

**LA COLLINA
COMMUNITY DEVELOPMENT DISTRICT**

October 12, 2020 Minutes of the Continued Meeting

Minutes of the Continued Meeting

The Continued Meeting of the La Collina Community Development District was held on **Monday, October 12, 2020 at 6:00 p.m.** via Zoom Meetings at <https://zoom.us/j/94031125245> with meeting ID 940 3112 5245.

1. CALL TO ORDER/ROLL CALL

Debby Nussel called the Continued Meeting of the Board of Supervisors of the La Collina Community Development District to order on **Monday, October 12, 2020 at 6:00 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
Mark DePlasco	Supervisor

Staff Members Present:

Debby Nussel	District Manager, Meritus
Thomas Giella	Complete IT

There were two audience members in attendance on the Zoom call.

2. PUBLIC COMMENT ON AGENDA ITEMS

A resident went over some concerns he has about the West Bay and CDD Agreement. He asked if the Board is requiring a new irrigation system be installed in the landscape islands. He said he would like for some lighting put in at the cabana area that is complimentary to the building and for the pagodas are painted matching colors. He also said he would like for solar lighting to be added to the pagodas and mentioned the handrails on the steps.

3. BUSINESS ITEMS

A. Discussion on Homes by WestBay and CDD Agreement

The Board reviewed the Homes by WestBay and CDD Agreement. The Board wanted to make sure that the wording is correct in the Agreement and that the misspelling of Homes by WestBay is corrected. Supervisor Schonher said he spoke to Carson about the irrigation and confirmed that the irrigation is working well and can handle the extra plant material. Carson said they could also reconfigure the system to balance the five pumps.

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MOTION TO:	Approve the agreement with the changes stated and have the Chair do a final review before signing.
MADE BY:	Supervisor E. Grullon
SECONDED BY:	Supervisor A. Grullon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

B. Discussion on Security Camera Proposals

The Board reviewed all three meeting proposals and discussed the cost, camera location, monitoring, and what is best for the community. The Board felt that Complete IT proposal was the best fit for the community but did not want to do the monthly cloud charge.

MOTION TO:	Approve the Complete IT proposal without the monthly cloud fee.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor A. Grullon
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 - Motion Passed Unanimously

C. General Matters of the District

4. CONSENT AGENDA

- A. Consideration of Board of Supervisors Regular Meeting September 14, 2020**
- B. Consideration of Operations and Maintenance Expenditures August 2020**
- C. Review of Financial Statements Month Ending August 31, 2020**

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 5/0 - Motion Passed Unanimously

92 **5. VENDOR & STAFF REPORTS**

- 93 **A. District Counsel**
- 94 **B. District Engineer**
- 95 **C. District Manager**
- 96 **i. Action Item list**

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98 Mrs. Nussel reviewed the action items for the community and what has been completed.
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101 **6. SUPERVISOR REQUESTS AND AUDIENCE COMMENTS**

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103 Supervisor Billington stated that the dog park needs to be pressure washed.

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105 Supervisor DePlasco asked when the plant list for the back pond will be completed. Mrs. Nussel
106 went over that Homes by WestBay will handle it once the agreement has been signed.

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108 Audience members commented on the plant list for back pond area, the Homes by West Bay
109 Agreement, and irrigation.

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112 **7. ADJOURNMENT**

MOTION TO:	Adjourn.
MADE BY:	Supervisor Schonher
SECONDED BY:	Supervisor Billingsley
DISCUSSION:	None Further
RESULT:	Called to Vote: Motion PASSED 5/0 – Motion Passed Unanimously

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122 *Please note the entire meeting is available on disc.

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124 *These minutes were done in a summary format.

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

129 Meeting minutes were approved at a meeting by vote of the Board of Supervisors at a publicly noticed
130 meeting held on 02/08/2021.

131 Curtis (Curt) Schonher

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133 Signature

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135 curtis (Curt) Schonher

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137 Printed Name

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139 Title:

140 Chair

141 Vice Chair

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[Handwritten Signature]

Signature

Brian Lamb

Printed Name

Title:

Secretary

Assistant Secretary

Recorded by Records Administrator

Brittany

Crutchfield
Signature

02/11/2021

Date

