

APPROVED

  
**Board of Directors Meeting – March 21, 2024**  
**Via Webex Platform**

**BOARD MEMBERS PRESENT:** Matt Wood, President; Dan Sturmon, Vice President; Ted Dann, Treasurer; Randy Kohout, Secretary; Joe Affinati, Director; and Robert Feltes, Director

**FIRSTSERVICE RESIDENTIAL:** Barbara Daoust, General Manager; and Priscilla Harris, Assistant Community Manager

**GUEST:** Anthony Martin, AZ Project Solutions

The meeting was called to order at 3:00 PM by Board President Matt Wood.

**Adopt Agenda**

One topic was added to the agenda, Monument Signage.

**A motion was made by Matt Wood and seconded by Randy Kohout to approve the agenda as amended. Motion was unanimously approved.**

**Solar Controllers for Irrigation Projects**

The board reviewed the estimate from AAA Landscape for a hybrid station clock with solar controller. This will be installed as part of the irrigation repair on Innovation Park Dr.

**A motion was made by Randy Kohout and seconded by Joe Affinati to approve the solar controller proposal from AAA Landscape at a cost of \$6,620.50. Motion was unanimously approved.**

**Granite Project Change Order**

The board reviewed the change order for Sunset Ridge, Wildlife Ridge, Hohokam Parks and Woodshade Trail. The granite proposal has been reduced to \$484,918.97 with these changes. This does not include Big Wash Park, component # 294.

**A motion was made by Matt Wood and seconded by Randy Kohout to approve the change order presented by BrightView for the Granite Project. Motion passed unanimously.**

**Removal & Disposal of Streetlight Poles/Rewiring Neighborhood RVB Monument Lights**

The board reviewed and discussed the proposal from Mountain Power Electrical Contractor to remove the streetlight poles. Management was directed to pursue another proposal, ask about inventory of foundations that will need to be addressed that are more than 6 inches above grade, and ask about pulling the copper. The board's consensus was to wait at least three weeks for members to have an opportunity to express their opinion on shutting off the lights.

**A motion was made by Ted Dann and seconded by Randy Kohout to waive the Procurement and Competitive Bid for the streetlight removal and disposal project and to have the poles removed and dispose of by Mountain Power Electrical Contractors.**

**The motion was amended by Ted Dann and seconded by Randy Kohout to have a three-week waiting period for member response, pursue a second bid, inventory of poles that the foundation is more than 6 inches above grade, and ask about pulling the copper. Motion passed unanimously.**

It was reported that Mountain Power will provide options for three neighborhood monuments that have no power.

**Entryway Monuments Proposals – RVB & Tangerine**

The board reviewed and discussed the two options provided by AAA Landscape and BrightView to refurbish the monuments located at RVB and Tangerine Road.

**A motion was made to approve AAA Landscape proposal with synthetic turf (\$152,008) by Matt Wood and seconded by Randy Kohout.**

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It was noted that the Parks & Landscape Committee preferred the proposal with synthetic turf. Further discussion ensued about the synthetic turf option.

**The motion was amended by Matt Wood and seconded by Randy Kohout to approve the AAA Landscape proposal without synthetic turf (\$123,282) to refurbish the RVB and Tangerine monuments. Motion was unanimously approved.**

**Project Administration Proposal**

**A motion was made by Randy Kohout and seconded by Dan Sturmon to approve the Project Administration Proposal presented by AZ Project Solutions to oversee the monument project at a cost of \$5,800. Motion passed unanimously.**

**Monument Signage**

The board discussed the options presented by Territorial Signs to clean and clearcoat the entryway signs at RVB and Tangerine, RVB and Oracle and Vistoso Highlands.


**A motion was made by Randy Kohout and seconded by Dan Sturmon to refurbish the monument signs at RVB and Tangerine, RVB and Oracle, and Vistoso Highlands not to exceed \$10,000. Motion was unanimously approved.**

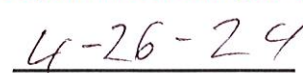
**NEXT MEETING**

The Annual Meeting is scheduled for Thursday, March 28, 2024, at 6:00 PM.

**ADJOURNMENT**

**A motion was made by Matt Wood and seconded by Randy Kohout to adjourn the meeting at 4:12 PM.**

  
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Vistoso Community Association Secretary

  
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Date