

June 18, 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, June 18, 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 June 18, 2020 at 6:30 p.m.

Board Members Present and Constituting a Quorum:

Jeff Reese, President

Gregory White, Secretary

John Bechtold, Treasurer

Edward Briggs, Member at Large

Staff Members Present:

Nicole Hicks, Property Manager, Meritus

16 residents

Meeting Minutes

MOTION TO:	Approve the meeting minutes from September 18, 2019, October 24, 2019, January 14, 2020, and May 28, 2020
MADE BY:	Mr. Briggs
SECONDED BY:	Mr. White
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0- Passed.

Resolution 2020-01

Mr. Reese discussed the resolution and setting the election process.

MOTION TO:	Approve Resolution 2020-01
MADE BY:	Mr. Bechtold
SECONDED BY:	Mr. White
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0– Passed.

Updates were provided to the community –

Management can't request the county to come out and look at the community for mosquito control. Residents need to reach out to the county directly, and the county will do an inspection to determine if mosquito control is necessary.

The board has the price to install additional signage by the mailboxes. The board may also look into painting this area.

Ms. Hicks stated that the street trees at the maintenance free homes will be trimmed in July. The trimming will start at the beginning of July and will be complete by the end of the month. The roundabout on Floresta will also be trimmed in July.

Mr. Reese said the approved meeting minutes will be posted to the website.

A notification was sent that Meritus changed the administrative assistant assigned to the community to Beverly Pabon.

Mr. Reese let the community know that Homes by Westbay has now directed all communication regarding the punch list items to go through the attorneys. Ms. Hicks stated that the HOA's attorney has not yet received an update from Homes by Westbay's attorney.

The proposed meeting dates will be posted to the website.

There was some discussion on the landscaping. Mr. White and Ms. Hicks met with the landscaping vendor and expressed the current community concerns. The landscaping vendor will be addressing with his crew.

Mr. Reese stated that the HOA does have a reserve account. The board will be looking to evaluate the budget, including the reserve account, and there will likely be an increase to next year's budget.

The board discussed the peacocks in/by the community. Mr. Briggs stated that Hillsborough County considers peacocks to be pets, but can use a private company for removal.

Mr. Reese stated that the community would go back to 24/7 towing the day after the members meeting on August 14th.

The board discussed with the community how residents can get involved if they don't want to be on the board. The board discussed the various committees and encouraged residents to get involved.

ADJOURNMENT

MOTION TO:	Adjourn the meeting
MADE BY:	Mr. Briggs
SECONDED BY:	Mr. Bechtold
DISCUSSION:	None further
RESULT:	Called to Vote: Motion PASSED 4/0– Passed.