

BOARD MEMBERS PRESENT: Gayle Lopez, President; Matt Wood, Vice President; Secretary; David Light, Treasurer; Dan

Sturmon, Secretary; Joe Affinati, Director and Ted Dann, Director

ABSENT: Robert Feltes, Director

FIRST SERVICE RESIDENTIAL: Barbara Daoust, General Manager; Priscilla Harris, Assistant Community Manager and

Anthony Martin, Project Administration Manager

GUEST: John Spiker, Engineer from the Town of Oro Valley

The meeting was called to order at 9:00 AM by Board President Gayle Lopez.

ADOPT AGENDA

A motion was made by Matt Wood and seconded by Dan Sturmon to approve the agenda as presented. Motion was approved unanimously.

BRIDAL VEIL PROJECT

Anthony Martin introduced John Spiker, Town of Oro Valley (TOV) Engineer to the audience and gave an overview of the drainage project located in the Horizon Neighborhood on Bridal Veil Falls Rd.

John Spiker explained the current condition of the drainage channel and stated that the failure of the design was a result of the age and lack of maintenance. These two factors were the major contributors to the erosion. The infrastructure was built around 1994. Based on other HOA requests the TOV would not be open to provide compensation for the repair work. He mentioned that the roads are public in this location, but the drainage is generated by all the properties in this one neighborhood. However, the TOV might consider once the repair is completed and if the drainage structure benefits more than one neighborhood to take over the maintenance. In this case Neighborhood 5 Parcel T might be developed in the near future and this might be a good time to approach the TOV to discuss.

Discussion ensued on the liability and safety with the current condition of the channel. The association will have it inspected to see if any further measures need to be taken.

The board expressed disappointment with the Town's position on this matter. Mr. Spiker was open to the association handling the project in phases and encouraged to have discussions with the association's engineer Tracy Bogardus. Overall, the TOV is looking for a long-term solution.

There might be some funding available for projects such as this, but Mr. Spiker was not aware of any at the moment.

John Spiker and Anthony Martin left the meeting at 10:17AM.

General Manager was directed to research Section 8.7 of the CC&Rs concerning Maintenance Assessment.

NEXT MEETING

The Annual Meeting is scheduled for Thursday, March 30, 2023, at 6:00 PM.

ADJOURNMENT

A motion was made by Gayle Lopez and seconded by David Light to adjourn the meeting at 10:26 AM.

Vistoso Community Association Secretary

Date

117/2023