



**Vistoso Community Association**  
**Compliance Committee Meeting – May 12<sup>th</sup>, 2020**  
**Zoom Platform - GENERAL SESSION MINUTES - APPROVED**

- The meeting was called to order at approximately 3:00 pm. The Committee Chair, Joe Affinati was present; as well as Linda Barr, Sheryl Forte. Absent was Brent Woods. Present from FirstService Residential was Colleen Holland, General Manager; Trenais Bryant, Assistant Manager; and Alexa Byrd, Administrative Assistant. Interested Committee Members were Robert Feltes, John Nelson, Jim Greene, Cheryl Taylor.
- Approval of April 21<sup>st</sup>, 2020 Minutes – **Sheryl Forte moves to approve April 21<sup>st</sup>, 2020 Minutes, seconded by Joe Affinati.**
- Homeowner Forum – **None**
- Review of Violation Report- Reviewed the violation report summary for the community for the end of April beginning of May. Alexa Byrd discussed that the weed/debris violation number has increased due to the weather conditions. Alexa Byrd mentioned that during inspections it was noticed that mailboxes throughout the community have not been painted which reflects the increase in mailbox painting violations. The current list of violations at the status of “1<sup>st</sup> Notice & Hearing” was also presented to the Committee. The Committee agreed to fine the 13 properties that were presented. **Joe Affinati moves to present the list of violation Fines to the Board of Directors to proceed with the escalation, seconded by Sheryl Forte.**
- Fine Policy Update – Alexa Byrd discussed that due to new members being elected the Fine Policy Revision has been put on hold until all members have been elected and understand the process of the Compliance Committee. Alexa Byrd also updated the committee on the outcome from the Board of Directors decision for Carlsbad and Toucan.
- Homeowner Hearing – **None**
- Other Business Brought Forth – All participants of the meeting were induced. The Committee discussed with staff the current policy for holiday lighting. As well as the difference between string lighting and holiday lighting.
- With there being no further business, the meeting adjourned at approximately 4:10 pm was made. **Meeting Adjourned unanimously.**

Next Meeting Date is – June 9<sup>th</sup>, 2020 at 3:00pm – Zoom Platform