

<u>Vistoso Community Association</u> <u>Compliance Committee Meeting – November 8, 2022</u> Zoom Platform - GENERAL SESSION MINUTES

- The meeting was called to order at approximately 3:03pm. Compliance Committee members Sheryl Forte, Sharon Rodriguez, Ray Gans, Terry Campbell 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 Sheryl Forte, seconded by Ray Gans. Motion carried unanimously.
- Approval of October 11, 2022, General Session Minutes Sheryl Forte moves to approve October 11, 2022, Minutes, seconded by Ray Gans. Motion carried unanimously.
- A motion was made by Ray Gans to figure out new resolutions and suggestions for doing compliance. Resolution
 1: Committee suggests ways to solve the problem of multi-location street parking violators. Resolution 2:
 Committee suggests ways to organize and make VCA compliance more robust and effective. Motion seconded
 by Terry Campbell. Motion carried unanimously.
- A motion was made by Ray Gans to discuss parking violation report for the end of October. **Motion was** seconded by Sharon Rodriguez. Motion carried unanimously.
- Homeowner Forum: None
- Homeowner Hearing:

Elixir Pl: Owner erroneously paid a street parking fine for a vehicle that does not belong to his tenants. The owner received verification through his management company that the vehicle did not belong to his tenants. The owner requested that the payment be credited toward his next assessment. A motion was made by Terry Campbell to credit the owner's account with the understanding we found out that the vehicle does not belong to him nor his tenants. The motion was seconded by Sharon Rodriguez. 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 4:15pm. **Meeting Adjourned unanimously.**

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