

APPROVED

Vistoso Community Association
Governing Documents Committee Meeting Minutes – Wednesday, December 7, 2022
Via Zoom Videoconference

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

- I. Call to Order:** The meeting was called to order at 10:02 a.m.
- II. Adopt the Agenda**
A Motion was made by Bill Van Dam and seconded by Ray Gans to adopt the agenda as presented. Motion carried.
- III. Chair Remarks**
No remarks made.
- IV. New Business**
A. Map Project
Paul Oland from Paradigm Land Design reviewed the following maps with the committee members:
- Development Status
 - Non-Residential Development Parcels
 - Recreation & Trails
 - Residential Development Parcels
 - VCA Owned Parcels
- Mr. Oland will include the Moore Loop Park name on the Recreation & Trails map, change the colors for the Residential Development Parcel map and make any recent changes to the maps. Once completed copy will be emailed to the General Manager.
- Discussion ensued on annexation of parcels in Stone Canyon. This topic will be discussed with the at an executive session of the board.
- V. Meeting Minutes**
Motion to approve the November 2, 2022, meeting minutes as presented was made by Bill Van Dam and seconded by Joan Sauer. Motion passed unanimously.
- VI. Old Business**
A. Update Revised Design Guidelines & Plant List
This topic will be on the January 26, 2023, board agenda for discussion.
- B. Focus Group Meetings**
Bill Van Dam reported that he will be meeting with Vistoso Hills on December 7. Matt Wood will be meeting with Fairview in the near future.
- C. Gordley Group**
Matt Wood mentioned he did send the Acting Town of Oro Valley Manager an email to request contact information to discuss the project and services provided by the Gordley Group. He will report back at next month's meeting.

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VII. Adjournment

The next meeting is scheduled for January 4, 2023, at 4:00pm.

A motion was made by Joan Sauer and seconded by Barbara Stough to adjourn the meeting at 10:50 a.m.