<u>Vistoso Community Association</u> <u>Governing Documents Committee Meeting Minutes – Wednesday, October 2, 2024</u> Via Zoom Videoconference

Members Present: Matt Wood, Randy Kohout, Joan Sauer, and Barbara Stough

Staff: Barbara Daoust, General Manager

I. Call to Order: The meeting was called to order at 4:07 P.M.

II. Adopt the Agenda

A motion was made by Joan Sauer and seconded by Randy Kohout to adopt the agenda as presented. Motion carried.

III. Chair Remarks

Topics were covered later in the meeting.

IV. Meeting Minutes

A motion to approve August 7, 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 discussed signage costs for the street parking enforcement vote and the message for the signs. The committee members were assigned to bring their suggestions to the November meeting. Discussion ensued on the draft language from FirstService Residential on this subject and how to utilize it.

VI. New Business

A. Recap OVPD Meeting on Street Parking

Matt Wood summarized the meeting with Sgt. Marshall Morris who oversees the OVPD Traffic Enforcement Unit. Sgt. Morris explained that the police will respond and enforce ordinances for vehicles that block sidewalks, mailboxes, fire hydrants and address abandon vehicles.

Within the next month we will be reaching out to the Fire Department to have a discussion.

VIII. Adjournment

The next meeting is scheduled for Wednesday, November 6, 2024, at 4:00 PM.

A motion to adjourn the meeting at 4:48 PM was made by Matt Wood and seconded by Joan Sauer. Motion passed unanimously.