

<u>Vistoso Community Association</u> <u>Compliance Committee Meeting – September 13, 2022</u> Zoom Platform - GENERAL SESSION MINUTES

- The meeting was called to order at approximately 3:02pm. The Committee Chair, Robert Feltes was present; as well as Ray Gans, Sheryl Forte, Kim Roessler, Sharon Rodriguez and Terry Campbell. Present from FirstService Residential was Joe Watson Compliance Coordinator.
- Adopt Revised Agenda: A motion to approve the agenda as presented was made by Sheryl Forte, seconded by Ray Gans. Motion carried unanimously.
- Approval of August 2, 2022, General Session Minutes Sheryl Forte moves to approve August 2, 2022, Minutes, seconded by Ray Gans. Motion carried unanimously.
- Homeowner Forum: None
- Homeowner Hearing:

Pioneer Way: Owner provided a written fine waiver request to appeal non-complaint lighting violation fine. Owner explained why he did not have an opportunity to remove the lights but is now in compliance. A motion was made by Robert Feltes to approve the recommendation to the Board of Directors to deny the fine waiver request. The motion was seconded by Sheryl Forte. The motion was opposed by Ray Gans. There was a 5 to 1 vote to approve the recommendation.

Haa Valley Ct: Owner provided a written fine waiver request to appeal non-compliant violation fines for a storage shed, bamboo fencing, trellis and plants. Owner explained why she did not have an opportunity to comply. A motion was made by Robert Feltes approve the recommendation to the Board of Directors to not waive the fines until homeowner complies. The motion was seconded by Ray Gans. Motion carried unanimously.

Woosnam Way: Owner provided a written fine waiver request to appeal the street parking violation fine. Owner explained why the vehicle was parked on the street. A motion was made by Robert Feltes to approve the recommendation to the Board of Directors to deny the fine waiver request. The motion was seconded by Ray Gans. 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 both properties from the PowerPoint presentation.
- With there being no further business, the meeting adjourned at approximately 4:30pm. **Meeting Adjourned unanimously.**

Next Meeting Date is – Tuesday October 11, 2022, at 3:00pm – Zoom Platform