

<u>Vistoso Community Association</u> <u>Compliance Committee Meeting – January 10, 2023</u> <u>Zoom Platform - GENERAL SESSION MINUTES</u>

- The meeting was called to order at approximately 3:10pm. Committee members Sheryl Forte, Ray Gans and Kim Roessler were present. 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 December 20, 2022, General Session Minutes Ray Gans moves to approve December 20, 2022, seconded by Kim Roessler. Motion carried unanimously.
- Homeowner Forum: None
- Homeowner Hearing:

Echo Valley Dr: Owner provided a written fine waiver request to appeal the street parking fine. Owner explained that the vehicle belonged to her neighbor. Joe Watson verified that the vehicle belongs to the neighbor. A motion was made by Ray Gans to approve the recommendation to the Board of Directors to waive the fine. The motion was seconded by Sheryl Forte. Motion carried unanimously.

Eddington Pl: Owner provided a written fine waiver request to appeal the trash can fine. Owner explained why the trash and recycling cans were left out. A motion was made by Kim Roessler 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 all the properties from the PowerPoint presentation.
- Discussion of 2022 Year End Report Compliance Committee accomplishments and plans for 2023.
- With there being no further business, the meeting adjourned at approximately 4:32pm. Meeting Adjourned unanimously.

Next Meeting Date is - Tuesday February 14, 2022, at 3:00pm - Zoom Platform