

Vistoso Community Association Compliance Committee Meeting – August 2, 2022 Zoom Platform - GENERAL SESSION MINUTES

- The meeting was called to order at approximately 3:05pm. The Committee Chair, Carl Buchwald was present; as well as Ray Gans, Sheryl Forte and Kim Roessler. Present from FirstService Residential was Joe Watson Compliance Coordinator.
- Adopt Revised Agenda: A motion to approve the agenda as presented was made by Ray Gans, seconded by Sheryl Forte. Motion carried unanimously.
- Approval of July 12, 2022, General Session Minutes Ray Gans moves to approve July 12, 2022, Minutes, seconded by Sheryl Forte. Motion carried unanimously.
- Homeowner Forum: None
- Homeowner Hearing:

Bellbird Dr: Owner provided a written fine waiver request to appeal the street parking violation fine. Owner explained that he has lived in the community for almost eighteen years and had few violations, most of which were incorrectly sent to his address. A motion was made by Sheryl Forte to approve the recommendation to the Board of Directors to fine the property. The motion was seconded by Ray Gans. Motion carried unanimously.

- The VET-SEC General Manager could not be present to discuss weekly night patrol procedures for street parking. A new meeting was rescheduled for August 16, 2022, prior to the September Compliance Committee meeting.
- 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 from the PowerPoint presentation.
- With there being no further business, the meeting adjourned at approximately 4:52pm. **Meeting Adjourned unanimously.**

Next Meeting Date is – Tuesday September 13, 2022, at 3:00pm – Zoom Platform