

Vistoso Community Association Compliance Committee Meeting – October 8, 2024 Zoom Platform - GENERAL SESSION MINUTES

- The meeting was called to order at approximately 3:42pm. The Committee Chair, Robert Feltes, was present; as well as Sheryl Forte, Susan Wood and Bob Mariani were present. Present from FirstService Residential was Joe Watson Compliance Coordinator and Timothy Holt Assistant Community Manager.
- Adopt Revised Agenda: A motion to approve the agenda as presented was made by Susan Wood, seconded by Sheryl Forte. Motion carried unanimously.
- Approval of September 10, 2024, General Session Minutes Susan Wood moves to approve September 10, 2024, Minutes, seconded by Sheryl Forte. Motion carried unanimously.
- Discussion of Valley Vista Pavement Repairs and the Rancho Vistoso Repaving Project
- Homeowner Forum/Hearing:

Piemonte Way: Owner provided a written request to appeal the pool/spa backwashing fine. A motion was made by Robert Feltes to approve the recommendation to the Board of Directors to waive the fine. The motion was seconded by Sheryl Forte. Motion carried unanimously.

Thornbush Pl: Owner provided a written request to appeal the most recent paint mailbox fine, but pay the previous fines. A motion was made by Robert Feltes to approve the recommendation to the Board of Directors to waive the fine. 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 nine properties from the PowerPoint presentation.

• With there being no further business, the meeting adjourned at approximately 4:22pm. **Meeting adjourned unanimously.**

Next Meeting Date is - Tuesday November 12, 2024, at 3:30pm - Zoom Platform