

APPROVED

Vistoso Community Association
Governing Documents Committee Meeting Minutes – Wednesday, March 1, 2023
Via Zoom Videoconference

Members Present: Matt Wood, Bill Van Dam, Ray Gans and Joan Sauer

Absent: Barbara Stough

Staff: Barbara Daoust, General Manager

- I. Call to Order:** The meeting was called to order at 4:08 p.m.
- II. Adopt the Agenda**
A Motion was made by Ray Gans and seconded by Joan Sauer to adopt the agenda as presented. Motion carried.
- III. Chair Remarks**
No comments.
- IV. Meeting Minutes**
Motion to approve the February 1, 2023, meeting minutes as presented was made by Bill Van Dam and seconded by Ray Gans. Motion passed unanimously.
- V. Old Business**
 - A. Focus Group Meetings**
Matt Wood reported that a meeting occurred on January 20, 2023, with the Other Than Single Family Sub-Associations. In discussion about revising the VCA CC&Rs the group indicated they could not justify to their members the cost or benefit to them as homeowners. They felt this was a non-issue and does not have a great deal of interest to them. Additional meetings with neighborhoods will be set shortly to collect more information
 - B. Gordley Group**
Matt Wood reported the meeting with Jan Gordley indicated the TOV plan will cost between \$700,000 to \$800,00 to complete. For VCA CC&R project it would be between \$150,000 - \$200,000. Best solution is to find out if we have support for the changing the CC&Rs through the focus groups. The board will need to make the final decision if the project goes forward.
Question: How do we see the primary purpose of this committee down the road? The board will have to decide this.
 - C. Map Project**
The committee reviewed the updated maps from Paradigm Design. The committee agreed to recommend to the board the release on the VCA maps as presented.
- VI. New Business**
No new business discussed.
- VII. Adjournment**
The next meeting is scheduled for April 5, 2023, at 4:00 p.m.
A motion was made by Bill Van Dam and seconded by Joan Sauer to adjourn the meeting at 4:33 p.m.