




Vistoso Community Association
Board of Directors Meeting – Wednesday, April 15th, 2020
945 W. Vistoso Highlands Drive- GENERAL SESSION MINUTES

- I. **CALL TO ORDER** - The meeting was called to order at approximately 10:00 AM. Board members in attendance included Sarah Nelson, Sheryl Forte, Greg Thompson, Joe Affinati, Dennis Ottley, and Gayle Lopez. Also present with FirstService Residential was Colleen Holland, VCA General Manager; and Trenais Bryant, Assistant Manager.
- II. **Discuss Rescheduling and/or Cancelling the VCA Yard Sale** – Discussed whether or not the yard sale should be postponed or cancelled. **A motion to postpone the yard sale to a later date, pending the lifting of the COVID-19 order was made by Gayle Lopez, seconded by Greg Thompson. Motion carried.**
- III. **Holiday Lighting and Decorations During the “Stay at Home” Proclamation** – A discussion ensued in regards to whether or not holiday lights and decorations can be visible during the stay at home proclamation. **A motion to permit all holiday lights and decorations to be visible, with the stipulation that all holiday lights and decorations be immediately removed once the proclamation has been lifted, was made by Greg Thompson and seconded by Sarah Nelson. Motion carried.**
- IV. **Committee Structure and Chairs Brief Discussion** – The members discussed the future and structure of the Committees, chairs and members. Moving forward there will not be any more Monday Committee meetings. The Board of Directors will review the applications for interested members, as well as appoint chairs for each Committee.
- V. **Board Agenda and Process for Homeowner Input/Forum – Speaker Card** – It was discussed to migrate the homeowner forum to the end of the meetings. Also, to consider homeowner input during agenda items. Encourage homeowners to submit questions in lieu of speaker cards by email prior to meetings. Research “Robert’s Rules”. **A motion to provide homeowners speaker cards at the meetings in the near future was made by Greg Thompson and seconded by Gayle Lopez. Motion carried.**
- VI. **AAA Landscape and Preserve Vistoso Update** – Hanna with AAA provided a quick update. The construction of the irrigation at the Moore Road and La Canada intersection is scheduled to be completed next week. AAA has submitted proposals for the renewal of the Integrated Pest Management contract, as well as additional contract renewals. These items will be presented at the next Board meeting. Michael Bilodeau with Preserve Vistoso also presented an update. The Town of Oro Valley has videos available regarding the Romspen proposal on their website as well as information that is available at RanchoVistosoHOA.com. There is a proposal for a senior care facility and encouraged homeowner comments to the town. There will be a zoom meeting on May 14th, but at this time the Town of Oro Valley has already accepted the application for the facility.

- VII. **Homeowner Forum** – Penelope at Vistoso Heights brought up an item that is scheduled to be addressed at the next Compliance Committee meeting. David at the Estates at High Mesa commented that the Board of Directors has done an excellent job thus far. Robert at Maravilla addressed the unilateral decision to close the parks, including the basketball, volleyball, and tennis courts.
- VIII. **Financial Overview - Veronica Alvarez, FirstService, Team Lead** – Veronica, the current accountant for the association provided the methods of accounting, how to utilize the GAP cash basis and accrual basis. She explained operating cash, reserve funds, and delinquency reports. Also explained that the Vistoso Community Association is not tax exempt.
- IX. **As Brought Forth** – Possibility of posting the screen prior to the zoom meetings, so that it does not become so overwhelming.
- X. **NEXT MEETING DATE** – April 30th, 2020 – 5:30pm via Zoom
- XI. **ADJOURNMENT** – A Motion to adjourn the meeting was made at 12:25pm. Motion carried unanimously.



Vistoso Community Association Board Member

5/8/2020
Date