

MEMBERS PRESENT: Susan Wood, Sheryl Forte, Joan Sauer, Lynn Huebner, and Debbie Gann FIRST SERVICE RESIDENTIAL: Priscilla Harris, Assistant Community Manager Guests: Hanna Delosantos with AAA Landscape

I. CALL TO ORDER - The meeting was called to order at approximately 3:19 p.m.

II. ADOPT THE AGENDA

A motion to modify the agenda to remove the Siena Fountain Landscape and the Tangerine & Oracle Monuments from the old business and add a homeowner tree removal request at 326 W Klinger Canyon to the new business. A motion to amend the agenda was made by Susan Wood and seconded by Debbie Gann. Motion carried unanimously.

III. APPROVAL OF March 2, 2023, MINUTES

A motion to amend the March 2, 2023, minutes with the revisions presented by Sheryl Forte on new business, A: Management Report and B: Request for Additional Pet Waste Stations in Valley Vista., was seconded by Debbie Gann. Motion carried unanimously.

IV. Opening Remarks – Susan Wood

Susan Wood provided a disclosure statement regarding the VCA Code of Conduct for Open Meetings and included a 'Guest Forum'. Susan Wood notified the Committee to reapply to volunteer for next year's term.

V. Guest Forum

No guests were present, and no one requested to speak.

VI. OLD BUSINESS

A. AAA Landscape Report

AAA Landscape reported on damages from March's snowstorm, which caused damage to 80 trees and removed 8 trees. Additional concerns were raised regarding red yucca hesperaloe plants in the medians on RVB, which have become overgrown. AAA Landscape shall trim the yuccas that have become overgrown. AAA Landscape shall redirect traffic as necessary for the project.

VII. NEW BUSINESS

A. Management Report

The Assistant Manager reported that the railing discussed at the 3/2/2023 meeting on Pebble Creek is scheduled for repairs by 5/8/2023. TOV Public Works shall perform the repairs. Additional acts of vandalism occurred at the Wildlife Park Restroom, which caused clogging and flooding. Management is working to obtain information on vandalism prevention and coordination with OVPD. The Assistant Manager also advised of several wooden signs in poor condition and three that have fallen since the start of 2023. The committee shall work on assessing the signs and present their findings to the VCA Board of Directors. The goal is to have funding for the wooden signs added to the 2024 Reserve Study.

B. Park Restrooms – Sign Verbiage

The Committee provided verbiage for signage on all park restrooms. The proposed verbiage is "This is a private park for Vistoso Community Association members only. VCA members can obtain the restroom access code by calling or visiting the VCA office at (520) 354-2726 during business hours." A motion to approve the Park Restroom – Sign Verbiage as presented by the Committee was made by Debbie Gann and seconded by Sheryl Forte.

C. Tree Removal Requests

• 12158 N Legacy Pl

Discussion occurred, and the committee reviewed photos supplied by the Owner and aerial recorder maps. A motion to direct AAA Landscape to investigate the roots of the common area tree behind 12158 N Legacy Pl by performing a mild excavation and reporting their findings to the Committee was made by Sheryl Forte and seconded by Joan Sauer.

• 12305 N Kylene Canyon Dr

Discussion occurred, and the committee reviewed photos supplied by the Owner and aerial recorder maps. A motion to not recommend the request for additional trimming or removal of the common area tree behind 12305 N Kylene Canyon Way to the VCA Board of Directors was made by Sheryl Forte and seconded by Debbie Gann.

• 326 W Klinger Canyon Dr

Discussion occurred, and the committee reviewed photos supplied by the Owner and aerial recorder maps. A motion to direct AAA Landscape to investigate the roots of the common area tree behind 12158 N Legacy Pl by performing a mild excavation and reporting their findings to the Committee was made by Sheryl Forte and seconded by Debbie Gann.

- **II.** Adjournment A motion to adjourn the meeting was made by Lynn Huebner and seconded by Sheryl Forte at approximately 4:33 p.m. Motion was carried unanimously.
- III. NEXT MEETING DATE Thursday, May 4, 2023, at 3:15 p.m.