

## Vistoso Community Association Compliance Committee Meeting – November 12, 2024 Zoom Platform - GENERAL SESSION MINUTES

- The meeting was called to order at approximately 3:33pm. Sheryl Forte, Susan Wood, Bob Mariani, Kim Roessler and Robert Forman 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 Robert Forman. Motion carried unanimously.
- Approval of October 8, 2024, General Session Minutes Sheryl Forte moves to approve October 8, 2024, Minutes, seconded by Bob Mariani. Motion carried unanimously.
- Homeowner Forum/Hearing:

Haa Valley Ct: Owner spoke on her behalf to dispute architectural fines for a non-compliant storage shed from 2021 and 2022. A motion was made by Robert Forman for the homeowner to remove the shed and the Compliance Committee will consider approving the recommendation to the Board of Directors to waive some or all of the fines. The motion was seconded by Bob Mariani. Motion carried unanimously.

Echo Valley Dr: Owner provided a written request to dispute two holiday light fines. A motion was was made by Robert Forman to approve the recommendation to the Board of Directors to deny the fine waiver request. The motion was seconded by Sheryl Forte. Motion carried unanimously.

Desert Olive Dr: Owner provided a written request to dispute a landscaping fine. A motion was made by Sheryl Forte to approve the recommendation to the Board of Directors to deny the fine waiver request. The motion was seconded by Susan Wood. Motion carried unanimously.

Lost Artifact Ln: Owner provided a written request to dispute a landscaping fine. A motion was made by Sheryl Forte to approve the recommendation to the Board of Directors to deny the fine waiver request. The motion was seconded by Susan Wood. Motion carried unanimously.

Review of Violation Reports: The committee and compliance coordinator discussed the status of current open violations.

• With there being no further business, the meeting adjourned at approximately 4:37pm. **Meeting adjourned unanimously.** 

Next Meeting Date is – Tuesday December 10, 2024, at 3:30pm – Zoom Platform