

APPROVED

Vistoso Community Association
Governing Documents Committee Meeting Minutes – Wednesday, July 5, 2023
Via Zoom Videoconference

Members Present: Matt Wood (non-voting committee member), Robert Foreman, Joan Sauer, and Dan Sturmon

Absent: Ray Gans and Barbara Stough

Staff: Barbara Daoust, General Manager

- I. Call to Order:** The meeting was called to order at 4:00 p.m.
- II. Adopt the Agenda**
A Motion was made by Matt Wood and seconded by Dan Sturmon to adopt the agenda as presented. Motion carried.
- III. Chair Remarks**
No comments made.
- IV. Meeting Minutes**
A motion to approve the June 7, 2023, meeting minutes as presented was made by Matt Wood and seconded by Joan Sauer. Motion passed unanimously.
- V. Old Business**
 - A. Arizona House Bill 2298**
The committee members strategized in utilizing the focus groups to communicate the on-street parking issue and the required vote to maintain enforcement by the association. It was suggested that a short survey be developed on this topic and to point out that this addresses other type of vehicles such as RVs, trailers and commercial trucks. Matt Wood will discuss this with the Communication Committee Chair. The board plans to solicit the votes on this subject at the March 2025 annual meeting.
 - B. Focus Group**
The committee is targeting to meet with the Focus Group either on November 13, 15 or the 16. This meeting will be in person and via zoom. It was recommended to have the VCA Association Attorney Mark Sahl to attend for the purpose of discussing the impact of AZ House Bill 2298.
- VI. New Business**
 - A. 2024 Budget Request**
The committee reviewed the 2023 approved budget projects for the CC&Rs revision \$20,250, legal services \$4,025 and the completion of the map project \$1,500. Discussion ensued on the Builders Rights & Annexation Project for 2024. Management will request quotes from Krupnik & Speas that were overseeing this project.
- VII. Adjournment**
The next meeting is scheduled for August 2, 2023, at 4:00 p.m.
The meeting was adjourned at 4:57 p.m.