



Vistoso Community Association
Architectural and Landscape Review Committee – December 28, 2020
Via Zoom Platform - SPECIAL SESSION MINUTES

- The meeting was called to order at approximately 3:00 pm. Members present were: Susan Wood, Daniel Sturmon, John Nelson, Greg Thompson, and Brent Woods. Linda Barr was absent. Additional Board members present were Sheryl Forte and Sarah Nelson. Present with FirstService Residential was Assistant Manager, Trenais Bryant.
- Adopt Revised Agenda if Necessary – **Adopting the agenda was approved.**
- Richmond American 10T Landscaping AAA – Richmond American has grass in the common area still, however they will be replacing it with granite. There is an option to leave the curb and this will separate the two types of granite. **A motion to leave the edging of the curb in place as-is was made by Daniel Sturmon and seconded by Susan Wood. Motion carried unanimously.**
- 2021 Projects – Reserve Study – There are two separate reports that one, address the common area, and then another that is specific to playground equipment. Regarding the playground equipment, it shall be considered in the near future. The current playground equipment does pose a safety issue. **A motion was made to move forward with the recommendations of priorities from the package provided to the Board of Directors for consideration by Susan Wood and seconded by Daniel Sturmon. Motion carried unanimously. A motion was made to table the replacement of playground equipment until the repair/replace numbers are in, and then move forward with a recommendation to the Board of Directors by Susan Wood and seconded by Daniel Sturmon. Motion carried unanimously.**
- 2021 Projects – Drainage Reports – The Board of Directors has approved various maintenance items thus far. There are three major projects at the moment. Bridal Veil is a top priority. If the drainage site is restored to its original condition, then it can be modified without the Town of Oro Valley’s authority. Greenway channel is also quickly becoming a safety issue, as well as the 27-mile drainage. **A motion to send the three drainage studies to the Board of Directors with the recommended repairs from WLB was made by Susan Wood, and seconded by Daniel Sturmon. Motion carried unanimously.**
- Park Playground Equipment – Addressed prior in the Reserve Study section. Additional information is needed before any recommendations are made to either repair or replace equipment. The Committee is to familiarize themselves with the proposals that have been received thus far.
- With there being no further business, a motion to adjourn at approximately 4:10 pm was made. **Motion carried unanimously.**