

# Continental Ranch Community Association

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9150 N. Coachline Blvd. Tucson, AZ 85743 Phone: (520) 297-7600 Fax: (520) 297-7917

## Landscape Committee Meeting – December 6, 2021

### Minutes

**I. Call to Order 6:55 P.M. at the Windmill Park Office**

- II. Roll Call:**
- |                 |   |
|-----------------|---|
| <i>Present:</i> | <b>John Lambert (Chairperson)</b>           |
|                 | <b>Doug Childress</b>                       |
|                 | <b>Laura Dawes</b>                          |
|                 | <b>Alexis Stern</b>                         |
|                 | <b>Brandt Smith</b>                         |
|                 | <b>Connie DeLarge (Board Liaison)</b>       |
|                 | <b>Ashley Boykin (Mgmt. Representative)</b> |
| <i>Absent:</i>  | <b>Sharon Foltz</b>                         |

**III. Approval of December 6, 2021 Meeting Agenda** approved by motion (J. Lambert/Childress).

**IV. Approval of November 1, 2021 Meeting Minutes** approved by motion (Childress/Smith).

**V. Guests:**

- a. Nancy Lambert was in attendance.

**VI. Board Actions** – Ms. Connie DeLarge assigned as Board Liaison. Replacement of backflow covers per the Reserve Study was approved. Removing Acacia Grove common area trees was not approved; proposal requested from Brijer Resources to trim trees. Eliminating mask mandate for Landscape Committee was not approved.

**VII. Management Report** – Ms. Boykin noted request from homeowner on Beltran Place to remove a palo verde tree on Finrock Drive; noted request from homeowner on Lapis Moon Lane to remove an acacia tree on Coachline Boulevard (committee postponed decision for more information); and reported the Twin Peaks upper tree pruning job approved with Brijer Resources is scheduled during Christmas break for reduced traffic.

**MOTION (Childress/J. Lambert)** to not recommend the palo verde tree on Finrock Drive be removed to the Board. Unanimously approved.

**MOTION (Lambert/Childress)** to recommend to the Board the mask mandate be eliminated for Landscape Committee meetings. Unanimously approved.

**VIII. Unfinished Business:**

**a. Idle Wild Drive Common Area**

- i. **Tucson Water Meter: MOTION (J. Lambert/Childress)** to recommend to the Board the Tucson Water irrigation meter for Idle Wild common area, NTE \$820.69. Unanimously approved.
- ii. **Landscaping & Irrigation: MOTION (J. Lambert/Childress)** to recommend to the Board Option 1 of the proposal from AAA Landscape to install landscaping at the Idle Wild common area with the following revisions: remove all accent plants and increase olive trees from 4 to 6 on the proposal, NTE \$23,548.50. Unanimously approved.

*All CRCA Board and Committee Meetings are audio recorded.*

- b. **AAA Landscape – Maintenance Contract Renewal: MOTION (J. Lambert/Childress)** to recommend to the Board a fixed 3-year landscape maintenance contract with AAA Landscape, NTE 7% increase over 3 years. Unanimously approved.

**IX. New Business:**

- a. **AAA Landscape – IPM Program Renewal: MOTION (J. Lambert/Childress)** to recommend to the Board renewal of annual Integrated Pest Management Program with AAA Landscape, NTE \$24,840.00. Unanimously approved.
- b. **Annual Upper Tree Pruning: MOTION (J. Lambert/Childress)** to recommend to the Board the proposal from Brijer Resources to perform annual upper tree pruning, NTE \$28,000.00. Unanimously approved.

**X. Next meeting date January 3, 2022 at 7:00 P.M. at the Windmill Park Office.**

**XI. Meeting adjourned at 7:10 P.M.**