

<u>Vistoso Community Association</u> <u>Architectural Review Committee – September 16th, 2020</u> <u>Via Zoom Platform - GENERAL SESSION MINUTES - APPROVED</u>

- The meeting was called to order at approximately 3:00 pm. Members present were: Greg Thompson, Susan Wood, Daniel Sturmon, and John Nelson. Linda Barr and Brent Woods were absent. Additional Board member Sheryl Forte was present. Present with FirstService Residential was Assistant Manager, Trenais Bryant; General Manager, Colleen Holland; and Administrative Assistant, Michell Alvarez.
- Adopt Revised Agenda if Necessary -

 University of Arizona Center for Innovation Signage – A motion was made to approve the addition of this agenda item by Daniel Sturmon and seconded by Susan Wood. Motion carried unanimously.
Neighborhood Monument Ad Hoc Mission – A motion was made to approve the addition of this agenda item by Daniel Sturmon and seconded by Susan Wood. Motion carried unanimously.

- Approval of August 19th, 2020 Minutes A motion was made to approve the minutes, approved by Susan Wood and seconded by Daniel Sturmon. Motion Carried.
- *Consent Agenda* A motion was made to approve the August Consent Agenda, approved by Susan Wood and seconded by Daniel Sturmon. Motion Carried.
- Saguaro Arm Gazebo The preliminary request for a gazebo was discussed. The fact that the property is still owned by the builder, the lack of information, and sub-association approval has not been received was taken into consideration. They shall resubmit once the above information has been received.
- Wide View Paint The owners request to paint their house colors outside of the current paint palette was considered. They must pick from the current paint palette without any exceptions. A motion to deny their request as submitted was made by Greg Thompson and seconded by Susan Wood. Motion carried unanimously.
- Meadview Previous Planter A discussion ensued regarding the previous planter that was located on two separate properties. It was removed without prior consent or approval. A motion to accept the restoration of the planter to the exact specifications as it was prior, with the stipulation that the owner submit a plant palette was made by Greg Thompson and seconded by Daniel Sturmon. Motion carried unanimously.
- Bloomington Wall Owner is requesting to modify the West side wall of the property from view fencing to a block wall. A motion to approve the request with the stipulation that the wall be of the same height, block and color of the current walls, as well as not to extend in length was made by Greg Thompson and seconded by Susan Wood. Motion carried unanimously.
- Honey Bee Ridge Construction Plans The preliminary plans were considered as to the new construction of a house on this property. Approval of the sub-association has been received for construction thus far. Owner to submit additional information as the project nears completion.
- University of Arizona Center for Innovation Signage The request for a red and blue U of A sign at the commercial building for The University of Arizona Center for Innovation was reviewed. The sign will not be illuminated. A motion to approve the sign as submitted was made by Greg Thompson and seconded by Susan Wood. Motion carried unanimously.



- Ad Hoc Electrical Committee A quick update was provided to the Committee regarding the status of the proposals.
- Neighborhood Monument Ad Hoc Mission The proposed ad hoc Committee is seeking volunteers. Sheryl Forte has extensive notes to provide to the Committee as to the recommendations to work on the aesthetics and reduce water usage for the various neighborhood monuments. They will be rated by priority.
- Engagement with the Communications Committee Greg Thompson to draft up a paragraph to define the Committee in a broader sense. To provide a "sense of personality" for interested members.
- With there being no further business, a motion to adjourn at approximately 4:30 pm was made. Motion carried unanimously.

Next Meeting Date - October 21st - 3:00 pm - Via Zoom Platform