

Center Pointe Vistoso Community Association
Board of Directors Meeting
Minutes

January 18, 2022
6:00pm
TeleConference

Attendance: Jane Baker
Monica Howell
Chad Collet
Wesley Avery
Ed Thomas

- I. CALL TO ORDER - Jane @ 6:07 pm
- II. SECRETARY'S REPORT
 - A. Approval of Minutes:
 1. October 2021 Board of Directors Meeting and Executive Session
 - a) Chad motion to approve October 2021 Exec and Bd meeting minutes
 - b) Motion approved
- III. TREASURER'S REPORT
 - A. Mission to transfer to a new bank on 1 March 2022
 - B. 2021 Year end financial update
 - C. October, November and December Financials approved.
- IV. MANAGEMENT REPORT
 - A. Executive session held before this meeting pursuant to ARS 33-1804(5)
- V. ARC REPORT
 - A. The revised design guidelines, which have been updated to include more information from VCA and distinguish between the VCA and CPV approved plant lists, have been posted to the CPV website.
 - B. Reports of string lights bothersome to neighbors, recommend timers. Neighbor complaints re: arc violations must be submitted in writing to the Management – state problem, identify offending homeowner, the date(s) of the offense(s). The offender has the right to know who is complaining and what he/she is being accused of.
- VI. LANDSCAPE COMMITTEE
 - A. Doggy station request for Summit North/Desert Crest II pathway. Brightview quote \$449.52 to install. Mission quote \$229 for station plus handyman rate tbd Chad motion to approve the Brightview proposal and location
 1. Discussion:
 2. Motion approved.
 - B. Consideration of request to install pickleball courts in the grassy area to the left of the clubhouse.

- C. Kangaroo rats and gopher problem. Summit North and Desert Crest proposals, ~\$1,000 to install traps. Northwest Exterminating.

Chad motion to approve both proposals

- 1. Discussion:
 - a) Trap or poison? Trap

- 2. Motion approved

VII. COMMUNICATIONS COMMITTEE

- A. Demo of website 2.0 under construction. Committee empowered to move to website 2.0. Add another flyer case at the pool.

- 1. Jane motion to put up flyer case at pool main gate and move to website 2.0

- a) Discussion

- 2. Motion approved

VIII. NEIGHBORHOOD WATCH REPORT

- A. If you are interested, please join the Facebook Neighborhood Watch page
- B. Steve Snyder is the new OVPD resource officer
- C. Do not engage trespassers, call police

IX. NEW BUSINESS

- A. Sparkle Splash Pool Service Contract renewal

- 1. Wes motion to approve 6 day/\$1600, but try for 6 mos lower, 6 mos higher seasonal adjust

- a) Discussion:

- 2. Motion approved

- B. Committees: Landscape, Neighborhood Watch/Pool, Social

- 1. Jane motion to approve committee members and chairs:

Landscape: Jayne Anderson

Social: Mia Walsh

Comms: John Davis

NW: Laura Smith

Holiday Decorating Committee: Ed Thomas

Discussion: Finance committee

- 2. Motion approved

X. OLD BUSINESS

- A. Updates on ongoing projects:

- 1. DG Replenishment started in Pinnacle
- 2. Painters finishing Pinnacle; will move to Summit South, start with masonry wall prep
- 3. Pool Vehicle Gate should be complete by end of January
- 4. Alarms and exit signs installed on pool gates; FOBs installed, re-keyed
- 5. Please leash your dogs, pick up excrement per CPV CC&Rs and Town

XI. OPEN FORUM

- B. No comments

XII. ADJOURNMENT - Jane @ 7:19 pm

