

**BOARD MEMBERS PRESENT:** Matt Wood, President; Dan Sturmon, Vice President; Ted Dann, Treasurer; Randy Kohout, Secretary; Joe Affinati, Director; and Sonia Suri, Director

**ABSENT: Robert Feltes, Director** 

FIRST SERVICE RESIDENTIAL: Barbara Daoust, General Manager; and Anthony Martin, Project Administration Manager

GUEST: John Spiker, Engineer from the Town of Oro Valley and Tracy Bogardus from Bogardus Engineering

The meeting was called to order at 9:01 AM by Board President Matt Wood.

## **BRIDAL VEIL PROJECT**

Anthony Martin provided a summary of the last meeting with the Town of Oro Valley and representatives of the developer of Neighborhood 5 Parcel T to discuss the Bridal Veil Channel located in the Horizon Neighborhood on Bridal Veil Falls Rd.

Note: Ted Dann joined the meeting at 9:09 AM

Discussion ensued on options available to address the current erosion condition of the channel. The first option was to modify the length of the channel and create a splash pad to divert the water before entering the neighborhood parcel. The second option was to collect the water into a catch basin and divert the water into a pipe system. Out of the two options the second one would be the most expensive.

The board directed management to have the engineer revised the design to the first option provided. Tracy Bogardus will provide an addendum to the approved scope of work for the additional engineering services.

## **BRIDAL VEIL FENCING**

The board discussed and compared the rental cost of the existing fence and the price to purchase the existing and additional fencing for the Bridal Veil Channel.

7/5/2023

A motion was made by Ted Dann and seconded by Dan Sturmon to purchase the existing and additional fencing needed for the Bridal Veil Channel. Motion was approved unanimously.

## **NEXT MEETING**

The next General Session Meeting is scheduled for Thursday, June 28, 2023, at 5:30 PM.

## **ADJOURNMENT**

Meeting was adjourned at 9:46 AM.

Vistoso Community Association Secretary