

Center Pointe Vistoso Community Association

Board of Directors Meeting

Wednesday, May 4, 2022

5:30 p.m.

ZOOM

MINUTES

I. CALL TO ORDER

II. SECRETARY'S REPORT

III. TREASURERS REPORT

- a. February, March 2022 Financials

Motion to approve by Chad, second by Jane, unanimous yes vote

IV. SOCIAL COMMITTEE REPORT

- a. May 21 Family Movie Night

Motion to allocate \$1000 in additional budget to committee by Chad, second by Monica, unanimous yes vote.

V. COMMUNICATIONS COMMITTEE REPORT

- a. Mission Web Portal

VI. ARC COMMITTEE REPORT

- a. New VCA Guidance

VII. LANDSCAPE REPORT

- a. Tree Replacements

Motion by Chad to proceed with tree replacements and renewals and quoted by Brightview for \$731.49 \$1,177.78, second by Ed, unanimous yes vote.

VIII. MANAGEMENT REPORT

- a. Replacement Pool Adirondack chairs

Motion by Chad to replace 4 chairs at a cost of <\$1,200, second by Monica, unanimous yes vote.

IX. NEIGHBORHOOD WATCH REPORT

X. OLD BUSINESS

- a. Pool Vehicle Gate 24/7 Closure Options

- 1. Proposals to reduce non-resident traffic & usage of Center Pointe owner amenities

Motion by Chad to approve \$4k fob at gate, \$4k rfid, \$1k fob inside gate, total ~\$10k, seconded by Monica. Yes vote by Chad, Jane, and Monica. No vote by Ed. Motion carried.

XI. NEW BUSINESS

- a. Action in Lieu: Arizona Sparkle Pool Service

- b. Trash Service

- c. Motion by Ed to replace screens at 2 neighborhood vehicle gates at ~\$700 total, seconded by Chad. Unanimous yes vote.

XII. OPEN FORUM

XIII. ADJOURNMENT at 7:42p