

APPROVED



COMMUNITY ASSOCIATION

**Architectural and Landscaping Review Committee Minutes
November 13th, 2024**

Committee Members Present: Joe Affinati, Sheryl Forte, Susan Wood, Dan Gann, and Lynn Huebner

Absent: Lyle Vandermyde

Guest Present: Susan & Steven Roberts, Maricella Chiaia

Staff Present: Barbara Daoust, General Manager and Timothy Holt, Assistant Community Manager from FirstService Residential

I. Call to Order

The Meeting was called to order at 3:00 P.M.

II. Adopt Agenda

One topic was added to the agenda, Decorative Covers for Mailboxes.

A motion was made by Susan Wood and seconded by Sheryl Forte to approve the amended agenda. The motion carried unanimously.

III. Approval of the October 9th, 2024, Minutes

A motion was made by Sheryl Forte and seconded by Dan Gann to approve the October 9th, 2024; minutes as presented. The motion was approved unanimously.

IV. Approval of the October Consent Agenda

A motion was made by Sheryl Forte and seconded by Dan Gann to approve the October consent agenda. The motion unanimously passed.

V. Guest Forum

-Steven & Susan Roberts – 12736 N. Lauterbrunnen Ln. - arrived at 3:15pm

-Maricella Chiaia – 13311 N. Regulation Drive - arrived at 3:40pm

VI. Parks & Landscaping Committee Update

The Parks & Landscaping Committee report included the following topics:

- AAA Landscape Report

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- Valley Vista Common Area Revised Plantings Proposal
- La Canada Eastside Common Area Plantings
- Hohokam Park Curb Replenishment Completed
- Moore Loop Park Dog Park Erosion Completed

VII. Variance Request – 12736 N. Lauterbrunnen Ln. - Add-ons/ Additions

Homeowners Susan & Steven Roberts were present to speak with the committee. Project on hold at this time until further approval is received from the Town of Oro Valley permitting add-ons/additions to the house.

VIII. Variance Request – 2211 E. Bedrock Ln. – Front Yard Pond

A motion was made by Susan Wood and seconded by Sheryl Forte to recommend denial to the Board of Directors. The motion was carried unanimously.

IX. Variance Request – 13311 N. Regulation Drive – Ext. Painting

A motion was made by Sheryl Forte and seconded by Susan Wood to recommend denial to the Board of Directors. All in favor with one opposing vote cast by Joe Affinati.

X. Vistoso Highlands Paint Palette

A motion was made by Joe Affinati and seconded by Sheryl Forte to recommend approval to the Board of Directors. The motion unanimously passed.

XI. Review of VCA Color Palette

The committee discussed updating and adding additional color schemes to the VCA Palette. Further meeting and discussion to take place with Dunn Edwards, Representative from committee members Susan Wood, Dan Gann, Lynn Huebner.

XII. Decorative Covers for Mailboxes

A motion was made by Susan Wood and seconded by Joe Affinati to recommend to the Board of Directors limiting the mailbox cover decorations to holidays and within Architectural & Landscape Guidelines. The motion unanimously passed.

XIII. Adjournment

The next meeting is tentatively scheduled for December 11th, 2024, at 3:00 PM. A motion was made by Susan Wood and seconded by Joe Affinati to adjourn the meeting at 4:08pm.

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