Continental Ranch Community Association

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Landscape Committee Meeting – November 7, 2022

Minutes

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

II.	Roll Call:	Present:	Doug Childress (Chairperson)
			Alexis Stern
			Connie DeLarge (Board Liaison)
			Paula Bellina (Mgmt. Representative)
		Excused:	Brandt Smith
			Laura Dawes
		Absent:	Patrick Chamblee

- III. Committee Membership Renewal & Chairperson Appointment: MOTION (Stern/Childress) to renew committee memberships for Childress, Smith, Stern, Dawes, DeLarge, and to elect Doug Childress as the Chairperson. Unanimously approved.
- IV. Approval of November 7, 2022, Meeting Agenda approved by motion (Stern/Childress).
- V. Approval of October 3, 2022, Meeting Minutes approved by motion (Stern/Childress).

VI. Guests:

- a. Bill Cicala
- **b. AAA Landscape:** John Bonillas of AAA Landscape was in attendance. Brian Zanni, Accounts Manager for AAA Landscape, submitted monthly status report; discussed recently completed irrigation evaluation noting all issues have been addressed and the project went well; reported a broken main line at El Rio entrance and are working with the Town to repair; and addressing irrigation leak at Coachline Blvd. and Colony Park Dr. that involves demo of existing ADA ramps and hand watering of flowerbeds until fixed.

Bill Cicala asked John Bonillas when and who will be replacing Brian Zanni as the Accounts Manager since he is only supposed to be temporary until a replacement for Mike Alvarez is found. Mr. Bonillas advised they are still working on finding a replacement and when they do Brian Zanni will stay on and train for at least two months.

Committee requested a second irrigation evaluation proposal from AAA Landscape to include Twin Peaks Rd. (South side to Twin Peaks Elementary School and the medians) going East from Coachline Blvd., and both sides of Coachline Blvd. going South from Twin Peaks Rd. ending at Silverbell Rd.

Committee requested that management look into installing a pony wall with a double gate (or possibly large boulders) at the Southwest corner of the Windmill Park sport's field near the

parking lot and the Southeast corner along the wash to prevent vehicles from driving onto the field and damaging the turf.

- VII. Board Actions: Proposal from AAA Landscape to install bubblers around x4 Windmill Park ash trees was approved; proposal from Brijer Resources to remove the two mature mesquite trees between Sierra Pointe sub-association and the community center was approved; and the recommendation from the Landscape Committee to go out for bid for the landscape maintenance contract was approved.
- VIII. Management Report: Ms. Bellina noted the initial irrigation evaluation performed by AAA Landscape was completed and provided results; new cycle map from AAA Landscape now in effect; winter 'snapdragons' installed in flowerbeds; frost bags being put on backflows; pre-emergent for common areas being scheduled for December; bubblers installed to x4 Windmill Park ash trees; two olive trees moved by AAA Landscape in the Mesquite Grove common area; Town of Marana taking over maintenance for the drainageway that runs parallel to Coachline starting from the Northeast corner of Coachline & Twin Peaks; one palm tree at Windmill Park received approved fertilizer injections but died shortly after and was removed; office Tombstone rose height reduced so regular crew can maintain; provided budget worksheet for the new fiscal year and reported that proposals for the landscape maintenance contract have been requested from five companies.
- IX. Unfinished Business: None.
- X. New Business:
 - a. CRCA Tree Damaging Guardrail on Colony Park Drive: MOTION (Childress/Stern) to recommend to the Board that the mesquite tree on the corner of Coachline Blvd. and Colony Park Drive that's damaging a guardrail be removed, NTE \$900.00. Unanimously approved.
 - b. Homeowner Request to Remove CRCA Tree: MOTION (Stern/DeLarge) to recommend to the Board that the mesquite tree behind the property on Lapis Moon Lane be removed, NTE \$600.00. Motion passed with two in favor and one opposed (Childress).
- XI. Next meeting date: <u>December 5, 2022</u> at 7:00 P.M. at the Windmill Park Office.
- XII. Meeting adjourned at 8:21 P.M.