

September 18, 2019 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 Wednesday, September 18, 2019 at New Hope UMC, located at 120 N. Knight Ave., Brandon, FL 33510.

I. CALL TO ORDER/ROLL CALL

Mr. Jeff Reese called the Board of Directors Board of Directors Meeting of the La Collina Homeowner's Association to order on September 18, 2019 at 6:00 p.m.

Board Members Present and Constituting a Quorum:

Jeff Reese, President

Christ Watson, Vice President

Gregory White, Secretary

John Bechtold, Treasurer

Staff Members Present:

Nicole Hicks, Property Manager, Meritus

5 residents

TREASURER'S REPORT

A. Financial Update

Mrs. Hicks provided a brief financial update. Mr. Bechtold provided the total amount of assets and liabilities. Mr. Reese stated there was an issue with the audit. The board may need to have a meeting with the attorney prior to meeting with Homes by Westbay.

OLD BUSINESS

A. Meeting Minutes May 7, 2019

The board discussed the meeting minutes. Mr. Reese asked how soon the meeting minutes could be posted. Mrs. Hicks stated she would have them posted by the end of the week.

MOTION TO:	Approve the meeting minutes from May 7, 2019
MADE BY:	Mr. Reese
SECONDED BY:	Mr. Bechtold
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0– Passed.

NEW BUSINESS

A. Discussion on Ongoing Task List

Mr. White explained the task list and the reasoning behind the items included. The board then discussed the task list. Communication with management and the board, as well as communication with the community was discussed.

B. Discussion on FY 2020 Budget

Mrs. Hicks stated she would like to hold a meeting in October to discuss the budget. The board discussed potential dates, and selected October 24th.

C. Discussion on Towing

The ongoing issue with people parking at the mailbox area was discussed. The board said they would like towing suspended during the day, but this is not to include the mailbox area. There is to be 24-hour towing at the mailboxes. The board would like to be added to the towing agreement.

D. Discussion on Adding Fifth Board Member

The board asked what the best way would be to advertise to the community that they have an open board seat. Mrs. Hicks suggested sending an email blast to the community. Mrs. Hicks is to draft an email to be sent to the community to requesting resumes for the open board seat.

E. Update on Process for Submitting Landscape Concerns

Mrs. Hicks provided the updated email for submitting landscaping concerns and questions. The board discussed the current state of the landscaping and changing landscaping vendors. Mr. Watson will serve as the point person for working with potential new landscaping vendors. Mr. Watson would like a copy of the CDD contract. The board discussed the ongoing irrigation issues. Mrs. Hicks suggested having an independent irrigation audit. The board requested a proposal for an irrigation audit.

F. Finalization of Tree Replacement Plan

The board discussed the tree replacement plan. Mr. Willy Nunn will not warranty the trees. The board then discussed the construction punch list. They would like a meeting with the HOA, CDD, and Homes by Westbay.

ESTABLISHMENT OF COMMITTEES

A. Architectural Review Committee

MOTION TO:	Appoint Shannon Payne, Ingrid Young, Anshul Goyal, and Gina Reese.
MADE BY:	Mr. Reese
SECONDED BY:	Mr. Watson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0– Passed.

B. Fining Committee

MOTION TO:	Appoint Ron Taylor, Bel Valentine, Sherell Nichols.
MADE BY:	Mr. Reese
SECONDED BY:	Mr. Watson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0– Passed.

C. Landscape Committee

MOTION TO:	Appoint Curtis Shoner, Edwin Perez, Doug Ford.
MADE BY:	Mr. Reese
SECONDED BY:	Mr. Watson
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0– Passed.

Mrs. Hicks asked if they would like to use cellular service for the Grand Cresta gate. The board agreed to use cellular service instead of Frontier.

AUDIENCE COMMENTS

There was some discussion about having the access for the pedestrian gates changed to a key pad or fob system.

Speeding in the neighborhood.

Gate codes and any unassigned codes being used.

ADJOURNMENT

MOTION TO:	Adjourn the meeting at 7:27 p.m.
MADE BY:	Mr. Reese
SECONDED BY:	Mr. Bechtold
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0– Passed.