



Vistoso Community Association
Compliance Committee Meeting – April 9, 2024
Zoom Platform - GENERAL SESSION MINUTES

- The meeting was called to order at approximately 4:02pm. The Committee Chair, Robert Feltes was present; as well as Sheryl Forte, Kim Roessler and Susan Wood were present. Present from FirstService Residential was Joe Watson – Compliance Coordinator.
- Adopt Revised Agenda: **A motion to approve the agenda as presented was made by Robert Feltes, seconded by Sheryl Forte. Motion carried unanimously.**
- Approval of March 12, 2024, General Session Minutes – **Robert Feltes moves to approve March 12, 2024, Minutes, seconded by Sheryl Forte. Motion carried unanimously.**
- Discussion of the Compliance Committee Charter, Compliance Coordinator Duties & Responsibilities, Compliance/Fine Policy, VET-SEC Protection Agency and the Garage/Yard Sales and Estate Sale Resolution.
- Homeowner Hearing:
 - Wide View Dr: Owner spoke on his behalf regarding ongoing compliance issues with his neighbor’s property. The VCA and Town of Oro Valley are currently working with the neighbor to correct the compliance issues. No decision was made by the committee.
 - Tarzana Dr: Owner provided a written request to appeal a landscaping violation fine from July of 2020. Owner mentioned the difficulty of finding a landscaper to correct the violation due to COVID. **A motion was made by Robert Feltes to approve the recommendation to the Board of Directors to waive the fine waiver request since it has been four years, and the owner has since been in-compliance. The motion was seconded by Sheryl Forte. Motion carried unanimously.**
- Review of Violation Report: A list of current violations at the status of “1st Notice & Hearing” was presented to the Committee. The committee and compliance coordinator reviewed the violations and discussed what the highest occurring violations are. The Committee agreed to fine the six properties from the PowerPoint presentation.
- With there being no further business, the meeting adjourned at approximately 5:24pm. **Meeting adjourned unanimously.**

Next Meeting Date is – Tuesday May 14, 2024, at 3:00pm – Zoom Platform