

Continental Ranch Community Association

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Landscape Committee Meeting – December 5, 2022

Minutes

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**
- II. **Roll Call:**
 - Present:* **Doug Childress (Chairperson)**
Laura Dawes
Patrick Chamblee
Brandt Smith (Board Liaison)
Ashley Boykin (Mgmt. Representative)
 - Excused:* **Alexis Stern**

Mr. Childress noted Bill Cicala's request to join the committee. **MOTION (Childress/Smith)** to recommend to the Board that Bill Cicala be appointed as a member of the Landscape Committee. Unanimously approved.

- III. **Approval of December 5, 2022, Meeting Agenda** approved by motion (Dawes/Smith).
- IV. **Approval of November 7, 2022, Meeting Minutes** approved by motion (Dawes/Smith).
- V. **Guests:**
 - a. Bill Cicala
 - b. **AAA Landscape:** Brian Zanni, Accounts Manager for AAA Landscape, attended via teleconference and submitted monthly status report; provided update on irrigation repair at Coachline Blvd. and Colony Park Dr. stating water will be back on to plants this week; noted a proposal is being prepared for the irrigation work to be done at Bobcat Pass Estates entrance; noted pre-emergent spraying of common areas began December 1st; and discussed the need to allow soil to dry out in Windmill Park baseball field before investigating irrigation leak
- VI. **Board Actions:** Proposal from Brijer Resources approved to prune tree behind 8241 W. Lapis Moon Lane; proposal from Brijer Resources approved to remove tree on W. Colony Park Drive that was growing into guardrail; and proposal from AAA Landscape approved via action-in-lieu to investigate and repair irrigation leak on Colony Park Drive.
- VII. **Committee Code of Conduct Resolution:** a copy of the new Resolution approved at the November 15, 2022 Board Meeting was provided to each member and read out loud.
- VIII. **Management Report:** Ms. Boykin reported proposals are being requested from AAA Landscape to conduct a second irrigation evaluation and to install physical barriers at the open ends of the Windmill Park sport's field to prevent vehicles from driving on the turf; noted areas in need of rip rap and/or decomposed granite (DG); and updated committee on

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proposal received for the landscape maintenance contract. Committee requested quote(s) for the annual DG replenishment.

IX. Unfinished Business: None.

X. New Business:

- a. Annual Upper Tree Pruning Proposal: MOTION (Childress/Cicala)** to recommend to the Board the proposal from Brijer Resources to perform the annual upper tree pruning, NTE \$28,000.00. Unanimously approved.
- b. Integrated Pest Management Program Renewal: MOTION (Childress/Dawes)** to recommend renewal of the IPM Program with AAA Landscape for 2023 to the Board, NTE \$25,585.00 annually. Unanimously approved.
- c. Sonoran Vista Leaning Saguaros (x2): MOTION (Childress/Dawes)** to not take any corrective action for the two leaning saguaros in the Sonoran Vista parcel due to lack of proximity to homes, walls, etc. Unanimously approved.

XI. Next meeting date: January 9, 2023 at 7:00 P.M. at the Windmill Park Office.

XII. Meeting adjourned at 7:48 P.M. by motion (Dawes/Cicala)