

APPROVED

Vistoso Community Association
Governing Documents Committee Meeting Minutes – Wednesday, September 6, 2023
Via Zoom Videoconference

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

Absent: 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 Ray Gans and seconded by Joan Sauer to adopt the agenda as presented. Motion carried.
- III. Chair Remarks**
Matt Wood reported that the association had a meeting with the Town of Oro Valley concerning the streetlights. The association will be having a meeting on September 20 on this topic to discuss the report received from Monrad Engineering and to solicit feedback from VCA residents.
- IV. Meeting Minutes**
A motion to approve the August 2, 2023, meeting minutes as presented was made by Dan Sturmon and seconded by Ray Gans. Motion passed unanimously.
- V. Old Business**
 - A. Arizona House Bill 2298**
Rob Foreman confirmed that he received the list of streets from the office where parking has been a continuous problem during the evening. He will be providing a video of these locations to be used during the focus meeting to show the impact of vehicles parked on the streets.
 - B. Focus Group**
Mark Sahl will provide a legislative update to the Sub-Association's Board Presidents on November 13 at 3:00 p.m. via zoom and to highlight the impact of AZ House Bill 2298.
- VI. New Business**
 - A. 2024 Budget Request**
The committee expressed the importance of completing the Builders Rights & Annexation Project in 2024. The request of \$15,000 for this project is in the draft 2024 budget.
- VII. Adjournment**
The next meeting is scheduled for October 4, 2023, at 4:00 p.m.
The meeting was adjourned at 4:32 p.m.