

<u>Vistoso Community Association</u> <u>Compliance Committee Meeting – January 12, 2021</u> Zoom Platform - GENERAL SESSION MINUTES

- The meeting was called to order at approximately 3:05pm. The Committee Chair, Joe Affinati was present; as well as Jim Greene, Linda Barr, Robert Feltes, John Nelson, and Cherie Taylor. Also present was Board Member Sheryl Forte. Present from FirstService Residential was Michell Alvarez Compliance Coordinator, and Annette Lyons Administrative Assistant.
- Adopt Revised Agenda: A motion to approve the agenda as presented was made by Joe Affinati, seconded by Cherie Taylor. Motion carried unanimously.
- Approval of December 8, 2020 General Session Minutes Joe Affinati moves to approve December 8, 2020 Minutes, seconded by John Nelson. Motion carried unanimously.
- Homeowner Forum: None
- Homeowner Hearing:
 - a. Montelupo: Owner stated there was death in the family causing family to reside a few months with not enough room to park vehicles in the driveway, resulting in overnight parking. Owner requested to have fines waived. A motion was made to deny fee waiver by John Nelson, seconded by Joe Affinati. Motion carried unanimously.
 - b. Catbird: Owner provided a statement with detailed descriptions on present and future actions to address the issue with their wall. A motion was made to have owner provide a timeline on work schedule to address the issue by John Nelson, seconded by Linda Barr. Motion carried unanimously.
 - c. Varese: Owner advised she has lived in association for 12 years and her kids have grown up. One child had to move back home due to Covid. There are 5 vehicles total that do not fit in the driveway. Owner understands it's a violation to park on the sidewalk as well as the street and they have done all they can to prevent it. Owner is requesting fine levied waived. A motion was made to deny fee waiver by John Nelson, seconded by Joe Affinati. Motion carried unanimously.
- Overnight Parking Proposal: Committee reviewed two vendor proposals for overnight parking to add a third night
 for overnight inspections. After review, pricing seemed unreasonable from both vendors. A motion was made by
 Joe Affiniati to have staff communicate with current vendor to negotiate a reasonable price, seconded by
 Jim Greene. Motion carried unanimously.
- Review of Violation Report: A list of current violations at the status of "1st 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 and wait on the other properties for next inspection. Regarding fine waivers, staff reviewed two homeowner's requests to remove a violation fine. One homeowner resides out of the country and is not receiving correspondence on time. The owner has asked a neighbor to help with his mail and property while being out of the country. A motion was made to waive fine by Joe Affiniati, seconded by Robert Feltes. Motion carried unanimously. The second owner requested the fine waived because the vehicle does not belong to them. A motion to approve the fine waiver was made by Robert Feltes and seconded by Joe Affinati. Motion carried unanimously.
- With there being no further business, the meeting adjourned at approximately 5:15pm. **Meeting Adjourned unanimously.**