

Continental Ranch Community Association

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

Landscape Committee Meeting – February 6, 2023

Minutes

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

- II. Roll Call:**
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| <i>Present:</i> | Doug Childress (Chairperson) |
| | Alexis Stern |
| | Bill Cicala |
| | Brandt Smith (Board Liaison) |
| | Ashley Boykin (Mgmt. Representative) |
| | J.J. Velarde (Mgmt. Representative) |
| <i>Absent:</i> | Patrick Chamblee |
| | Laura Dawes |

III. Approval of February 6, 2023, Meeting Agenda approved by motion (Cicala/Stern).

IV. Approval of January 9, 2023, Meeting Minutes approved by motion (Cicala/Stern).

V. Guests:

- a. AAA Landscape:** Brian Zanni, Accounts Manager for AAA Landscape, explained they have three chaste trees, covered by warranty, to install anywhere in CRCA; reported ongoing irrigation repairs located at Coachline Blvd. and Mission View Place; advised the GIS mapping and inventory project is in progress and estimated to be completed in late spring; and discussed recommendation to install fertigation components at each flowerbed to help soften the water and prevent the lines from being plugged so quickly.

VI. Board Actions: Continuing with AAA Landscape for landscape maintenance was approved, proposals from AAA Landscape to re-route irrigation at Parcel 28 (Sonoran Winds) and Parcel 51 (Bobcat Pass Estates) and installing rip rap on northern perimeter of Parcel 15c (The Villas) were approved.

VII. Management Report: Ms. Boykin reported the annual upper tree pruning will be completed this week by Brijer Resources; AAA Landscape replaced plants and some riprap along the Long Creek Drive sidewalk common area under warranty; AAA Landscape began The Villas riprap installation job today; AAA Landscape preparing the phase two irrigation evaluation proposal; vincas will be ordered for summer flower beds and installed no later than mid-May; proposals requested for an additional ramada and hardscape on the West end of the Windmill Park field; contacted The WLB Group regarding the Marbella II drainage maintenance; and discussed with the committee whether or not to postpone top dressing of the sports field per the Reserve Study or eliminating the component altogether – committee advised leaving it in the Reserve Study and postponing for now.

VIII. Unfinished Business: None.

IX. New Business:

- a. Annual DG Refresh – South Side of Community Center: MOTION (Cicala/Childress)** to recommend to the Board the proposal from AAA Landscape to replenish decomposed granite on the south side of the community center, NTE \$6,460.00; unanimously approved.

MOTION (Cicala/Childress) to recommend to the Board removing all oleander shrubs on the south side of the community center prior to DG installation; unanimously approved.

- b. Prickly Pear Cochineal Scale Treatment: MOTION (Cicala/Childress)** to recommend to the Board the proposal from AAA Landscape to remove cochineal scale from all common area prickly pear, NTE \$1,140.00; unanimously approved.
- c. Homeowner Request – Desert Traditions I Common Area Landscaping:** committee discussed not wanting to pursue adding irrigation to the common and advised nearby agave pups could be replanted along with 2-3 new Engelmann's hedgehog cacti.
- d. Chaste Trees (3) from AAA Landscape:** committee discussed possible locations for the three warranty trees. Two trees will be added to the Sonoran Winds park and one tree will be added to The Villas park in place of a desert willow tree removed last year.

X. Next meeting date: March 6, 2023 at 7:00 P.M. at the Windmill Park Office.

XI. Meeting adjourned at 8:16 P.M.