

Continental Ranch Community Association

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

Landscape Committee Meeting – August 5, 2024

Minutes

- I. **Call to Order 6:26 P.M. at the Windmill Park Office**
- II. **Roll Call:**
 - Present:* **Doug Childress (Chairperson)**
Alexis Stern
Clement DeLarge (Board Liaison)
Larry Lemieux
Lori Wuollet (Mgmt. Representative)
 - Excused:* **Patrick Chamblee**
- III. **Approval of August 5, 2024 Meeting Agenda** approved by motion (Stern/Lemieux).
- IV. **Approval of July 1, 2024 Meeting Minutes** approved by motion (Stern/Lemieux)
- 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 crew was on schedule until the storm on 7/15 and since then the crew has been removing storm damage; Sierra Point Monument proposal was sent back for revising due to having too many plants on the proposal; discussion of turning off the irrigation to the Olive Trees but AAA recommended against that at this time; Twin Peaks valve project was completed; Discussion regarding location of the 4G controller was determined that the location on the proposal was incorrect and the correct location should be on Twin Peaks and Palm Canyon 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 their report. Brijer Resources removed several trees/stumps and the saguaro as a result of storm damage. Brijer will get the tree behind 6764 W Alegria Dr., as well as two others that have fallen in the same area, once the wash has dried so the chipper can get back there. DG replenishment project in Rivers Edge was completed but AAA is still working on a proposal to replenish all Continental Ranch common areas. AAA is still working on proposals for the pocket parks to include in the rebate program. An email from Tucson Water regarding the rebate for desert landscaping was received and they have put the program on hold to evaluate Phase 2 requirements. Once we receive the go ahead, more information will be shared.

- VII. Year to Date Budget Review:** the year-to-date budget was included in the packet for review.
- VIII. Board Actions:** At their July 23, 2024, meeting, the Board approved the proposal from AAA Landscape to upgrade the irrigation controller from 3G to 4G at Windmill Park; approved the proposal from Brijer Resources to remove the tree causing damage to the property at 6764 W. Alegria Dr.; tabled the proposal from AAA Landscape to complete erosion repair along Long Creek Dr. and Idle Wild Dr. until the next meeting and obtain a competitive bid.
- IX. Unfinished Business:** None.
- X. New Business:**
 - a. Erosion repair request –**
 - **Idle Wild Dr.:** Board of Directors tabled this item to obtain a competitive bid. Discussion ensued on the vendors chosen and only one vendor, Valscape, returned a bid at this time. Discussion of this bid and of another erosion area closer to the wall in the same area. New proposals will be requested from AAA, Pointswest and Valscape.
- XI. Next meeting date: September 9, 2024 at 6:30 P.M. at the Windmill Park Office.**
- XII. Meeting adjourned at 7:21 PM.**