



Vistoso Community Association
Architectural and Landscape Review Committee – January 20, 2021
Via Zoom Platform - GENERAL SESSION MINUTES

- The meeting was called to order at approximately 3:00 pm. Members present were: Greg Thompson, Susan Wood, Daniel Sturmon, John Nelson, and Brent Woods. Linda Barr was absent. Additional Board member present was Sheryl Forte. Present with FirstService Residential was General Manager, Colleen Holland; Assistant Manager, Trenais Bryant; and Compliance Coordinator, Michell Alvarez.
- Adopt Revised Agenda if Necessary – **A motion was made by Susan Wood to adopt the agenda with the items added, seconded by Daniel Sturmon. Motion carried unanimously.**
- Approval of December 16th and December 28th, 2020 Minutes – **A motion was made by Brent Woods to approve the December 16th minutes, seconded by Daniel Sturmon. Motion carried unanimously. A motion was then made by Greg Thompson to approve the December 28th minutes, seconded by John Nelson. Motion carried unanimously.**
- **Consent Agenda** – **A motion was made to approve the December Consent Agenda by Daniel Sturmon and seconded by Susan Wood. Motion Carried unanimously.**
- VCA Preferred Granite – Wildcat Red granite is no longer available. There is a new vein that will soon be available. AAA is to provide samples when they are received. Once they are, the Committee will come by to view them before the next meeting. **A motion to table the item until the next meeting was made by Daniel Sturmon and seconded by Susan Wood. Motion carried unanimously.**
- Kylene Canyon Shed – Homeowner has requested a shed for their backyard that will be a total of seven feet in height, at the top of the roof. **A motion to deny and send back to the owner for more information was made by Susan Wood and seconded by Daniel Sturmon. Motion carried unanimously.**
- Echo Valley Greenhouse – Homeowner has requested to keep a greenhouse in their backyard. It does not follow setbacks and is aluminum. **A motion to deny their request as submitted was made by John Nelson and seconded by Daniel Sturmon. Motion carried unanimously.**
- Porch Enclosures – Two requests were submitted requesting front porch enclosures. Both submissions were reviewed by the Committee. The first one on Marshal Peak was presented. **A motion to approve as requested in a non-reflective material and in a dark oil bronzed color by Daniel Sturmon and seconded by Susan Wood. Motion carried unanimously.** The second request on Echo Valley was presented. **A motion to approve as submitted was made by Susan Wood and seconded by Brent Woods. Motion carried unanimously.**
- Silvercreek Wall – A homeowner's request to keep up their current side wall on the North side of their property was submitted. It is now a total of six feet in height. Wall is patchy and unfinished. **A motion to table until a site visit has been completed and more information has been submitted was made by John Nelson and seconded by Daniel Sturmon. Motion carried unanimously.**
- Pods and Dumpsters – This item will be moved to the rules and regulations committee.
- String Lighting Verbiage Discussion – Keep business as usual.



- Common Area Work Order Back Log Landscape Crew – There are currently outstanding work orders from June of last year. AAA currently does not have the bandwidth to tackle. The goal would be to get caught up and stay up on maintenance and address the urgent drainage issues. This would possibly be a three-month scenario. **A motion to recommend to the Board to hire a three-man crew for work orders for three months was made by Daniel Sturmon and seconded by John Nelson. Motion carried unanimously.**
- Reserve Study Components Review –
 - Playground Replacement – There are current safety issues with certain playground equipment. The cost to repair or replace needs to be considered. Possibly repair to gain compliance and resolve the safety issues. **A motion to recommend to the Board to pursue competitive pricing for repairing the playground equipment was made by Greg Thompson and seconded by Daniel Sturmon. Motion carried unanimously.**
 - Innovation Park Drive Irrigation – Replacing the irrigation along Innovation Park Drive was discussed. This would include updating the landscaping by progressing to xeriscape and going with PVC piping. As well as replacing the granite. **A motion was made to recommend to the Board to move forward obtaining multiple design proposals by Brent Woods and seconded by Daniel Sturmon. Motion carried unanimously.**
- Drainage Review – There are three major drainage projects. WLB is currently working on a repair plan for Bridal Veil. There are also liability issues with 27-Mile Trail and Greenway that need to be resolved. **A motion to recommend to the Board to proceed with bidding for 27-Mile and Greenway was made by Greg Thompson and seconded by Daniel Sturmon. Motion carried unanimously.**
- Electrical Project – Four bids were requested for future fixture changes. Two proposals were received back. **A motion to recommend to the Board to move forward with negotiations with Sturgeon Electric was made by Susan Wood and seconded by Dan Sturmon. Motion carried unanimously.**
- Project Manager – Considering the volume of upcoming projects, this creates a part-time or full-time position. Hiring a project manager would hold someone accountable and keep the many projects moving along. **A motion to recommend to the Board authorization to pursue hiring a project manager was made by Daniel Sturmon and seconded by John Nelson. Motion carried unanimously.**
- Vermillion Update – There was a meeting with members of the Committee along with the Builder, Fairfield. The builder is working hand in hand with the association, and a line of communication has been opened up. The Committee is waiting on samples for review.
- With there being no further business, a motion to adjourn at approximately 6:00 pm was made. **Motion carried unanimously.**

Next Meeting Date – February 17th - 3:00 pm – Via Zoom Platform