

APPROVED

Vistoso Community Association
Governing Documents Committee Meeting Minutes – Wednesday, August 7, 2024
Via Zoom Videoconference

Members Present: Matt Wood, Randy Kohout, Joan Sauer, and Barbara Stough
Staff: Barbara Daoust, General Manager; and Timothy Holt, Assistant Community Manager

- I. Call to Order:** The meeting was called to order at 4:00 P.M.
- II. Adopt the Agenda**
A motion was made by Matt Wood and seconded by Joan Sauer to adopt the agenda as presented. Motion carried.
- III. Chair Remarks**
Matt Wood gave a meeting summary with the Town of Oro Valley concerning the two streetlights near Honeybee Park and the enforcement of street parking on public streets. The VCA will be meeting with OVPD in the near future to discuss this topic.
- IV. Meeting Minutes**
A motion to approve the July 3, 2024, meeting minutes as presented was made by Matt Wood and seconded by Randy Kohout. Motion passed unanimously.
- V. Old Business**
A. Arizona House Bill 2298
The committee reviewed the notice of meeting and ballot information drafted by CHDB on the parking enforcement question. The committee will draft an introduction to be included in the annual meeting mailing. Matt Wood will be reaching out to the OVPD and Fire Department to discuss this issue.
- VI. New Business**
A. Focus Group
Sub-association board presidents have been notified about the August 19 Legislative Update presentation by Mark Sahl from CHDB.
B. 2025 Budget Request
The committee is requesting funding in the 2025 budget for signs \$5,000 related to the parking enforcement issue and \$10,000 for the builders' rights and annexation project if it is not completed by year end.
- VIII. Adjournment**
The next meeting is scheduled for Wednesday, September 4, 2024, at 4:00 PM.
A motion to adjourn the meeting at 4:35 P.M. was made by Matt Wood and seconded by Joan Sauer. Motion passed unanimously.