

Continental Ranch Community Association

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Landscape Committee Meeting – July 1, 2024

Minutes

- I. **Call to Order 6:28 P.M. at the Windmill Park Office**
- II. **Roll Call:**
 - Present:* **Doug Childress (Chairperson)**
Alexis Stern
Clement DeLarge (Board Liaison)
Lori Wuollet (Mgmt. Representative)
J.J. Velarde (Mgmt. Representative)
 - Excused:* **Patrick Chamblee**
Larry Lemieux
- III. **Approval of July 1, 2024 Meeting Agenda** approved by motion (DeLarge/Stern).
- IV. **Approval of June 3, 2024 Meeting Minutes** approved by motion (DeLarge/Stern).
- V. **Guests:**
 - a. **AAA Landscape:** Mr. Arrieta, Director of Landscape Management for AAA Landscape, and Mr. Valencia, Account Manager for CRCA's landscape maintenance, were in attendance; Mr. Valencia provided monthly status report; noted the turf was fertilized, clean-up on a lot of areas has begun due to Monsoon storms, removal of two knocked down trees along Coachline and Oak Stream were moved to the side by Marana and then cut down and hauled away by AAA, Sierra Point Monument vegetation was cut back due to non-visibility of the sign, irrigation to the Olive Trees were capped by 50% and they are now watering three days a week for one hour, Rivers Edge DG replenishment will be done the week of 7/15, sprinkler head replacement at the Silverbell entrance monument is complete, Twin Peaks valve replacement is scheduled for the week of 7/5, proposal for DG replenishment for the remaining areas in Continental Ranch will be presented at next months meeting. Mr. Arrieta and Mr. Valencia were excused from the meeting after they provided their report.
- VI. **Management Report:** Ms. Wuollet reported that AAA Landscape completed the above-mentioned items in the AAA report. Brijer Resources removed the Saguaro behind 10165 N Onyx Moon, homeowner request received for a tree removal in the common area behind 6764 W Alegria Dr. **MOTION (DeLarge/Childress)** to recommend the approval of the estimate from Brijer Resources to remove the Palo Verde tree located behind 6764 W. Alegria Dr. NTE \$900.00. Unanimously approved, two erosion areas at Idle Wild Dr. and Scarlet Canyon Dr were identified. and a proposal to upgrade an irrigation controller to 4G as a test is in the packet for review. An email from Tucson Water regarding the rebate for desert landscaping was received today and will be reviewed for qualification requirements.

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

VII. **Year to Date Budget Review:** the year-to-date budget was included in the packet for review.

VIII. **Board Actions:** At their June 3, 2024, meeting, the Board approved the proposal from AAA Landscape to replace 22 sprinkler heads at the Silverbell main monuments.

IX. **Unfinished Business:** None.

X. **New Business:**

a. **Sierra Point Entrance:** Mr. Childress asked Mr. Valencia why the entrance was missed during the regular maintenance cycle. Mr. Valencia advised that the entrance monument landscaping was missed by the crew, and it will not happen again. He has spoken to his team as a reminder of the importance of not missing these types of items as it is the entrance to a new development. Mr. Childress asked that this area be the new test for desert landscaping to reduce water consumption instead of River's Edge due to the plant placement at the Sierra Point monument needing modification. AAA will prepare a proposal for desert landscaping with a few different options that can be done.

b. **Erosion repair requests –**

- **Idle Wild Dr.:** Discussion ensued on the location and prior erosion in the Idle Wild Dr erosion area. **MOTION (Childress/Stern)** to recommend the approval of the estimate from AAA Landscape to add Rip/Rap to this area as proposed NTE \$1,380.00. Unanimously approved
- **Scarlet Canyon Dr.:** Discussion ensued on the location of Scarlet Canyon Dr. erosion area. **MOTION (Childress/Stern)** to reject this proposal in favor of receiving an additional proposal from AAA Landscape to include Rip/Rap, cement or any other cost-effective material solution. Unanimously rejected.

c. **Landscape Tree Removal Request – Alegria Dr.:** Discussion ensued during management report regarding the location of the tree and how it is impacting the wall. **MOTION (DeLarge/Childress)** to remove the Palo Verde tree located behind 6764 W. Alegria Dr. NTE \$900.00. Unanimously approved.

d. **AAA Controller Proposal:** Discussion ensued regarding upgrade and if this was approved prior, but no motions could be found. **MOTION (DeLarge/Childress)** to approve the proposal from AAA Landscape to upgrade an irrigation controller to 4G as a test and the cost NTE \$1,248.79. Unanimously approved.

XI. **Next meeting date: August 6, 2024 at 6:30 P.M. at the Windmill Park Office.**

XII. **Meeting adjourned at 7:01 PM.**