

APPROVED

Vistoso Community Association
Governing Documents Committee Meeting Minutes – Wednesday, February 7, 2024
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 4:01 PM.
- II. Adopt the Agenda**
A motion was made by Joan Sauer and seconded by Barbara Stough to adopt the agenda as presented. Motion carried.
- III. Chair Remarks**
No comments made.
- IV. Meeting Minutes**
A motion to approve the January 8, 2024, meeting minutes as presented was made by Ray Gans and seconded by Joan Sauer. Motion passed unanimously.
- V. Old Business**
 - A. Arizona House Bill 2298**
Proposed Bill 2470 is moving through the AZ House that will override House Bill 2298. This bill will restrict the authority of associations to enforce parking on public streets. The rationale behind this legislation is that the agency who owns and maintains the streets should do the enforcement.
- VI. New Business**
 - A. Builder Rights & Annexation Project**
Mark Sahl recommended that the board consider authorizing \$1,000 for Carpenter Hazlewood to review the documents that the VCA currently has and will confer with a title company to find out the cost of getting the rest of the necessary documents for the project. Once this is completed Carpenter Hazlewood can provide an estimate for this project.
A motion was made to recommend approval to the board to have Carpenter Hazlewood assess the current VCA documents and to confer with a title company on costs to get the rest of the documents needed for the purpose of getting an estimate to complete this project. Motion was approved unanimously.
- VII. Adjournment**
The next meeting is scheduled for Wednesday, March 6, 2024, at 4:00 PM.
A motion to adjourn the meeting at 4:38 PM. was made by Barbara Stough and seconded by Joan Sauer. Motion was passed unanimously.