Continental Ranch Community Association

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Landscape Committee Meeting – August 1, 2022

Minutes

I. Call to Order 7:00 P.M. at the Windmill Park Office

II. Roll Call: Present: John Lambert (Chairperson)

Doug Childress Alexis Stern Laura Dawes

Connie DeLarge (Board Liaison)

Ashley Boykin (Mgmt. Representative)

Excused: Brandt Smith

III. Approval of August 1, 2022 Meeting Agenda approved by motion (Childress/Dawes).

IV. Approval of July 11, 2022 Meeting Minutes approved by motion (Lambert/Childress).

V. Guests:

- **a.** Nancy Lambert and Phil Chamberlin were in attendance.
- **b. AAA Landscape:** John Bonillas and Brian Zanni of AAA Landscape submitted monthly status report and addressed questions and concerns from the committee.
- VI. Board Actions: The recommendation to begin collecting bids from other Landscape companies if significant improvement is not seen by the August 1st Landscape Committee meeting was approved (section VIII. Old Business, item 'a.'); replacement of sidewalk encroaching agave with smaller 'Artichoke' agave in The Villas was approved, NTE \$200; pruning of a sidewalk encroaching ironwood tree in The Villas so that it can become a shrub was approved.
- VII. Management Report: Ms. Boykin reported the annual palm tree trimming has been completed; provided hourly rates from AAA Landscape to preform evaluation of irrigation systems; noted an arborist from AAA Landscape is checking on multiple trees in the community; and noted two trees that could be removed due to invasive roots and poor structural integrity. Management was asked to confirm that irrigation replacement components in the Reserve Study are accurate and up to date.

Committee requested the following proposals:

a. Proposal from AAA Landscape to perform evaluations on the existing irrigation systems on Twin Peaks Rd. in between the Eastern community entrance and Coachline Blvd., and for the East side of Coachline Blvd. in between Twin Peaks Rd. and Idle Wild Dr.

- b. Proposal from AAA Landscape to re-route the irrigation on the Southeast corner of Coachline Blvd. and Silver Sand Dr. so that the existing Mexican Bird of Paradise tree may be saved and future irrigation leaks mitigated.
- c. Proposal from Brijer Resources to remove the largest trunk from a desert willow tree in The Villas park that is growing towards the playground.

VIII. Old Business:

- a. CRCA Landscape Maintenance: MOTION (Childress/Lambert) to not recommend to the board that management begin collecting bids from other landscape companies due to notable improvements in performance and communication since the previous meeting on July 11th; unanimously approved.
- **b. Mesquite Grove Common Area Extension Request**: the committee agreed to wait until early October to have AAA Landscape transplant two of the three olive trees that were planted in incorrect locations at the Mesquite Grove common area.
- IX. New Business: None.

MOTION (Childress/Dawes) to recommend to the board that John Lambert remain on the Landscape Committee; unanimously approved.

- X. Next meeting date <u>September 12, 2022</u> at 7:00 P.M. at the Windmill Park Office.
- XI. Meeting adjourned at 7:30 P.M.