

APPROVED

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

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

Absent: Dan Sturmon and Robert Foreman

Staff: Barbara Daoust, General Manager

- I. Call to Order:** The meeting was called to order at 4:03 PM.
- II. Adopt the Agenda**

One topic was added to the agenda under New Business, B. Nomination & Election Committee Charter.
A motion was made by Joan Sauer and seconded by Barbara Stough to adopt the agenda as amended. Motion carried.
- III. Chair Remarks**

No comments made.
- IV. Meeting Minutes**

A motion to approve the November 1, 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**

Matt Wood reported on the meeting with the Town of Oro Valley. Town Representatives Jeff Wilkins and Chris Cornelison were not aware of the Arizona House Bill 2298. After a review of the legislation, it appears that it is doubtful the Town will install additional parking signs and enact additional laws if the association efforts with the membership fails. Additional discussion will occur with the Mayor and Council on this topic.

1. Ask Me How AZ HR 2298 Impacts You? Campaign

The committee reviewed and discussed the Carpenter and Hazlewood public street regulation package.
A motion was made by Joan Sauer and seconded by Ray Gans to recommend to the board the approval of the Carpenter Hazlewood public street regulation package for a vote of the membership at the 2025 Annual meeting.

B. Focus Group Meeting Recap

In discussing the impact of HR 2298 on the public roadways within Rancho Vistoso, the group seemed uninterested. The master association solicited their support to get the word out.

C. Review of Park Rules & Regulations

The committee reviewed and made a few adjustments to the document.
A motion was made by Joan Sauer and seconded by Barbara Stough to recommend to the board approval of the amended Park Rules & Regulations. Motion was unanimously approved.
- VI. New Business**
 - A. 2024 Board of Directors Elections**

It was announced the call for board candidates will be mailed shortly and members are encouraged to submit applications if interested.
 - B. Nomination & Election Committee Charter**

The committee reviewed and discussed the revised committee charter.

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A motion was made by Joan Sauer and seconded by Ray Gans to accept the revised Nomination & Election Committee Charter and to recommend to the board approval.

VII. Adjournment

The next meeting is scheduled for Monday, January 8, 2023, at 4:00 PM.

A motion to adjourn the meeting at 4:36 PM. was made by Barbara Stough and seconded by Joan Sauer.