

Continental Ranch Community Association

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Landscape Committee Meeting – October 7, 2024

Minutes

- I. **Call to Order 6:30 P.M. at the Windmill Park Office**
- II. **Roll Call:**
 - Present:* **Doug Childress (Chairperson)**
Alexis Stern
Larry Lemieux
Patrick Chamblee
Lori Wuollet (Mgmt. Representative)
Clement DeLarge (Board Liaison)
 - Absent:*
 - Audience:* **Bill Cicala**
- III. **Approval of October 7, 2024 Meeting Agenda** approved by motion (Lemieux/Stern).
- IV. **Approval of September 9, 2024 Meeting Minutes** approved by motion (Stern/Lemieux).
- V. **Guests:**
- VI. **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 scalped the grass in preparation for overseeding the lawn areas on 10/10/2024. The type of seed and excessive heat concerns was discussed. Also noted were several irrigation leaks that were corrected. AAA will check the pressure on Twin Peaks as a precaution. AAA provided the revised Sierra Pointe Monument proposal as well as the revised tree stump grinding proposal. Mr. Arrieta and Mr. Valencia were excused from the meeting after he provided his report.
- VII. **Management Report:** Ms. Wuollet reported that AAA Landscape completed the above-mentioned items in their report. Revised proposals from AAA were received for the Sierra Point monument, and stump grinding. Irrigations leaks were repaired on Twin Peaks near Palm Canyon and Coachline and Silver Sand. Brijer Resources removed the tree behind 6764 W Alegria Dr., and a proposal to remove the root balls for this tree and 6604 W Blythe and a new fallen tree and root ball in the wash behind Poudre Dr. AAA is still working on a proposal to replenish all Continental Ranch common areas. PointsWest will complete the erosion project on 10/18/2024. An update on the Tucson Water rebate for desert landscaping was provided. The Board approved the Landscape committee to research the proposal received for a dog park. Representatives from the Dog Park group were not present, and the committee tabled the Legal and Insurance information received since the last meeting to have more time to review the information.
- VIII. **Year to Date Budget Review:** the year-to-date budget was included in the packet for review.

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

IX. Board Actions: At their August 20, 2024, meeting, the Board approved forwarding the request for a Dog Park in Continental Ranch to the Landscape Committee for further research.

X. Unfinished Business:

A. Sierra Point Monument proposal - AAA Landscape

- Revised bid received from AAA. **MOTION (Lemieux/ Childress)** to accept the revised proposal from AAA to put desert landscaping at the Sierra Pointe Monument, NTE: \$2,124.16. Unanimously approved.

B. Stump Grind proposal - AAA Landscape

- Revised bid received from AAA. **MOTION (Childress/ Lemieux)** to accept the revised proposal from AAA to remove/grind stumps as presented, NTE: \$1855.00. Unanimously approved.

C. Tucson Water turf rebate program pre-site visit to property

- Status of program was provided. A pre-site visit with Tucson Water was attended by Mr. DeLarge, Mr. Cicala and Mr. Lemieux. We are waiting on Tucson Water to advise of the next steps.

D. Overseed of lawn areas – AAA Landscape

- Discussed during AAA Landscape report. Confirmation that the events field and both monuments are only to be overseeded.

E. Dog Park Proposal

- Discussed during the Management report. **MOTION (Lemieux/ Childress)** To table and review at the next meeting. Unanimously Tabled.

XI. New Business:

A. Stump Grind proposal – Brijer Resources

- Proposal received from Brijer Resources to remove root balls from the trees behind 6764 W Alegria Dr and 6604 W Blythe that were removed due to storm damage and one tree with root ball that has fallen over in the wash behind Poudre Dr. **MOTION (Childress/ Lemieux)** to accept the proposal from Brijer Resources to remove root balls and one tree as presented, NTE: \$3,100.00. Unanimously approved.

B. Appoint new Landscape Committee Members

- No audience members were present at the meeting.

XII. Next meeting date: November 4, 2024, at 6:30 P.M. at the Windmill Park Office.

XIII. Meeting adjourned at 7:11 PM.