

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

Thursday Sept 6, 2022

5:30 p.m.

ZOOM VIDEO TELECONFERENCE

MINUTES

Attendance:

Jane Baker

Monica Howell

Chad Collet

Ed Thomas

Misty Colvin

5:15pm *EXECUTIVE SESSION*

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.

I. Board Member decorum during meetings was addressed.

General Meeting

I. CALL TO ORDER at 1730 by Jane

II. SECRETARY'S REPORT:

a. Approval of Minutes: July 7, 2022 Board of Directors Meeting and Executive Session.

Motion for approval per

Chad, unanimous board approval.

b. 8/15/22 Executive Session Waiver; notice for waiver sent to homeowners on 8/11/22, reviewed by Jane

III. TREASURER'S REPORT

a. June, July, August 2022 Financials reviewed. Financials continue to improve year over year. Operating budget at \$412,000 and reserves at \$543,000.

IV. ARC COMMITTEE REPORT: No report

V. LANDSCAPE COMMITTEE REPORT: To evaluate missing plant needs at al CPV entrances and forward suggestions to the BoD

VI. COMMUNICATIONS COMMITTEE REPORT: No report.

a. Facebook-Discussion of creating an Association-managed facebook page for Center Pointe owners with accurate/up to date information, and friendly platform

VII. SOCIAL COMMITTEE REPORT: Thank you to Mia for chairing this committee. Motion made by Jane and approved unanimously to approve Carrie Rollman as the new chair. The committee welcomes new members; please communicate interest to Mission.

VIII. COMMON AREA HOLIDAY DECORATIONS RULES COMMITTEE REPORT: The committee has convened and has good representation. Next meeting will be the weekend of 9/10-9/11

IX. MANAGEMENT REPORT: Kim Schone presented Misson's report. Mission reports a successful food drive and thanks homeowners who contributed. Kim also reported pack rat traps have been set at the pool, baby changing station at the pool was repaired, and the solar lights at the Summit South mailbox was repaired.

X. OLD BUSINESS

a. CPV Trash Service: Discussion regarding the preferred vendor for trash and recycling services. Motion per Chad to approve Republic as CPV's preferred or recommended service, unanimously approved.

XI. NEW BUSINESS

a.. Action in Lieu: CPV Secretary Misty Colvin appointed 8/2/22; Holiday Decor Committee Members approved 7/13/22; Pool Chaise Lounge Purchase approved 8/15

b. Stamped Asphalt Crosswalks Maintenance Proposals: Two proposals to resurface the stamped asphalt crosswalks reviewed. Tucson Asphalt quotes \$66,882 and Ethos quotes \$18,590. Motion made by Chad to approve Ethos, unanimous approval by the board.

c. Storm Drainage Survey Proposals: the BoD has received two revised proposals for surveys of storm drainage areas within the community. Chad motioned to approve the Bogartis bid, the BoD unanimously approved

d. Maintenance Projects: Tree Trimming discussed which may require a special quote from Brightview for trees exceeding the contractual height;, Pool Draining with tile cleansing planned for fall, dates and price TBD. Pool equipment shade structure estimate will be considered

e. Pool Hours discussed: Motion made by Chad to approve a trial period of a 5 am pool gate open time and also pool access to begin at 5 am. BoD with unanimous approval.

f. Snake Fence: Snake fencing at the pool was discussed

g. Pinnacle gate repair needed: Motion per Ed to approve necessary repair and plan for long term solution for operator unit and phone system; BoD with unanimous approval.

h. Flagpole proposal: discussion deferred for this meeting

XII. OPEN FORUM

XIII. ADJOURNMENT at 1834 per Jane