



Vistoso Community Association
Compliance Committee Meeting – July 16th, 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, John Nelson, Jim Greene, Robert Feltes and Sheryl Forte. Absent Cherie Taylor. Present from FirstService Residential was Alexa Byrd, Administrative Assistant.
- Approval of June 9th, 2020 Minutes & June 15th, 2020 Study Session Minutes – **Joe Affinati moves to approve June 9th, 2020 Minutes & June 15th, 2020 Minutes, seconded by Jim Greene.**
- Homeowner Forum – **None**
- Homeowner Hearing – **None**
- Fine Policy – Jim Greene asks clarifying questions regarding the fine policy. Alexa Byrd will be reaching out with the follow up to the questions. **Jim Greene moves to send the fine policy to the attorney then to the Board of Directors, seconded by Robert Feltes.**
- Review of Violation Report- Reviewed the violation report summary for the community. Alexa Byrd discussed that the weeds, debris, mailbox-paint, overnight parking are the biggest issues throughout the community currently. The Committee agreed to only see unique noncompliance before it gets taken to the attorney. The current list of violations at the status of “1st Notice & Hearing” was also presented to the Committee. The Committee agreed to fine the 5 properties that were presented. **The Committee moves to present the list of violation Fines to the Board of Directors to proceed with the escalation, motion carried unanimously.**
- Other Business Brought Forth – Alexa Byrd discusses she will no longer be working at the Vistoso office as she is getting promoted. Committee wants to insure whoever her replacement is will be trained in compliance. Alexa Byrd insured that the newcomer will be trained.
- With there being no further business, the meeting adjourned at approximately 4:20 pm. **Meeting Adjourned unanimously.**

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