

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

September 14, 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, September 14, 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, September 14, 2020 at 6:05 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 conference call at 6:12 a.m.</i>
Mark DePlasco	Supervisor	

Staff Members Present:

Debby Nussel	District Manager, Meritus
Thomas Giella	Complete IT

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

2. PUBLIC COMMENT ON AGENDA ITEMS

There were no public comments on agenda items.

3. BUSINESS ITEMS

A. Discussion on Security Camera Proposals

The District received another company's proposal for IT services late last week. The company was Complete IT. The Board agreed to table this item until the next meeting so that they have time to review it further and can give Complete IT time to do an onsite visit and confirm the numbers. The Board asked Mr. Giella from Complete IT questions about the proposal, including how the system would work and the costs.

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B. Discussion on Homes by WestBay and CDD Agreement

Mrs. Nussel updated the Board on WestBay and CDD Agreement. Mr. Steady has been waiting on the HOA attorney to get back with him. Mrs. Nussel told Mr. Steady to go ahead and do the CDD agreement so the Board can review it at the next meeting. The Board agreed.

C. General Matters of the District

4. CONSENT AGENDA

- A. Consideration of Board of Supervisors Regular Meeting August 3, 2020**
- B. Consideration of Operations and Maintenance Expenditures July 2020**
- C. Review of Financial Statements Month Ending July 31, 2020**

The Board reviewed the Consent Agenda items.

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

5. VENDOR & STAFF REPORTS

- A. District Counsel**
- B. District Engineer**
- C. District Manager**
 - i. Action Item list**

Mrs. Nussel asked the Board about the October meeting date and meeting space. The Board agreed to continue this meeting to October 12, 2020 at the same time.

6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS

Supervisor Schonher asked how the landowners' election will work with the pandemic. Mrs. Nussel went over the process. Supervisor Schonher also had a question about US Bank and would like a copy of all the contracts for the CDD.

Supervisor DePlasco asked which seats will be up for election. Mrs. Nussel stated that Supervisor A. Grullon's and Supervisor DePlasco's seats are up for election.

89 **7. ADJOURNMENT**

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MOTION TO:	Continue the meeting to October 12, 2020 at 6:00 p.m. via conference call and Zoom.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor A. Grullon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously

**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 10/12/2020.

Curtis (Curt) Schonher
Signature

Curtis (Curt) Schonher
Printed Name

Title:
 Chair
 Vice Chair

Brian Lamb
Signature

Brian Lamb
Printed Name

Title:
 Secretary
 Assistant Secretary

Recorded by Records Administrator

Brittany Crutchfield
Signature

10/16/2020
Date

