

<u>Vistoso Community Association</u> <u>Architectural Review Committee – July 15th, 2020</u> Via Zoom Platform - GENERAL SESSION MINUTES - APPROVED

- The meeting was called to order at approximately 3:00 pm. Members present were: Susan Wood, Daniel Sturmon, Linda Barr, Brent Woods, and John Nelson. Additional Board member Sheryl Forte was present. Greg Thompson was absent. Present with FirstService Residential was Trenais Bryant, Assistant Manager; General Manager, Colleen Holland; and Administrative Assistant, Alexa Byrd.
- Approval of June 17th, 2020 Minutes **Sheryl Forte made a motion to approve the minutes, with the amendment to change the word "letting" to "lettering", was approved by Susan Wood and seconded by Daniel Sturmon. Motion Carried.**
- Consent Agenda A motion was made to approve the June Consent Agenda, approved by Susan Wood and seconded by Daniel Sturmon. Motion Carried.
- Sunset Park Excavation Proposal Hanna Delosantos from AAA presented the Sunset Park Excavation proposal. It is to include removing the sediment that has built up. There needs to be a positive flow of water. It was also discussed that this would need to be regularly maintained in the future. It was suggested that Bermuda Grass be planted as it will be more cost effective and will also help keep the sediment from building up. A motion was made to approve the proposal as-is and move it forward by Daniel Sturmon and seconded by Susan Wood. Motion carried.
- Irrigation Proposal Hanna Delosantos from AAA also presented a proposal for the irrigation valve at the North side monument of Oracle Road and Rancho Vistoso Boulevard. A motion was made to approve the proposal as-is and move it forward by Brent Woods and seconded by Susan Wood. Motion carried.
- Monument Proposals Hanna from AAA provided the proposals and sketches regarding the entry monuments for Rancho Vistoso. There was no change to the previous North and South initial monument proposals at Oracle Road and Rancho Vistoso Boulevard. Regarding the East and West monuments at Tangerine and Rancho Vistoso Boulevard, there were some revisions regarding the height of the proposed landscaping. A mockup was provided of what the new monument landscaping would look like. A spreadsheet was provided for 2019 numbers for water usage as well. A motion was made to move forward and submit the concept along with data by Daniel Sturmon and seconded by Susan Wood. Motion carried.
- Neighborhood Entry Planters A discussion ensued regarding a lot of the empty and dated monuments throughout the neighborhoods. This creates another project and the possibility of an Ad Hoc Committee. The Committee shall visit each monument and define a scope of ideas. A motion was made to table this so that the Ad Hoc Committee can meet and assess the monuments, then reconvene at the next Architectural and Landscape Review Committee meeting and provide a presentation by Susan Wood and seconded by Daniel Sturmon. Motion carried.
- Richmond American Gate Logo Color Presented the color "Lake Reflection" to the Committee that was submitted by Richmond American. The Committee is not comfortable accepting this color. A motion was made to reject the "Lake Reflection" color, with the stipulation that Richmond American provide a physical sample that is colored and has a patinaed finish, by Susan Wood and seconded by Daniel Sturmon. Motion carried.



- Flaxleaf Pergola The request for a pergola attached the house was presented. A motion was made to approve with the stipulations that it meets standard codes and the proper permits with the Town by Daniel Sturmon and seconded by Brent Woods. Motion carried.
- Bellbird Pergola A request was presented to have a pergola 8' from the house and 8' from the rear wall. The
 request meets the intent of a pergola in the backyard. A motion was made to approve as proposed and
 designed by Daniel Sturmon and seconded by Brent Woods. Motion carried.
- Chimney Inquiry A preliminary idea regarding adding a fireplace and chimney to a property was discussed among the Committee. A chimney will not be approvable. The vent will need to look like the neighbors and fit in with the neighborhood. A motion was made to deny the request by Daniel Sturmon and seconded by Susan Wood. Motion carried.
- RVB Lighting Ad Hoc Committee Update The Ad Hoc Committee provided a brief update. They are deciding on what fixtures will be used, and the possibility of light shields. They will be meeting the next day.
- As Brought Forth Hanna shared that All Seasons has finished the sidewalk. It was also shared with the Committee that the rock color "wildcat red" is no longer being produced, so they have found another color that is similar. It was questioned if there have been issues with political signs. Hanna advises that she has her irrigation techs check irrigation in the areas as the political signs are now using rebar instead of the small wires. The color "Vistoso Tan" was clarified. There was a discussion regarding sub-associations and what ARC requests they should and shouldn't submit to the master association for review. The initial meeting with the sub-associations has been delayed, so there needs to be better communication between the sub-associations and the master. It was considered to address the subject in the next newsletter.
- With there being no further business, a motion to adjourn at approximately 5:30 pm was made. **Motion carried unanimously.**

Next Meeting Date – August 19th - 3:00 pm – Via Zoom Platform