

APPROVED

Vistoso Community Association
Governing Documents Committee Meeting Minutes – Wednesday, November 1, 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 PM.
- II. Adopt the Agenda**
One topic was added to the agenda under New Business, B. VCA Common Area and Monuments.
A motion was made by Joan Sauer and seconded by Dan Sturmon to adopt the agenda as amended. Motion carried.
- III. Chair Remarks**
No comments made.
- IV. Meeting Minutes**
A motion to approve the October 4, 2023, meeting minutes as presented was made by Dan Sturmon and seconded by Joan Sauer. Motion passed unanimously.
- V. Old Business**
A. Arizona House Bill 2298
Rob Foreman is working on video footage of neighborhoods that have a chronic problem with street parking.
The General Manager will contact the association attorney for materials that the association can use in their campaign to inform members on this important issue and the requirement to vote on this issue. This topic will be placed on the next Communication Committee agenda for discussion.
Matt Wood will get an update on the member address database project. This will be a vital resource in communicating with the association's various neighborhoods on this topic.
1. Ask Me How AZ HR 2298 Impacts You? Campaign
The committee reviewed the draft information provided for the campaign on this issue. The committee is requesting the Communication Committee's assistance on developing communication to the members on this topic.
B. Focus Group Meeting – November 13, 2023, at 3:00 PM
The committee reviewed the agenda items for this meeting and suggested Q & A be added. The revised agenda will go out to the participants along with a reminder.
- VI. New Business**
A. Review of Park Rules & Regulations
The committee reviewed May 5, 2021, Park Rules and Regulations. The following points were made.
- Under III. Definitions, sixth paragraph add the word "vaping".
 - Under V. Rules Regarding Common Area Use, add "15. Fireworks are not permitted."
 - Under VI. Recreational Activities, delete first sentence and replace with "Dogs are to be on a leash except inside the dog park enclosed area."
 - Under VIII. Enforcement, make name correction, "Parks and Recreation Advisory Board".
- Send a revised copy to the Parks & Landscape Committee for their input.

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B. VCA Common Area and Monuments

To memorialize the board's action taken at the meeting on October 26, 2023, to prohibit residents and homeowners from decorating the VCA's common areas and monuments. Dan Sturmon suggested that this be included in the Architectural and Landscape Review Committee Guidelines. This topic will be placed on the ALRC agenda for discussion.

VII. Adjournment

The next meeting is scheduled for Monday, December 4, 2023, at 4:00 PM.

A motion to adjourn the meeting at 4:49 PM. was made by Barbara Stough and seconded by Dan Sturmon.