

APPROVED

Vistoso Community Association
Governing Documents Committee Meeting Minutes – Wednesday, October 4, 2023
Via Zoom Videoconference

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

Absent: Robert Foreman and Ray Gans

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 Dan Sturmon and seconded by Barbara Stough to adopt the agenda as presented. Motion carried.
- III. Chair Remarks**
Matt Wood reported that the board approved the homeowner packet and noted that the changes to the website have made materials easier to find.
- IV. Meeting Minutes**
A motion to approve the September 6, 2023, meeting minutes as presented was made by Joan Sauer and seconded by Barbara Stough. Motion passed unanimously.
- V. Old Business**
 - A. Arizona House Bill 2298**
Discussion ensued on the enforcement of street parking. Rob Foreman volunteer to provide a drone video of neighborhoods where there is a chronic problem with street parking. Matt Wood will follow up with Rob on the status of this project.
 - B. Focus Group**
The invitation for the November 13 Legislative Update meeting was emailed out to Sub-Association's Board Presidents. The committee discussed having a separate session on enforcement of the Vistoso Community Association CC&Rs and architectural process.
- VI. New Business**
Dan Sturmon mentioned that the ALRC will start reviewing the Builder Guidelines. Once completed, the copy will be passed on to the Governing Documents for final review before being sent to the board for approval.
- VII. Adjournment**
The next meeting is scheduled for November 1, 2023, at 4:00 p.m.
A motion to adjourn the meeting at 4:26 p.m. was made by Dan Sturmon and seconded by Joan Sauer.