

Center Pointe Vistoso Community Association
Board of Directors Meeting Minutes
Tuesday March 28, 2023 @ 6pm
Zoom Meeting – Video Teleconference

AGENDA

5:30 pm - Executive session

The Board anticipates meeting in executive session to address: (see Planned Community ARS 33-1804 or Condominium Act 33-12)

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.

3. Personal, health or financial information about an individual member of the association, an individual employee of the association or an individual employee of a contractor for the association, including records of the association directly related to the personal, health or financial information about an individual member of the association, an individual employee of the association or an individual employee of a contractor for the association.

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.

6:00 pm

Mr. Pinckley called the meeting to order at 6:04

I. Call to Order/Roll Call

Jonathan Pinckley - President	Jane Baker - Treasurer
Ed Thomas - Vice President	Chad Collett - Secretary
Heather Hickson – ARC Chair	
Chazity Scrimpsner – representing Mission Management	

II. Secretary's Report

a. February 23, 2023 BOD meeting minutes

MOTION: A motion was made by Ms. Hickson to approve the February 2023 meeting minutes as presented. Motion was seconded and passed unanimously.

III. Treasurer's Report

a. February 2023 Financials

MOTION: A motion was made by Ms. Baker to approve transferring \$120,000.00 from the Axos Operating account into a CD account with Alliance bank for 23 months at a rate of 4.35%. Motion was seconded and passed unanimously.

IV. Management Report – Report given verbally.

V. President's Report – Report given verbally.

VI. Committee Reports

a. Communications Committee

i. Still looking for volunteers for this committee. The committee is working hard to get as much communication as possible out to the community.

b. ARC Committee

i. Requests are up to date. The committee is going to start looking into the possibility of updating the Design Guidelines to match the VCA Guidelines.

c. Landscape Committee

i. 3 Bids were obtained and presented to the board for review. Future projects: area around the spa is bare and should be filled in with larger rocks. Plant replacement for 4 monuments. Review the sidewalks for cement replacement and rusting steel water flows. Pool fence needs to be repainted. Clean up of the playground materials needs to be done.

VII. Old Business

- a. Flagpole
 - i. Tabled until next meeting.
- b. WiFi Installation at Clubhouse/Pool
 - i. Tabled until next meeting.
- c. Pool Equipment Sunshade/Structure – discussion ensued – tabled for additional bids for both solid top and soft top structures.
- d. Vistoso Preserve Trails Update

VIII. New Business

- a. Desert Pro Commercial Cleaning - Cost Increase & Deck Power wash
 - MOTION: A motion was made by Mr. Thomas to approve the price increase as presented and the timing to be at the discretion of Desert Pro. Motion was seconded and passed unanimously.**
 - MOTION: A motion was made by Mr. Thomas to approve the power washing of the deck at \$415.00. Motion was seconded and passed unanimously.**
- b. No Trespassing signage at CPV access points from Preserve
 - i. Tabled until the next meeting.

IX. Open Forum (3 minutes per homeowner)

X. Next Meeting (Tentatively scheduled for Tuesday April 18, 2023)

xi. Adjournment

- MOTION: A motion was made by Mr. Pinckley to adjourn the meeting at 7:55pm. Motion was seconded and passed unanimously.**