only want
66 to update signage once for the next five years.

67

68 MOTION TO: Approve to not exceed amount of \$1,865.14 with
69 Chairman approval to proceed after Warranty Check.

70 MADE BY: Supervisor Karapasha

71 SECONDED BY: Supervisor Tatum

72 DISCUSSION: None Further

73 RESULT: Called to Vote: Motion PASSED

74 4/0 - Motion Passed Unanimously

75

76 **C. Discussion on Dog Park Fence Proposals**

77 **D. Discussion on Cabana Fence Enclosures**

78

79 The Board tabled the Dog Park Fence proposals and Cabana Fence Enclosures. Mr. Reidt to reach
80 out to Danielle Fence to review moving of dog park waste stations and general fence and gate repair
81 in dog park. Requesting Danielle to sharpen the pencil on quotes with the possibility of both being
82 approved. Mr. Reidt will also attempt to reach out to another vendor he just developed a contact
83 with. The Board wants to review again in the next meeting.

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85 **5. CONSENT AGENDA**

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87 The Board reviewed the October amended minutes and motioned to approval.

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92 MOTION TO: Approve the amended meeting minutes from October
93 03, 2022.
94 MADE BY: Supervisor Tatum
95 SECONDED BY: Supervisor Goon
96 DISCUSSION: None further
97 RESULT: Called to a Vote: Motion PASSED
98 4/0 - Motion Passed Unanimously

- 99
100 **A. Consideration of Minutes of the Regular Meeting December 05, 2022,**
101 **B. Consideration of Minutes of the Regular Meeting January 09, 2023,**
102 **C. Consideration of Operations and Maintenance Expenditures November 2022**
103 **D. Review of Financials Statements Month Ending November 30, 2022**
104

105 The Board reviewed the Consent Agenda items.
106

107 MOTION TO: Approve the Consent Agenda Items A through D.
108 MADE BY: Supervisor Karapasha
109 SECONDED BY: Supervisor Tatum
110 DISCUSSION: None further
111 RESULT: Called to a Vote: Motion PASSED
112 4/0 - Motion Passed Unanimously

113
114 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**
115

116 Mr. Karapasha requested on the following items:
117

118 To follow up on trimming by Carson as they committed to do so on visit with Chair.
119

120 Reported on communications with Florida Play Structures on Dog Park jump install issues.

121 Mr. Reidt to hold invoice approval until Chair is satisfied with cost and work.
122

123 Re-ad the dog jumps to action item list.
124

125 Mr. Reidt to continue communication with Skip on importance and timing of strike plate and
126 camera installation.
127

128 TECO wants details on pole placement and illumination coverage patterns.
129

130 The painting follow-up on timing and details with the missed stucco and other issues.
131

132 Mr. Reidt reported on emails approved by Mr. Karapasha and copied to Board.
133

134 Mr. Reidt also reported on revised direction for letter to residents. He will complete this week and
135 distribute to HOA for help in emailing to residents.

136

137 Mr. Ford commented and discussed on the following items:

138

- 139 - A Need for a Knox Box
- 140 - The loose post and a needed fence.
- 141 - The shutter repair on the east side of Cabana.
- 142 - The loose bike rack that needs repair.
- 143 - The stop sign straightened at parking lot.
- 144 - The HOA, stop sign on west gate needs attention.

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146 **7. ADJOURNMENT**

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MOTION TO:	Adjourn.
MADE BY:	Supervisor Tatum
SECONDED BY:	Supervisor Karapasha
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 3/8/2023

DocuSigned by:

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Signature

Christopher (Chris) Karapasha

Printed Name

Title:

- Chair
- Vice Chair

DocuSigned by:

449E70F0E80440E...

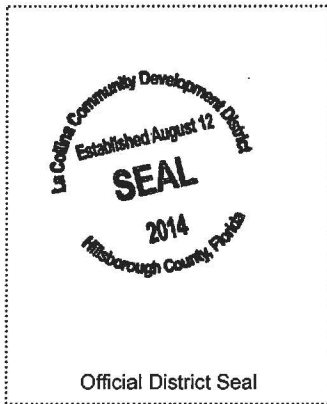
Signature

Rick Reidt

Printed Name

Title:

- Secretary
- Assistant Secretary



Recorded by Records Administrator


Signature

3/10/2023
Date