



**Vistoso Community Association**  
**Compliance Committee Meeting – August 8, 2023**  
**Zoom Platform - GENERAL SESSION MINUTES**

- The meeting was called to order at approximately 3:01pm. The Compliance Committee Chair, Robert Feltes was present; as well as Kim Roessler and Sheryl Forte were present. Present from FirstService Residential was Joe Watson – Compliance Coordinator.
- Adopt Revised Agenda: **A motion to approve the agenda as presented was made by Robert Feltes, seconded by Kim Roessler. Motion carried unanimously.**
- Approval of July 11, 2023, General Session Minutes – **Sheryl Forte moves to approve July 11, 2023, Minutes, seconded by Robert Feltes. Motion carried unanimously.**
- Discussion of recruitment of a new Compliance Committee member
- Homeowner Hearing:

**N Bentwater Dr:** Owner provided a written fine waiver request to appeal the trash can fine. Owner suffered a medical emergency while on vacation and was hospitalized before she could return home. The trash/recycle containers were put out early on the day of the violation by the homeowner's helper before she left for the day. **A motion was made by Robert Feltes to approve the recommendation to the Board of Directors to waive the fine. The motion was seconded by Sheryl Forte. Motion carried unanimously.**

**N Wide View Dr:** Owner provided a written fine waiver request to appeal the trash can fine. Owners are new to the community and Arizona. Currently, they reside out of state. The property is used as an Airbnb. Their managers put both containers out on the day prior to pickup, which is Tuesday. **A motion was made by Robert Feltes to approve the recommendation to the Board of Directors to waive the fine. The motion was seconded by Sheryl Forte. Motion carried unanimously.**

**N Big Wash Overlook:** Owner provided a written fine waiver request to appeal the trash can fine. Both containers were placed on the curb approximately 9 hours before allowed due to out-of-town travel from Monday, July 24th to Thursday, July 27th. Therefore, in order to have the trash/recyclables removed, it was necessary to place the containers on the curb. **A motion was made by Robert Feltes to approve the recommendation to the Board of Directors to waive the fine. The motion was seconded by Sheryl Forte. Motion carried unanimously.**

- Review of Violation Report: A list of current violations at the status of "1st Notice & Hearing" was presented to the Committee. The committee and compliance coordinator reviewed the violations and discussed what the highest occurring violations are. The Committee agreed to fine the nine properties from the PowerPoint presentation.
- With there being no further business, the meeting adjourned at approximately 3:47pm. **Meeting adjourned unanimously.**

Next Meeting Date is – Tuesday September 12, 2023, at 3:00pm – Zoom Platform

