

Architectural and Landscaping Review Committee Minutes March 13th, 2024, Via Zoom Platform at 3:00 P.M.

Committee Members Present: Dan Sturmon, Susan Wood, Sheryl Forte, Brent Woods, and Lynn Huebner.

Staff Present: Priscilla Harris, Assistant Manager from FirstService Residential

I. Call to Order

The Meeting was called to order at 3:01 PM.

II. Adopt Agenda

Susan Wood moved to approve the agenda as presented, which was seconded by Sheryl Forte. The motion carried unanimously.

III. Approval of February 14, 2024, Minutes

A motion to approve the February minutes with corrections to items nine and ten was made by Susan Wood and seconded by Sheryl Forte. Motion carried unanimously.

IV. Approval of the January Consent Agenda

A motion to approve the January 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, provides an update from the 3/7/2024 meeting. The Committee recommended bids for tree removal to the VCA Board at Vistoso Village Dr and Desert Fairways Dr, both of which were approved. The Committee recommended a bid for tree stump removal along Salt Cedar Dr; this is pending review by the VCA Board. The Committee reviewed updating the Park Amenity listing and information page on the VCA Website and Owner Information packet.

IX. 12178 N Jarren Canyon Way – Walkway Coating Variance

A motion to not recommend the walkway coating at 12178 N Jarren Canyon Way to the VCA Board of Directors was made by Susan Wood and seconded by Sheryl Forte. The motion passed unanimously. The Committee directed management staff to supply approved walkway options as detailed in the Architectural and Landscaping Guidelines to the owners.

VIII. 293 W Sacaton Canyon Dr – Shed Variance

A motion to not recommend the shed variance at 293 W Sacaton Canyon Dr to the VCA Board of Directors was made by Susan Wood and seconded by Sheryl Forte. The motion passed unanimously.

IX. 13280 N Velvetweed Ct – Shed

Susan Wood moved to deny the shed at 13280 N Velvetweed Ct, which Sherly Forte seconded. The motion carried unanimously.

X. Management Update – Board Motions

The ALRC recommendations, along with "The Gateway at Vistoso Preserve," were reviewed and approved by the VCA Board of Directors on 2/29/2024. The Ronald McDonald House Mobile Dental Unit recommendation was also approved at the 2/29/2024 General Session Meeting.

XI. Adjournment

With no further business, the committee motioned to adjourn at approximately 3:49 PM. The motion carried unanimously. The next meeting is scheduled for April 10th, 2024, at 3:00 PM.