

# Continental Ranch Community Association

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## Landscape Committee Meeting – February 7, 2022

### Minutes

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

<i>Present:</i>	<b>John Lambert (Chairperson)</b> <b>Alexis Stern</b> <b>Brandt Smith</b> <b>Sharon Foltz</b> <b>Connie DeLarge (Board Liaison)</b> <b>Paula Bellina (Mgmt. Representative)</b> <b>Ashley Boykin (Mgmt. Representative)</b>
<i>Excused:</i>	<b>Doug Childress</b>
<i>Absent:</i>	<b>Laura Dawes</b>
- III. **Approval of February 7, 2022 Meeting Agenda** approved by motion (Foltz/Smith).
- IV. **Approval of January 3, 2022 Meeting Minutes** approved by motion (Smith/Lambert).
- V. **Guests:**
  - a. **Nancy Lambert**
  - b. **AAA Landscape** – Mike Alvarez of AAA Landscape submitted monthly status report; noted crew is currently working on Silverbell entrances and parcel interiors; continuing cutbacks on plants; noted a replacement 24" box crape myrtle tree will be paid for and installed by AAA Landscape at the office; and advised they will begin lowering dormant turf this week.
- VI. **Board Actions** – Mesquite Grove common area landscaping proposal from AAA Landscape was not approved (management asked to get feedback from adjacent homeowners); 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 work order placed 01/25/2022 and feedback from one nearby homeowner; Sonoran Vista acacia tree treated for termites; Windmill Park crabgrass in turf will receive second post-emergent application; all turf to receive pre-emergent by end of February; all trees/shrubs to receive deep root injections in April, and asked committee about Windmill Park pool area where the dead Australian Willow was removed last year. The committee requested a price to install artificial turf in its place.  
  
**MOTION (Lambert/Smith)** to recommend to the Board the mask mandate be eliminated for the Landscape Committee. Three in favor and one opposed (Foltz). Motion Passed.
- VIII. **Unfinished Business** – None.
- IX. **New Business:**
  - a. **Annual DG Replenish: MOTION (Lambert/Smith)** to recommend to the Board the proposal from AAA Landscape to replenish landscape granite at Windmill Park office, NTE \$17,640.00. Unanimously approved.

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- b. **Cochineal Scale Treatment: MOTION (Lambert/Smith)** to recommend to the Board the proposal from AAA Landscape to treat all prickly pear affected by cochineal scale, NTE \$850.00. Unanimously approved.
- c. **Spring Plant Replacements: MOTION (Foltz/Smith)** to recommend to the Board the proposal from AAA Landscape to replace missing plants in medians on Twin Peaks Road and Palm Canyon Drive and Clover Way, NTE \$ 3,564.00. Unanimously approved.
- d. **Windmill Park Baseball Field Renovation: MOTION (Foltz/Stern)** to request a revised proposal from AAA Landscape to not include removal of the infield turf. Unanimously approved.

Foltz requested that the next Landscape Committee meeting include a discussion on best practices for pruning and planting of native and desert plants.

- e. **Next meeting date March 7, 2022 at 7:00 P.M. at the Windmill Park Office.**
- f. **Meeting adjourned at 7:32 P.M.**