

Continental Ranch Community Association

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Landscape Committee Meeting – April 3, 2023

Minutes

I. Call to Order 6:57 P.M. at the Windmill Park Office

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

III. Approval of April 3, 2023, Meeting Agenda approved by motion (Cicala/Stern).

IV. Approval of March 6, 2023, Meeting Minutes approved by motion (Cicala/Stern).

V. Guests:

- a. AAA Landscape:** Jeff Hatfield, Branch Manager with AAA Landscape was in attendance and introduced himself to the committee as covering the position previously held by John Bonillas. Brian Zanni, Accounts Manager for AAA Landscape, provided monthly status report; discussed prep-work underway for the upcoming Easter Egg Hunt Event; advised all weeds in CRCA are being addressed by the spray division; noted the GPS/GIS mapping and inventory of trees and irrigation components has been completed and a USB with the files will be provided to management; and advised the Enhancements Manager is investigating the possibility of subcontracting directional boring equipment as a means to install a sleeve for new irrigation at the Bobcat Pass Estates (Parcel 51) entrance.

Ms. Boykin discussed the option of fungicide injections from AAA Landscape for one of the two Windmill Park palm trees, which is showing signs of stress, and whether or not to treat just the healthy one as a preventative measure, or to treat both. **MOTION (Cicala/Stern)** to recommend treating only the one healthy palm tree; unanimously approved.

Mr. Hatfield advised he will approve AAA Landscape applying injections to both palm trees and only charging for the one.

VI. Board Actions: Proposal from AAA Landscape to audit and update the CRCA – GPS Tree Inventory was approved.

VII. Management Report: Ms. Boykin reported that budgetary estimates are still in progress with contractors and should be available for review at the next Landscape Committee meeting.

VIII. Unfinished Business:

- a. Desert Traditions I – Common Area Landscaping Proposal: MOTION (Childress/Cicala)** to not recommend the proposal to install additional landscaping in the common area at the West end of N. Desert Spirits Dr.; unanimously approved.
- b. Irrigation Proposal for Twin Peaks Rd. (West of Coachline Blvd.)** – postponed for more information.
- c. Irrigation Proposal for Coachline Blvd. (South of Twin Peaks Rd.)** – postponed for more information.

The Committee requested proposals from AAA Landscape and other contractors to replace valve assemblies on Twin Peaks Rd. going East from Coachline Blvd. and to reconfigure/repair irrigation section (“long run”) at South end of N. Weather Hill Dr.; unanimously approved.

IX. New Business:

- a. Sunset Vista II Landscaping Proposal (Coachline Blvd. & Mission View Pl.): MOTION (Cicala/Childress)** to recommend to the Board the proposal from AAA Landscape amended to only include (2) gopher plants and (2) lady slipper plants; unanimously approved.
- b. Community Center Marquee Flower Bed Change Proposal: MOTION (Cicala/Childress)** to recommend to the Board the proposal from AAA Landscape amended to not include any golden barrel cacti; unanimously approved.
- c. Twin Peaks Rd. Tree Replacements (East of Coachline Blvd.)** – postponed for more information.
- d. HOA Landscape Transformation Program (Non-Recreational Turf at Entrance Monuments): MOTION (Childress/Cicala)** to not recommend to the Board the HOA Landscape Transformation Program; unanimously approved.

X. Next meeting date: May 1, 2023 at 7:00 P.M. at the Windmill Park Office.

XI. Meeting adjourned at 8:24 P.M.