

**Vistoso Community Association**  
**Finance Committee Meeting – Tuesday, April 20, 2020**  
**945 W. Vistoso Highlands Drive via Zoom**

**Committee members present:** Gayle Lopez, Treasurer/Chairperson, Members: Norm Bogen and David Light

**Board members present:** Sarah Nelson, VCA Board President

**Absent:** Harvey Rabin (Resigned 4/18/20) and Ray Lang

**Committee member attending via conference call:** All members meeting via Zoom due to Covid 19 Pandemic

**FirstService Residential staff present:** Colleen Holland, General Manager and Veronica Alvarez,  
Team Lead Accounting

**ONGOING REFERENCE NOTE:** For clarification purposes when looking at the financials: **347** in the heading indicates just VCA activity, **347A** is Sienna and **347Z** is the consolidation of the two.

The meeting was called to order at approximately 3:02pm.

**Meeting Minutes – February 18, 2020**

***Motion made by David Light to approve the February 18, 2020 minutes with the five revisions called out, seconded by Norm Bogen, motion carried unanimously.***

**Review of Financials – February & March 2020**

Veronica Alvarez provided an overview of February and March 2020 financials.

Chair Gayle Lopez ensured that all pre-submitted questions were addressed.

David Light questioned why he cannot reconcile with the ending RBC balance of \$928,034

**Overview of 2020/21 Finance Committee Objectives (agenda items a. – s.).** Gayle announced that 4/30/20 is the deadline for committee volunteer applications. Discussed moving the monthly meetings to a day other than Mondays, the committee chose the third Tuesday of each month.

**AAA Landscape (4) proposals:**

- (1) 2020/2021 Pest Management Program – **Motion by David Light to renew the contract, seconded by Norm Bogen, motion passed unanimously.**
- (2) Culvert cleaning on the corner of Meadview Way and Pioneer Way – **David Light moved to accept the proposal and fund it from Reserves Funds, seconded by Chair Gayle Lopez, motion passed unanimously.**
- (3) Sediment removal from Sunset Park – **Tabled**
- (4) Desert Fairway Clean up – **Tabled**

**2020 Asset Reserve update** - DJ Vlaming is scheduled to conduct Board Training on 5/6/20 be onsite on 5/7 & 8/20.

**As Brought Forth – President Nelson shared her appreciation to all homeowners who to be involved with the Finance Committee.**

With no further business currently, ***Motion to adjourn at 4:03pm by Gayle Lopez, seconded by Norm Bogen, motion passed unanimously.***

**The next Financial Committee is scheduled for Tuesday, May 19, 2020.**

Respectfully Submitted,  
Colleen Holland, General Manager  
For Vistoso Community Association Board of Directors

Accepted by: \_\_\_\_\_ Date: \_\_\_\_\_