

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

June 1, 2020 Minutes of the Regular Meeting

Minutes of the Regular Meeting

The Regular Meeting of the La Collina Community Development District was held on **Monday, June 1, 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 Regular Meeting of the Board of Supervisors of the La Collina Community Development District to order on **Monday, June 1, 2020 at 6:08 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	
Mark DePlasco	Supervisor	<i>joined the call at approximately 6:24 p.m.</i>

Staff Members Present:

Debby Nussel District Manager, Meritus

There was no audience members in attendance.

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Consideration of Resolution 2020-04; Setting Landowners Election & CDD Meeting

Mrs. Nussel reviewed the resolution with the Board. She reviewed the election process at the previous meeting.

MOTION TO:	Approve Resolution 2020-04.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor Billingsley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 3/0 - Motion Passed Unanimously

B. General Matters of the District

47 **4. CONSENT AGENDA**

- 48 **A. Consideration of Board of Supervisors Regular Meeting May 4, 2020**
- 49 **B. Consideration of Operations and Maintenance Expenditures April 2020**
- 50 **C. Review of Financial Statements Month Ending April 30, 2020**

51
52 The Board reviewed the Consent Agenda items.

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 3/0 - Motion Passed Unanimously

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62 **5. VENDOR & STAFF REPORTS**

- 63 **A. District Counsel**
- 64 **B. District Engineer**
- 65 **C. District Manager**
- 66 **i. Action Item list**

67
68 Mrs. Nussel reviewed the action item list with the Board and asked the Board about pool hours. The
69 Board discussed and agreed to have the pool open for its regular hours, dawn to dusk. They also
70 wanted to have a pool monitor for Friday, Saturday, and Sunday from 10:00 a.m. through 6:30 p.m.
71 because those are the busiest days. The Board will discuss again at their next meeting if they want
72 to keep the pool monitor. The Board would like to keep the current COVID-19 rules in place: the
73 two-hour time limit, no guests, social distancing, and wiping down pool furniture after use. Mrs.
74 Nussel will send an email blast to the community with this update.

75
76 *Supervisor DePlasco joined the conference call.*

77
78 Mrs. Nussel updated Supervisor DePlasco on the pool hours.

79
80
81 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

82
83 Supervisor Schonher updated the Board on a resident who had a Holly Tree in their backyard and
84 wanted to donate it to the CDD. The CDD could replace the dead Holly Tree at the back entrance.
85 Carson Landscape said it was a 50/50 chance it would survive after the installation. The Board
86 agreed to have it installed. Mrs. Nussel will have Carson coordinate with the homeowner.

87
88 Supervisor Billingsley mentioned that the bathroom doors and water feature will need to be painted
89 soon.

90
91 Supervisor DePlasco asked about bond refinancing and when they could do it.

92
93

94 **7. ADJOURNMENT**

MOTION TO:	Adjourn.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor A. Grullon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 4/0 – Motion Passed Unanimously

102
103 **Please note the entire meeting is available on disc.*

104
105 **These minutes were done in a summary format.*

106
107 **Each person who decides to appeal any decision made by the Board with respect to any matter considered*
108 *at the meeting is advised that person may need to ensure that a verbatim record of the proceedings is made,*
109 *including the testimony and evidence upon which such appeal is to be based.*

110 **Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed**
111 **meeting held on 08/03/2020.**

112 Curtis (Curt) Schonher

113
114 **Signature**

115 Curtis (Curt) Schonher

116
117 **Printed Name**

118
119 **Title:**

120 **Chair**

121 **Vice Chair**

112 Debby Nussel

113
114 **Signature**

115 Debby Nussel

116
117 **Printed Name**

118
119 **Title:**

120 **Secretary**

121 **Assistant Secretary**

122
123 *Recorded by Records Administrator*

124 Brittany Crutchfield

125
126 **Signature**

127 08/10/2020

128
129 **Date**

