

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

March 08, 2023, Minutes of the Continued Regular Meeting

MINUTES OF THE CONTINUED REGULAR MEETING

The Continued Regular Meeting of the La Collina Community Development District was held on **Wednesday March 08, 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 Continued Regular Meeting of the Board of Supervisors of the La Collina Community Development District to order on **Wednesday, March 08, 2023, at 6:02 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
Mark Vega	Regional District Manager

There was one audience members in attendance Mr. Douglas Ford.

2. PUBLIC COMMENT ON AGENDA ITEMS

Mr. Ford commented on the access card to the center should be set from sunrise to sunset. A discussion of the Board was to set timing to 5am to 9pm but rules will remain from sunrise to sunset for pool usage. Also, he re-verifies the rules on website have been corrected. They appear not to be on page 7.

Mr. Ford commented on the need for mulch. Mr. Reidt will obtain mulch quotes from landscaper.

Mr. Scott Tatum Board member joined the meeting at 6:17pm

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 update the Board on action item list and status of various projects in progress.

48 **4. BUSINESS ITEMS**

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50 **A. Discussion on Cabana Fence Enclosures**

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52 The Board reviewed and discussed Cabana Fence Enclosures and motioned to approve project for
53 \$4,700 with the Chairman review of fence strength or design provided. There are concerns over
54 fence rails being too easy to pull apart.

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MOTION TO:	Approve project for \$4,700 with the Chairmans review of fence strength or design provided.
MADE BY:	Supervisor Tatum
SECONDED BY:	Supervisor Karapasha
DISCUSSION:	None further
RESULT:	Called to a Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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B. Discussion on Dog Park Fence Proposals

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65 The Board discussed the Dog Park Fence Proposal and tabled indefinitely. The Board wants quotes
66 for fence repair at next meeting.

67 **C. Discussion on Cabana Exterior Paint Proposal**

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69 The Board reviewed the Cabana Painting and roof cleaning project proposals and motioned to
70 approve with a not to exceed of \$9,500.

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MOTION TO:	Approve with a not to exceed of \$9,500 for Cabana Painting and roof cleaning project.
MADE BY:	Supervisor Tatum
SECONDED BY:	Supervisor Goon
DISCUSSION:	None further
RESULT:	Called to a Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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D. Discussion on TECO Lighting

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E. Discussion on Electrical Lighting Proposals

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83 The Board reviewed and discussed the Electrical Lighting proposals and motioned to approve all
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MOTION TO:	Approve all proposals by Electrical Lighting.
MADE BY:	Supervisor Karapasha
SECONDED BY:	Supervisor Sumnick
DISCUSSION:	None further
RESULT:	Called to a Vote: Motion PASSED 4/0 - Motion Passed Unanimously

F. General Matters of the District

Mr. Reidt reported a few items to the Board.

5. CONSENT AGENDA

- A. Consideration of Board of Supervisor’s Meeting Minutes of the Regular Meeting February 06, 2023**
- B. Consideration of Operation and Maintenance Expenditures December 2022**
- C. Review of Financial Statements Month Ending December 31, 2022**

The Board reviewed the Consent Agenda items and motioned to approve with spelling correction on line 128 of minutes and late fees to be reimbursed to the District.

MOTION TO:	Approve the Consent Agenda Items A through C with correction.
MADE BY:	Supervisor Karapasha
SECONDED BY:	Supervisor Tatum
DISCUSSION:	None further
RESULT:	Called to a Vote: Motion PASSED 4/0 - Motion Passed Unanimously

6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

Mr. Karapasha addressed late fees with credit on invoices in operations and maintenance. He commented on the photos of all vendor completions.

Mr. Sumnick requested shop waste prices.

Mr. Tatum requested Holiday lighting quotes.

131 7. ADJOURNMENT

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MOTION TO:	Adjourn the meeting at 7:45 P.M.
MADE BY:	Supervisor Karapasha
SECONDED BY:	Supervisor Sumnick
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0 - Motion Passed Unanimously

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141 **Please note the entire meeting is available on disc*

142 **These minutes were done in a summary format.*

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

147 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly
148 noticed meeting held on 04/03/23.

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151 Signature

152 Chris Karapasha

153 Printed Name

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155 Title:

156 Chair

157 Vice Chair

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Signature

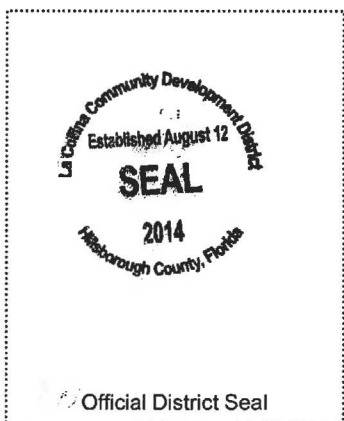
Rick L. Reid

Printed Name

Title:

Secretary

Assistant Secretary



Recorded by Records Administrator

Aysha Torres

Signature

4/7/23

Date