

APPROVED

Vistoso Community Association
Governing Documents Committee Meeting Minutes – Wednesday, August 2, 2023
Via Zoom Videoconference

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

Absent: Ray Gans and Dan Sturmon

Staff: Barbara Daoust, General Manager

- I. Call to Order:** The meeting was called to order at 4:03 p.m.
- II. Adopt the Agenda**
A Motion was made by Matt Wood and seconded by Barbara Stough to adopt the agenda as presented. Motion carried.
- III. Chair Remarks**
No comments made.
- IV. Meeting Minutes**
A motion to approve the July 5, 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
Matt Wood indicated that he inspected the Monticello neighborhood and noticed there were several cars parked on the street. The committee discussed getting video of the VCA roadways to show the impact of vehicles parked on the streets within the neighborhoods. This will be used during the focus group meeting. Rob Foreman volunteered to get the footage and Joe Watson, Compliance Coordinator will provide street names.
B. Focus Group
November 13 at 3:00 p.m. has been scheduled for the Focus Group meeting to have Mark Sahl present legislative updates including the impact of AZ House Bill 2298.
- VI. New Business**
A. 2024 Budget Request
Since management did not receive a reply from Krupnik & Speas regarding the Builders Rights & Annexation Project, Carpenter Hazlewood was contacted. Mark Sahl indicated that attorney fees might be between \$8,000 -\$10,000 not including any Title Company work.
The committee decided to make a budget request of \$15,000 for this project. The committee will provide additional HOA attorney firms that have experience in performing this type of work.
- VII. Adjournment**
The next meeting is scheduled for September 6, 2023, at 4:26 p.m.
The meeting was adjourned at 4:57 p.m.