

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

- The meeting was called to order at approximately 3:04pm. The Committee Chair, Joe Affinati was present; as well as Jim Greene, Ray Gans, 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 Jim Greene. Motion carried unanimously.
- Approval of September 14, 2021 General Session Minutes Joe Affinati moves to approve September 14, 2021 Minutes, seconded by Jim Greene. Motion carried unanimously.
- Compliance / Fine Policy: Jim Greene wants to draft proposals to discuss more about fine policy. It will be added to next month's agenda for discussion.
- Homeowner Forum: None
- Homeowner Hearing:

Regulation: Homeowner discussed his need to have a Winnebago van and park it in his driveway. He is his mother's full-time caregiver. She has heath conditions which require him to have the van. Homeowner's case will be sent to the Board for review.

Echo Valley: Homeowner provided a written request to contest the fine for pool backwashing into the Common Area by his tenants. A motion to fine the property was made by Bob Mariani, seconded by Joe Affinati. 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 compliance coordinator reviewed the violations and discussed what the highest occurring violations are. The Committee agreed to fine all the properties.
- With there being no further business, the meeting adjourned at approximately 4:08pm. **Meeting Adjourned unanimously.**

Next Meeting Date is – Tuesday November 9, 2021 at 3:00pm – Zoom Platform