

**Center Pointe Vistoso Community Association
Board of Directors Meeting**

**Thursday July 7, 2022
5:30 p.m.
ZOOM VIDEO TELECONFERENCE**

MINUTES

Attendance:

Jane Baker
Monica Howell
Chad Collet
Ed Thomas

I. CALL TO ORDER Jane @ 5:32pm.

II. SECRETARY'S REPORT

a. Approval of Minutes: May 4, 2022 Board of Directors Meetings and Executive Session
Motion. *Unanimous "yes" vote to approve*

b. Action in Lieu: January & March Minutes

III. TREASURERS REPORT

a. April, May 2022 Financials

Motion. *Unanimous "yes" vote to approve*

IV. SOCIAL COMMITTEE REPORT

a. Upcoming August 13 Center Pointe National Night Out Event. Chair Walsh reported on Movie Night.

V. COMMUNICATIONS COMMITTEE REPORT

VI. ARC COMMITTEE REPORT

VII. LANDSCAPE COMMITTEE REPORT

a. Proposals

1. Pool Dog Station Relocation Behind Vehicle Gate
2. Transplants & Rocks Spa Bed
3. Tot Lot Mulch Replenishment
4. Private Property Sign CP footpath @ trail
5. Cove Mailbox Tree Replacement

Dog Station relocation \$300 labor

Private Property sign \$73.77 (labor included with dog station)

Tree replacements at cove mailbox \$661.12

Tree removal in natural area \$1711.07

Donated plant relocation \$513.33

Brightview proposal to plant saguaros on DC1 common area along La Canada at no cost.

Order change: Board Vacancy.

*Motion to appoint Misty Colvin to fill vacant board position following Wes Avery move. Discussion. Motion Approved.
Unanimous "yes" vote to approve.*

Landscape Proposals. *Motion. Discussion. Motion Approved. "Yes" vote from Jane, Chad, Monica, Misty. Ed abstained.*

VIII. MANAGEMENT REPORT

Kim Schone introduced Chazity Schrimpser,, assisting with CPV account

IX. NEW BUSINESS

a. Board Vacancy

b. Code of Ethics for Community Association Board Members

Motion. Discussion. Unanimous vote to Approve

c. Action in Lieu:

1. Pool Rover Patrol. Rover was hired May 20 and extended on June 17 for 3 night/week @\$495/week through end of July.

2. Replacement of Pool Chemical Controller by Arizona Sparkle May 11@ \$8,406.75 Reserve Expenditure

d. Rock Replenishment Follow Up

e. Pool Hours & Facility Rental Procedures Review Discussion

f. Pool Chaise Lounge Proposal Sourcing four blue sling chaise loungers and two end tables, Mission will help finalize color selection.

g. Maintenance Projects: Stamped Asphalt Cleaning/Repair; Ramada Pool Structure Painting, Storm Drainage

X. OLD BUSINESS

a. Trash Service. Waste Management and Republic proposals to be evaluated, tabled until September Board Meeting.

b. Neighborhood Watch. To function independently of the CPV Association, as an owner organized entity, coordinating directly with OVPD.

XI. OPEN FORUM

XII. ADJOURNMENT Jane @7:11pm

***EXECUTIVE SESSION* following meeting:**

Arizona 33-1804 1. Legal advice from an attorney for the board or the association. On final resolution of any matter for which the board received legal advice or that concerned pending or contemplated litigation, the board may disclose information about that matter in an open meeting except for matters that are required to remain confidential by the terms of a settlement agreement or judgment. 5. Discussion of a member's appeal of any violation cited or penalty imposed by the association except on request of the affected member that the meeting be held in an open session.