



Vistoso Community Association
Architectural and Landscaping Review Committee – December 15, 2021
Via Zoom - GENERAL SESSION MINUTES

- The meeting was called to order at approximately 2:05 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 landscaping contracts, seconded by Daniel Sturmon. Motion carried unanimously.**
- Approval of the November 10, 2021 Minutes – **A motion was made by Daniel Sturmon to approve the November 10th minutes, seconded by Susan Wood. Motion carried unanimously.**
- Consent Agenda – **A motion was made to approve the November Consent Agenda by Susan Wood and seconded by Daniel Sturmon. Motion Carried unanimously.**
- Parks and Landscaping Committee Update – An overview was provided by the Parks and Landscaping Committee Chair, Susan Wood. The landscaping proposal presentations were discussed. Six R.F.P's were requested and only two responded. A discussion then ensued regarding updating the monuments at Tangerine and Rancho Vistoso Boulevard. More information is to come later. **A motion was made by Susan Wood to recommend to the Board of Directors to approve the renewal of the contract with AAA, seconded by Daniel Sturmon. Motion carried unanimously.**
- Booming Balcony – Homeowners are requesting to convert the back patio into a balcony. The current window would be converted to a sliding door, and a railing would be installed. A major concern is if it will be structurally sound. It is requested that the Homeowners submit engineered plans and submit more information for clarity. **A motion was made by Brent Woods to deny the request at this time, seconded by Susan Wood. Motion carried unanimously.**
- Booming Wall – Homeowners are requesting to raise the shared common wall by two blocks to be even with the neighbor's wall. It is requested that the homeowners submit more information regarding the average grade on both sides of the wall, and the new proposed height. **A motion was made by Brent Woods to deny at this time, and for the request to go to the Board of Directors, seconded by Susan Wood. Motion carried unanimously.**
- Echo Valley Wall – The homeowner is requesting to raise their shared common wall, to be even with their neighbor's wall. This request does present a height issue. **A motion was made by Brent Woods to deny the request at this time and to forward the request on to the Board of Directors, seconded by Daniel Sturmon. Motion carried unanimously.**
- Vermillion Gate – The concept for the entrance gate at the upcoming neighborhood, Vermillion, was presented. It has an overall nice appearance and fits into the Rancho Vistoso Community. **A motion was made by Brent Woods to approve the gate, with the stipulation of final approval to be made once the island and keypad concept is presented and approved, seconded by Susan Wood. Motion carried unanimously.**
- Basic Landscaping Guidelines and Plant Lists Draft – The most recent version of the VCA Landscaping Guidelines and Plant List was reviewed. A few minor changes were noted. **A motion was made by Susan Wood**



to approve the Plant List, with the stipulation to make the noted changes, seconded by Brent Woods. Motion carried unanimously.

- Design Guidelines Draft – The most recent version of the Design Guidelines was briefly discussed. Copies are to be distributed to the Committee for review and recommendations.

- With there being no further business, a motion to adjourn at approximately 3:40 pm was made. **Motion carried unanimously.**

Next Meeting Date – January 12th - 3:00 pm – Via Zoom