

Continental Ranch Community Association

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Landscape Committee Meeting – January 3, 2022

Minutes

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**
- II. **Roll Call:**

<i>Present:</i>	John Lambert (Chairperson) Doug Childress Sharon Foltz Connie DeLarge (Board Liaison) Paula Bellina (Mgmt. Representative) Ashley Boykin (Mgmt. Representative)
<i>Excused:</i>	Alexis Stern Brandt Smith Laura Dawes
- III. **Approval of January 3, 2022 Meeting Agenda** approved and amended by motion to add item c. under Unfinished Business (Lambert/Childress).
- IV. **Approval of December 6, 2021 Meeting Minutes** approved by motion (Childress/Lambert).
- V. **Guests:**
 - a. **AAA Landscape** – Mike Alvarez of AAA Landscape submitted monthly status report; noted crew is currently working behind perimeter walls with pre-emergent crew spraying behind them (80% of common areas completed); reported residents planting behind perimeter walls which attract pests so they will remove; advised they will begin cutbacks and rejuvenation on non-frost sensitive plants; and confirmed a wetting agent will be applied to all turf end of January and Poa grass sprayed with pre and post-emergent.
- VI. **Board Actions** – AAA Landscape Maintenance Contract Pricing Amendment and IPM Program renewal were approved; 'Mesquite Grove' common area water meter with Tucson Water was approved; landscaping proposal from AAA Landscape was not approved; proposal from Brijer Resources to include 'Acacia Grove' trees with annual upper tree pruning was approved; annual upper tree pruning proposal from Brijer Resources was approved; and eliminating the mask mandate for Landscape Committee meetings was not approved.
- VII. **Management Report** – Ms. Boykin noted new water meter with Tucson Water for the Mesquite Grove common area is being requested; replacement backflow covers were received by AAA Landscape and will be swapped out with old ones; overhanging trees on Twin Peaks Road were trimmed by 12/29/2021 and all other annual upper tree pruning is underway by Brijer Resources.
- VIII. **Unfinished Business:**
 - a. **Mesquite Grove Common Area: MOTION (Lambert/Childress)** to recommend to the Board the proposal from AAA Landscape to install landscaping at the 'Mesquite Grove' common area per the same plans presented at the 12/21/2021 Board meeting, NTE \$23,548.50. Two in favor and one opposed due to use of non-native trees (Foltz). Motion passed.

All CRCA Board and Committee Meetings are audio recorded.

- b. **Homeowner Tree Removal Request: MOTION (Childress/Foltz)** to recommend to the Board the acacia tree in Sonoran Vista be treated for termites and not removed. Unanimously approved.
- c. **Mask Mandate: MOTION (Lambert/Childress)** to recommend to the Board the mask mandate be eliminated for the Landscape Committee. Two in favor and one opposed (Foltz). Motion Passed.

IX. **New Business – None.**

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

XI. **Meeting adjourned at 7:16 P.M.**