

Vistoso Community Association Compliance Committee Meeting – April 21st, 2020 Zoom Platform - GENERAL SESSION MINUTES - APPROVED

- The meeting was called to order at approximately 3:00 pm. The Committee Chair, Sheryl Forte was present; as well as Doug East, Brent Woods, and Linda Barr. Present from FirstService Residential was Colleen Holland, General Manager; Trenais Bryant, Assistant Manager; and Alexa Byrd, Administrative Assistant. Sarah Nelson was present from the Board of Directors.
- Approval of February 18th, 2020 Minutes **Sheryl Forte called for a motion to approve the minutes. Approved by Doug East, seconded by Brent Woods, motioned carried unanimously.**
- Homeowner Hearings- 2 hearings were conducted
 - Homeowner #1 attended the meeting to explain to the committee about the compliance issue regarding the front yard landscaping. Linda Barr motions to give the homeowner 1 month to submit an ARC Form for landscaping that will be added, otherwise escalate to the next step in the process, seconded by Brent Woods
 - Homeowner #2 attending the meeting to explain the reasoning for the string lighting.

 Brent Woods motions the property is out of compliance seconded by Linda

 Barr.
- Homeowner Forum- None
- Review of Violation Report- Reviewed the violation report summary for the community for the month of
 February and March. 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 agreed to fine 16 of the 19 properties that were presented. The Committee agrees to
 present the list of violations to the Board of Directors to proceed with fines and agreed that the remaining
 properties be revisited during the May 12th meeting.
- Meeting Date Sarah Nelson expresses that there will no longer be Monday meetings. After discussion the Committee agrees to 2nd Tuesday of each month starting at 3pm with the stipulation of being flexible if a homeowner has to attend but has conflicting issues with work schedules.
- Other Business Brought Forth Sarah Nelson has mentioned that there might be some changes regarding the Committee. Sarah Nelson has expressed that Joe Affinati is interested in Chairing the Compliance Committee. Sheryl Forte give thanks to each individual for participating in the committee.
- With there being no further business, the meeting adjourns at approximately 5:34 pm was made. Meeting Adjourn unanimously.

Next Meeting Date is – May 12th, 2020 at 3:00pm – Zoom Platform