

## Vistoso Community Association Architectural Review Committee – April 15<sup>th</sup>, 2020 945 W. Vistoso Highlands Drive - GENERAL SESSION MINUTES - APPROVED

- The meeting was called to order at approximately 3:00 pm. Members present were: Sheryl Forte, Susan Wood, Bob Morrow, Jim Greene, and Daniel Sturmon. Present with FirstService Residential was Trenais Bryant, Assistant Manager; and General Manager, Colleen Holland.
- Approval of April 1<sup>st</sup>, 2020 Minutes A motion was made to approve the minutes by Sheryl Forte, approved by Jim Greene and seconded by Bob Morrow. Motion Carried.
- Consent Agenda A motion was made to approve the March consent agenda, approved by Jim Greene and seconded by Daniel Sturmon. Motion Carried.
- Hesperaloe House Numbers A discussion ensued regarding the new decorative house numbers at this property and whether or not it is consistent with the neighborhood. A motion to present to the Board of Directors of Center Pointe was made by Daniel Sturmon and seconded by Bob Morrow. Motion Carried.
- AAA Report AAA provided 4 separate proposals to the Committee and the Vistoso Community Association. The first of the proposals was regarding the 2020 2021 Integrated Pest Management Program. The proposal is less than the previous year, but it was recommended to have the Finance Committee review it and decide on how to move forward with this proposal before presenting to the Board of Directors. The second proposal was regarding the cleaning of the culvert on the corner of Meadview Way and Pioneer Way. This is an action item that the Town of Oro Valley is requiring. The Committee approved in concept and recommended that it be presented to the Finance Committee. The third proposal was in regards to cleaning up and removing the sediment at Sunset Park. This may become an annual item depending on the annual rainfall. This may be costly in the beginning, however if it is kept up, it may not be as costly in the future. It was discussed that it may be a shared cost with sub-associations as the drainage generates from multiple areas; but it was ultimately recommended to the Finance Committee to address now, and then contact the sub-associations in the future to share the cost. The fourth proposal regarding the cleaning up Desert Fairways was approved in whole by the Committee and recommended to move forward with presenting to the Finance Committee.
- Vistoso Village HOA Painting While reviewing the request to re-paint Vistoso Village over the next few years, it was noted that if another brand of paint is to be used, it must be a laser match, not a formula match. There were also a few questions that arose regarding what exactly would be painted and where; if the exterior wall would be painted at the same time; and if so, would it be painted the same color as the interior wall. A motion to table the request until additional information is provided was made by Susan Wood and seconded by Bob Morrow. Motion carried.
- 12475 N Rancho Vistoso Parking Spaces The request regarding the previous request to add 12 additional parking spaces at this commercial property was revisited by the Committee. There is still concern about what landscaping will be removed and if more landscaping is needed as a buffer for the area in-between the additional parking spaces and Rancho Vistoso Boulevard. There is not to be a "scraping" of the landscaping. A motion to table until further review is completed regarding what landscaping will be removed and what the removed landscaping will be replaced with was made by Bob Morrow and seconded by Daniel Sturmon. Motion carried.
- As Brought Forth The future of the Committee was addressed. The Committee chairs and charters will be clarified. It is the goal to have two Committees work hand in hand. There will be a community and parks



Committee, along with an architectural and project Committee. Staff is to moderate these two Committees. The current Architectural and Landscape Review Committee will stay at the same date and time at this point. There is also a possibility to have the two Committees meet once a month together.

• With there being no further business, a motion to adjourn at approximately 4:40 pm was made. **Motion carried unanimously.** 

Next Meeting Date – May 20th - 3:00 pm – 945 W. Vistoso Highlands Drive