



**Vistoso Community Association**  
**Compliance Committee Meeting – September 8th, 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, Sheryl Forte, Cherie Taylor. Present from FirstService Residential was Michell Alvarez - Administrative Assistant, Trenais Bryant - Assistant Manager, Colleen Holland – General Manager.
- Approval of August 11<sup>th</sup>, 2020 General Session Minutes – **Joe Affinati moves to approve August 11<sup>th</sup>, 2020 Minutes, seconded by Linda Barr.**
- Introductions: Steve Rabish was introduced as he will be presenting his proposal on Oversii for overnight patrol.
- Homeowner Forum – None
- Homeowner Hearing – 3 hearings were conducted.
  - Homeowner #1 –Advised the committee the lights have been in the tree for over 15 years and feels they are not out of compliance and their purpose is for landscaping. – **A motion was made to deny request to keep non-compliant lighting by Jim Greene, seconded by Robert Feltes Motion carried unanimously.**
- Overnight Patrol – Steve presented to the committee that the pricing presented are for full inspections. He expressed why Overii is the best candidate to move forward with for overnight patrol and also presented how they have helped decrease violations with other communities. He discussed safety procedures and what is included in inspections. – **A motion was made to have Colleen Holland discuss pricing and bring it to the next Board Meeting by Robert Feltes, second by Jim Greene. Motion carried unanimously.**
  - Homeowner #2 – Stated they have put their best effort in remaining compliant but had kid’s home due to COVID. Kids have gone back to school and the issue will be cured. Homeowner requested to have fines assessed removed – **A motion was made to deny fine waiver due to safety hazard by John Nelson, seconded by Joe Affinati. Motion carried unanimously.**
  - Homeowner #3 – Requested to have fines assessed waived. They explained to the committee that normally all their vehicles are in the driveway, but they have had their kids home from college and had not been able to cure the issue. – **A motion was made to deny fine waiver by Jim Greene, seconded by Joe Affinati. Motion carried unanimously.**
- Review of Violation Report- A list of current violations at the status of “1<sup>st</sup> Notice & Hearing” was presented to the Committee. The committee and staff reviewed the violations and discussed what the highest occurring violations are. The Committee agreed to fine some of the properties that were presented and wait on the other properties for next inspection. Regarding fine waivers, staff reviewed 3 homeowner’s requests to remove all violation fines. All homeowners have been out of compliance with no effort to comply. Committee decided to deny all three requests.
- With there being no further business, the meeting adjourned at approximately 5:20 pm. **Meeting Adjourned unanimously.**

Next Meeting Date is – Tuesday October 13<sup>th</sup>, 2020 at 3:00pm – Zoom Platform