

<u>Architectural and Landscaping Review Committee — December 13th, 2023, Via Zoom Platform at 3:00 P.M.</u>

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

I. Call to Order

The Meeting was called to order at 3:04 PM.

II. Adopt Agenda

A motion to amend the agenda to remove the A23 – Gateway at Preserve Vistoso landscape and residential elevation plans was made by Dan Sturmon and seconded by Susan Wood. Motion carried unanimously.

III. Approval of November 8th, 2023, Minutes

A motion to approve the November minutes was made by Sheryl Forte and seconded by Susan Wood. Motion carried unanimously.

IV. Approval of the November Consent Agenda

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

V. Guest Forum

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

VIII. Parks & Landscaping Committee Update

Susan Wood, Chair of the Parks & Landscaping committee provide an update from the 11/9/2023 meeting, the December meeting is rescheduled for 12/14/2023.

The Committee directed AAA Landscape to obtain a bid for tree removal at 700 W
Regulation Dr. The Committee reviewed a request for maintenance at Moore Loop Dog Park where ruts are present, AAA was directed to obtain information and a bid to remedy the ruts. Sunset Ridge entry light repairs will be assessed. The Committee recommended a bid for tree stump removal along Woodburne Ave. The Committee did not recommend a request for replanting a tree behind Pioneer Way, the tree is in NAOS zoned area and not actively | landscaped. The Committee recommended for additional tree maintenance. At 52 E Yucca Cove on a common area tree that has overgrown. The Committee reviewed a request from the Viewpointe at Vistoso sub association requesting planting 8 barrel cacti, the request was tabled until a plat map is provided confirming ownership of the areas where the plantings are proposed.

IX. 12372 N Mesquite Crest Wy – Paint Request

A motion to approve the paint request at 12372 N Mesquite Crest Way to paint the bump outs and trim in Dunn-Edwards, Desert Rock, DE6066, was made by Sheryl Forte and seconded by Dan Sturmon. Motion carried unanimously.

X. Sunterra – Metal Art at Entry Monument

A motion to recommend the additional metal art at the Sunterra Entry Monument to the VCA Board of Directors was made by Susan Wood and seconded by Sheryl Forte. Motion carried.

XI. Update on Recommendations to the Board

The Assistant Manager provided an update regarding the request to update the Architectural & Landscape Guidelines to include additional verbiage on Common Area decortation and modification was approved by the VCA Board with updates as directed by the ALRC without alteration.

XII. Adjournment

With no further business, the committee motioned to adjourn at approximately 3:44 PM. Motion carried unanimously. The next meeting is scheduled for January 10th, 2024, at 3:00 PM.