

Vistoso Community Association Architectural and Landscaping Review Committee – November 10, 2021 Via Zoom - GENERAL SESSION MINUTES

- The meeting was called to order at approximately 3:00 pm. Members present were: Sheryl Forte, Susan Wood, Daniel Sturmon, Brent Woods, and Cheryl Rothschild Kensington. Present with FirstService Residential was Assistant Manager, Trenais Bryant.
- Adopt Revised Agenda if Necessary A motion was made by Susan Wood to adopt the agenda, with the
 addition of a discussion regarding common area access for a pool, seconded by Daniel Sturmon. Motion
 carried unanimously.
- Approval of October 13, 2021 and October 20, 2021 Minutes A motion was made by Susan Wood to approve the October 13th and 20th minutes, with the clarification on the October 13th minutes that Sunterra lighting fixture was also of shiny metal, seconded by Daniel Sturmon. Motion carried unanimously.
- Consent Agenda A motion was made to approve the October Consent Agenda by Susan Wood and seconded by Daniel Sturmon. Motion Carried unanimously.
- Nubra Valley Common Area Access Owner is requesting access through a common area for their pool installation. The Committee discussed the different options that may be provided to the homeowner. A motion was made by Brent Woods to recommend to the Board of Directors to approve the request for access, with the stipulation that the homeowner is responsible for any costs incurred due to damage to the common area and landscaping, seconded by Susan Wood. Motion carried unanimously.
- Haa Valley Shed and Landscaping Homeowner is requesting to keep a shed that has been put in the side yard, visible from the street, and is eight feet in height. A motion was made by Brent Woods to deny the shed request, seconded by Susan Wood. Motion carried unanimously.
- Pioneer Wall Homeowners have made a reasonable effort to bring the wall into compliance. They have submitted a revised plan for the wall. A motion was made by Brent Woods to recommend to the Board of Directors to approve the variance of the concept presented, to include lowering the pillars, and put a thirty-day timeline, seconded by Susan Wood. Motion carried unanimously.
- Sunterra Sign Lighting Request The neighborhood of Sunterra has submitted a revised request for their monument lighting. The fixture will have a Kelvin temperature of 3000K. A motion was made by Susan Wood to approve the request, with the stipulation that the fixture be painted to match the color of the wall, black, or a bronze color, seconded by Brent Woods. Motion carried unanimously.
- Design Guidelines Draft Plant List Center Pointe's Plant List was considered first. One minor recommendation was noted to move a tree to two separate lines. A motion was made by Susan Wood to approve the Center Pointe Plant List, with the stipulation to correct the typos, seconded by Daniel Sturmon. Motion carried unanimously. Then the master's plant list was then discussed. Minor revisions were recommended for this document as well. It will be revised and presented to the Committee on a future date.
- Design Guidelines Draft The sections of sheds, hardscaping, pavers, and snake fencing were discussed. Revisions were noted. A final draft will be presented to the Committee for review.



• With there being no further business, a motion to adjourn at approximately 5:20 pm was made. Motion carried unanimously.

Next Meeting Date – December 8th - 3:00 pm – Via Zoom