

<u>Vistoso Community Association</u> <u>Compliance Committee Meeting – August 10, 2021</u> Zoom Platform - GENERAL SESSION MINUTES

- The meeting was called to order at approximately 3:07pm. The Committee Chair, Joe Affinati was present; as well as Robert Feltes and Bob Mariani. Also present was Board Member, Sheryl Forte. Present from FirstService Residential was Joe Watson Compliance Coordinator.
- Adopt Revised Agenda: A motion to approve the agenda as presented was made by Joe Affinati, seconded by Bob Mariani. Motion carried unanimously.
- Approval of July 13, 2021 General Session Minutes **Bob Mariani moves to approve July 13, 2021 Minutes, seconded by Joe Affinati. Motion carried unanimously.**
- Homeowner Forum: None
- Homeowner Hearing: None
- VET-SEC Protection Agency: Committee asked if company was performing inspections for non-compliant lighting during weekly night patrols. Joe Watson stated that he still has not seen any documentation yet. Barbara Daoust, VCA General Manager reached out to the Branch Manager. The Branch Manager stated that she will have conversation with her staff on this matter. Joe Watson will follow up.
- Discussion of violation letters: What about letter escalation? Joe Watson explained that after the fourth violation letter, a fine is assessed. There were fines assessed in July. What happens if fines are not paid? If fines are not paid, eventually First Service Residential's legal counsel gets involved, but that process would take some time.
- Review of Violation Report: There were five current violations for street parking at the status of "1st Notice & Hearing". There was also one violation for non-compliant lighting at the status of "1st Notice and Hearing". The committee and compliance coordinator reviewed the violations and discussed what the highest occurring violations are. The Committee agreed to fine the six properties. There were no fine waivers for review.
- With there being no further business, the meeting adjourned at approximately 3:58pm. **Meeting Adjourned unanimously.**

Next Meeting Date is – Tuesday September 14, 2021 at 3:00pm – Zoom Platform