

## <u>Vistoso Community Association</u> <u>Compliance Committee Meeting – October 10, 2023</u> <u>Zoom Platform - GENERAL SESSION MINUTES</u>

- The meeting was called to order at approximately 3:01pm. The Compliance Committee Chair, Robert Feltes was present; as well as Kim Roessler, Sheryl Forte and Robert Forman 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 Sheryl Forte, seconded by Robert Forman. Motion carried unanimously.
- Approval of September 12, 2023, General Session Minutes Sheryl Forte moves to approve September 12, 2023, Minutes, seconded by Robert Forman. Motion carried unanimously.
- Discussion of a property on N Bandanna Way
- Homeowner Forum/Hearing:

Oakhurst Loop: Owner spoke on his behalf to appeal the storage shed fine. A motion was made by Robert Feltes to approve the recommendation to the Board of Directors to waive the fine pending the variance decision of the ALRC. The motion was seconded by Robert Forman. Motion carried unanimously.

Bandanna Way: Owner provided a written request for an extension to remove his storage shed. A motion was made by Robert Forman to deny the extension and continue the violation process. The motion was seconded by Robert Feltes. Motion was 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 two properties from the PowerPoint presentation.
- With there being no further business, the meeting adjourned at approximately 4:15pm. **Meeting adjourned unanimously.**

Next Meeting Date is – Tuesday November 14, 2023, at 3:00pm – Zoom Platform