

## July 9, 2020 Minutes of Board of Directors Meeting

### *Minutes of the Board of Directors Meeting*

The Board of Directors Meeting for the La Collina Homeowner's Association was held on Thursday, July 9, 2020 via Zoom.

#### **I. CALL TO ORDER/ROLL CALL**

Mr. Jeff Reese called the Board of Directors Meeting of the La Collina Homeowner's Association to order on July 9, 2020 at 6:30 p.m.

Board Members Present and Constituting a Quorum:

Jeff Reese, President

John Bechtold, Treasurer

Edward Briggs, Member at Large

Staff Members Present:

Nicole Hicks, Property Manager, Meritus

14 residents

#### **Meeting Minutes**

MOTION TO:	Approve the meeting minutes from June 18, 2020.
MADE BY:	Mr. Briggs
SECONDED BY:	Mr. Bechtold
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0– Passed.

Updates were provided to the community –

Mr. Reese provided some landscaping updates. Ms. Hicks provided some updates concerning the irrigation system.

Mr. Reese said that Homes by Westbay has deferred to their attorney regarding communication. The outstanding items are currently on hold. Ms. Hicks said the HOA attorney has tried contacting Homes by Westbay's attorney and has received no response.

Ms. Hicks said the roundabout on Floresta is scheduled to be cutback by the end of the month.

Mr. Reese asked Ms. Hicks to let the board know when she will be onsite.

Mr. Reese said he checked the documents and there is nothing stipulated as to what can be done with the parking spots by the mailboxes.

Mr. Reese said they have a call scheduled with the attorney next week to discuss Homes by Westbay and the annual meeting.

## **ADJOURNMENT**

MOTION TO:	Adjourn the meeting
MADE BY:	Mr. Bechtold
SECONDED BY:	Mr. Briggs
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 3/0– Passed.