

APPROVED

Vistoso Community Association
Governing Documents Committee Meeting Minutes – Wednesday, June 1, 2022
Via Zoom Videoconference

Members Present: Matt Wood, Ray Gans, Bill Van Dam, Mary Fischer, and Joan Sauer
Absent: Barbara Stough
Staff: Barbara Daoust, General Manager

- I. Call to Order:** The meeting was called to order at 4:00 p.m.
- II. Adopt the Agenda**
Motion was made by Ray Gans and seconded by Mary Fischer to adopt the agenda as presented. Motion carried.
- III. Chair’s Remarks**
Matt Wood will be writing the Newsletter article for June and will address the revising of the CC&Rs.
- IV. Meeting Minutes**
Motion to approve the May 4, 2022, meeting minutes as presented was made by Joan Sauer, seconded by Bill Van Dam and passed unanimously.
- V. Old Business**
- A. Review & Discussion of Slide Presentation & Script**
The Committee discussed the value of utilizing the power point. It gives the committee an opportunity to engage members and to discuss the benefits of revising the CC&Rs. Its initial use was for Sub-Associations to be a sounding board, to meet with 2 or 3 communities and base on the feedback received revise if necessary. Afterwards, to ask the board to place on the VCA website.
- B. Review & Discussion of CC&Rs First Revision**
The committee reviewed and discussed Joan Sauer’s comments in relationship to the CC&Rs first revision. This list will be forward to the attorney for review and comment. The committee discussed and agreed that references and terms among the association documents should have continuity. A copy of these suggestions/questions will be sent out to the entire committee and are attached to the June 1, 2022, minutes as reference.
- C. Review & Discussion of Revised Design Guidelines & Plant List**
It was suggested that a table of contents be included. It was pointed out that changes in the language regarding paint colors needs changing. There items should be brought to the ALRC attention for input.
- VI. New Business**
- A. Sub-Associations Volunteer Assignments**
Bill Van Dam will contact Vistoso Hills to set up a presentation in August or September. Matt Wood will contact Paige Shockley to set up a time for Vistoso Pointe.
- V. Adjournment:** *A motion was made by Bill Van Dam and seconded by Joan Sauer to adjourned at 5:17 p.m.*

Next Meeting Date: July 6, 2022, at 4:00pm.