



Vistoso Community Association
Compliance Committee Meeting – February 18th, 2020
945 W. Vistoso Highlands Drive - GENERAL SESSION MINUTES - APPROVED

- The meeting was called to order at approximately 4:00 pm. The Committee Chair, Sheryl Forte was present; as well as Doug East, and Brent Woods. Linda Barr was absent. Present from FirstService Residential was Trenais Bryant, Assistant Manager; and Alexa Byrd, Administrative Assistant.
- Approval of January 20th, 2020 Minutes – **Sheryl Forte called for a motion to approve the minutes. Approved by Brent Woods, seconded by Doug East, motioned carried unanimously.**
- Homeowner Hearings- **None**
- Homeowner Forum- **None**
- Review of Violation Report- Reviewed the violation report summary for the community for the month of January. Alexa Byrd discussed that the weed/debris violation number has increased due to the weather conditions. The current list of violations at the status of “1st Notice & Hearing” was also presented to the Committee. **The Committee made a motion to present the list of violations to the Board of Directors to proceed with fines, motioned carried unanimously.**
- Other Business Brought Forth – Alexa Byrd presented to the Committee multiple homes that are recommended to be fined immediately. The Committee recommends to the Board of Directors to fine both Carlsbad and Toucan \$100. Alexa Byrd also presented to the Committee the current fine policy. The Committee agreed to hold a study session on February 24th at 2:30pm to rewrite the policy.
- With there being no further business, a motion to adjourn at 5:23 pm was made. **Motion carried unanimously.**

Next Meeting Date is – March 16th, 2020 - 4:00 pm – 945 W. Vistoso Highlands Drive