

Continental Ranch Community Association

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

Landscape Committee Meeting – September 12, 2022

Minutes

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

- II. **Roll Call:** *Present:* **Doug Childress (Chairperson pro tem)**
 Brandt Smith
 Alexis Stern
 Laura Dawes
 Connie DeLarge (Board Liaison)
 Ashley Boykin (Mgmt. Representative)

III. **Approval of September 12, 2022, Meeting Agenda** approved by motion (Dawes/Smith).

IV. **Approval of August 1, 2022, Meeting Minutes** approved by motion (Dawes/Smith).

MOTION (Childress/Stern) to recommend to the Board that Patrick Chamblee be appointed to the Landscape Committee; unanimously approved.

V. **Guests:**

- a. Peggy Bracken, John Lambert, and Patrick Chamblee were in attendance.
- b. **AAA Landscape:** Brian Zanni, Accounts Manager for AAA Landscape, submitted monthly status report and addressed questions and concerns from the committee. Mr. Zanni noted regional water shortages and encouraged the Committee to consider eliminating non-functional turf to save on overall costs and water. Mr. Zanni advised that AAA Landscape policy does not allow them to prune anything tall enough to require a ladder, which excludes the Windmill Park Office Tombstone rose trellised to the building – Management asked to get quotes from other contractors to prune the Tombstone rose.

VI. **Board Actions:** The 2022-2023 Landscape Budget was approved and will go into effect November 1, 2022. Motion to dismiss Mr. John Lambert from the Landscape Committee was approved.

VII. **Management Report:** Ms. Boykin reported confirmed there are many dead or dying trees throughout the community and many vacant locations where there used to be trees; noted that landscape maintenance by AAA Landscape is not currently meeting expectations and Brian Zanni is requesting more time to bring the community back to 100%; noted a request from Sharon Foltz to review landscaping best practices developed by the University of Arizona at the October 3rd Landscape Committee meeting; and provided written request from Larry Lemieux to join the Landscape Committee.

MOTION (Childress/Dawes) to postpone discussion of Larry Lemieux’s request to join the Landscape Committee until after the Board of Directors meets with Clint Goodman, Attorney for CRCA, at the October 18th executive meeting; unanimously approved.

Audio recordings of Board and Committee Meetings are available up to 30 days after the minutes are posted.

Committee requested that Management request proposals from AAA Landscape to replace various missing trees along Twin Peaks Rd. and Coachline Blvd. (South of Twin Peaks Rd.). It was also requested that whoever the daily, onsite supervisor/crew lead is for the landscape maintenance crew be present at the monthly committee meetings with the Accounts Manager.

VIII. Unfinished Business:

- a. **Irrigation Systems Evaluation: MOTION (Childress/Smith)** to recommend the proposal from AAA Landscape to perform a full evaluation of irrigation systems and small repairs on Twin Peaks Rd. from the monument entrance to Coachline Blvd. and along the East side of Coachline Blvd. going North from Twin Peaks Rd. to Idle Wild Dr., NTE \$3,000.00; unanimously approved.
- b. **'The Villas' Playground Desert Willow Tree: MOTION (Childress/Stern)** to recommend that Brijer Resources remove the desert willow tree that's encroaching into The Villas playground, NTE \$400.00; unanimously approved.
- c. **Irrigation Meter at Silver Sand Drive & Coachline Blvd.: MOTION (Childress/Smith)** to recommend that the Mexican bird of paradise tree on the southeast corner of Coachline/Silver Sand be removed by Brijer Resources to mitigate irrigation leaks rather than re-routing the meter, NTE \$400.00; unanimously approved.

IX. New Business:

- a. **Windmill Park Palm Tree Fertilization: MOTION (Childress/Smith)** to recommend the proposal from AAA Landscape to fertilize the one Windmill Park palm tree showing stress, NTE \$155.00; unanimously approved.

MOTION (Dawes/Childress) to recommend to the Board that John Lambert be appointed back on the Landscape Committee; unanimously approved.

Committee requested that 'ground rules' and expectations for committee meetings and members be reviewed and discussed at the following Landscape Committee meeting on October 3, 2022.

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

XI. Meeting adjourned at 7:56 P.M.