

## <u>Vistoso Community Association</u> <u>Compliance Committee Meeting – October 11, 2022</u> Zoom Platform - GENERAL SESSION MINUTES

- The meeting was called to order at approximately 3:00pm. The Committee Chair, Robert Feltes was present; as well as Sheryl Forte, Sharon Rodriguez, Ray Gans and Terry Campbell. Present from FirstService Residential was Joe Watson Compliance Coordinator and Priscilla Harris Assistant Community Manager.
- 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 September 13, 2022, General Session Minutes Sheryl Forte moves to approve September 13, 2022, Minutes, seconded by Ray Gans. Motion carried unanimously.
- Homeowner Forum: None
- Homeowner Hearing:

Jarren Canyon Way: Owner provided a written fine waiver request to appeal the trash can violation fine. Owner explained why the trash can was left out. A motion was made by Ray Gans to approve the recommendation to the Board of Directors to deny the fine waiver request. The motion was seconded by Sheryl Forte. Motion carried unanimously.

Freddie Canyon Way: Owner provided a written fine waiver request to appeal the trash can violation fine. Owner explained that the violation was cured. A motion was made by Sharon Rodriguez to approve the recommendation to the Board of Directors to deny the fine waiver request. The motion was seconded by Sheryl Forte. 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 3:40pm. **Meeting Adjourned unanimously.**

Next Meeting Date is – Tuesday November 8, 2022, at 3:00pm – Zoom Platform