

<u>Architectural and Landscaping Review Committee — August 9th, 2023,</u> Via Zoom Platform at 3:00 P.M.

Committee Members Present: Susan Wood, Sheryl Forte, Brent Woods, and Lynn Huebner, Staff Present: Priscilla Harris, Assistant Manager from FirstService Residential

Call to Order: The meeting was called to order at approximately 3:01 pm.

Adopt the Agenda

A motion to adopt the agenda was made by Sheryl Forte and seconded by Lynn Huebner. Motion carried unanimously.

Approval of July 12, 2023, Minutes

A motion to amend the July 12, 2023, meeting minutes action item "A23 Studios – Gateway at Vistoso Preserve" change bullet seven from three-stories to two-stories, was made by Sheryl Forte and seconded by Lynn Huebner. Motion carried unanimously.

Consent Agenda

A motion to approve the July consent agenda was made by Sheryl Forte and seconded by Susan Wood. Motion carried unanimously.

Guest Forum

Guests were invited to speak and advised of the three-minute time limit. No guests made a request to speak.

Landscaping Committee Update

No Parks & Landscaping Committee Meeting occurred in July. AAA Landscape supplied a report on the following items:

- ❖ Iron treatment to turf areas (IPM program) and pre-emergent program, starting with Hohokam Park.
- ❖ 8 large trees were uprooted during storm and had to be removed by AAA Arbor Care was dispatched,

Maintenance crews provided sidewalk and roadside clearance were needed. Locatons of trees are as follows.

- 1. Woodburne Ave by New Dawn Ave (Mesquite),
- 2. Vistoso Village Dr,
- 3. Rancho Vistoso Blvd behind 13150 Pioneer (Palo Verde on common wall),
- 4. Vistoso Village Dr / Tubular (Mesquite)
- 5. large broken branch hanging (Acacia)
- 6. Vistoso Park Rd / 1 Mesquite and 2 Palo Verdes



Siena Entrance landscaping and irrigation has been completed, except for cutting the fountain Yuccas due to extreme heat. AAA shall start trimming the Yuccas in fall, the cooler weather will help the yuccas rejuvenate.

13045 N Bellbird Dr – Pergola Variance

A motion to recommend the variance request to for a 7'9" setback from the dwelling and rear wall for a pergola, at 13045 N Bellbird Dr for approval by the VCA Board of Directors was made by Brent Woods and seconded by Sheryl Forte. Motion carries.

Innovation Corporation Center – Signage

A motion to recommend the updated signage for the Desert Lotus Medical Clinic located at the Innovation Corporate Center for approval by the VCA Board of Directors was made by Susan Wood and seconded by Sheryl Forte. Motion carries.

Vistoso Commerce Plaza – New Office Builds

A motion to recommend the building plans for 'The Motive Wellness Center' located at 2530 E Vistoso Commerce Lp, Lots 11 & 12 for approval by the VCA Board of Directors was made by Brent Woods and seconded by Susan Wood. Motion carries.

Decorative Rock Update – Pulte Homes at Vistoso Canyon Estates

A motion to recommend the Pulte Home at Vistoso Canyon Estates/Tranquillo common area decorative rock in Desert Brown, ¾" screened for approval by the VCA Board of Directors was made by Susan Wood and seconded by Sheryl Forte. Motion carries.

Update on Recommendations to the VCA Board

At the 7/26/2023 Executive Session Board Meeting the VCA Board of Directors voted to deny the 13045 N Bellbird Dr variance for pergola setbacks. At the 7/27/2023 General Session Board Meeting the VCA Board of Directors voted to approve the update verbiage regarding curb strips and approved the exterior paint for the Vistoso Gold Casitas I.

Adiournment

With no further business, the committee motioned to adjourn at approximately 3:48 PM. Motion carried unanimously. The next meeting is scheduled for September 13th, 2023, at 3:00 PM.