

Continental Ranch Community Association

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Landscape Committee Meeting – May 1, 2023

Minutes

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

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

III. Approval of May 1, 2023, Meeting Agenda approved by motion (Stern/Cicala).

IV. Approval of April 3, 2023, Meeting Minutes approved by motion (Dawes/Stern).

V. Guests:

- a. AAA Landscape:** Brian Zanni, Accounts Manager for AAA Landscape, provided monthly status report; noted all turf is being transitioned from Rye to Bermuda; discussed proposal request to correct irrigation concern for turf at Silverbell & Coachline (bypassed master valve and wiring issues causing use of battery operated timers in place of existing controller); reported that irrigation GIS/GPS maps are being revised to include meters and backflows with their number and maps that showed issues are being investigated.

Ms. Dawes discussed concerns with Mr. Zanni regarding annual flowers not thriving and flower bed soil not being watered appropriately after snapdragon flowers were removed. Another concern was poly lines to the flower beds being exposed. The committee discussed increased oversight of work done by AAA Landscape and requested information regarding the most recent irrigation work done at Colony Park Dr. and Coachline Blvd.

VI. Board Actions: Proposals from AAA Landscape for landscaping at Sunset Vista II monument and the community center flower bed were approved.

VII. Management Report: Ms. Boykin provided updates on proposals in progress with various contractors; noted the summer annual flowers (vincas) are scheduled to be installed mid-May per AAA Landscape; and advised the Board approved proposals for landscaping at Sunset Vista II entrance and the community center flower bed are scheduled to begin the week of May 1, 2023. **MOTION (Childress/Cicala)** to request that management obtain a bid to install two (2), two-inch (2") sleeves under Carefree Way at the entrance to Bobcat Pass Estates for irrigation and power to landscaping; unanimously approved.

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

VIII. Unfinished Business:

- a. Sonoran Winds Trip Hazard Proposal (Revised): MOTION (Childress/Cicala)** to recommend to the Board the proposal from AAA Landscape to raise grade and refresh DG to correct for a sidewalk trip hazard in the Sonoran Winds Park, amended to not include installation of new plants, NTE \$3,493.00; unanimously approved.
- b. Twin Peaks Rd. Tree Replacements (East of Coachline Blvd.): MOTION (Cicala/Childress)** to recommend to the Board the installation of three (3) 24-inch box trees by AAA Landscape in exact locations along the Twin Peaks Road right-of-way landscaping, NTE \$1,916.00; unanimously approved.

The committee requested that management request a bid from Borderlands to install the two sleeves at Bobcat Pass Estates entrance, gather bids to just install a pony wall on the west entrance to the Windmill Park sports field, and to contact the Town of Marana about grinding down the edges of the sidewalk at Sonoran Winds

IX. New Business: None.

X. Next meeting date: June 5, 2023 at 7:00 P.M. at the Windmill Park Office.

XI. Meeting adjourned at 8:38 P.M.