

Continental Ranch Community Association

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Landscape Committee Meeting – November 4, 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
Clement DeLarge (Board Liaison)
Lori Wuollet (Mgmt. Representative)
 - Absent:* **Patrick Chamblee**
- III. **Approval of November 4, 2024 Meeting Agenda** approved by motion (**Stern/Lemieux**).
- IV. **Approval of October 7, 2024 Meeting Minutes** approved by motion (**Stern/Lemieux**).
- V. **Guests: AAA Landscape:** Mr. Valencia, Account Manager for CRCA's landscape maintenance was called away on an emergency.
- VI. **Management Report:** Ms. Wuollet reported that AAA Landscape completed the overseed for Windmill Park activity field and both monuments with increased watering schedule for those areas in effect; Maps 1,2,3,4,9,10,13,15,16,17,18,20,24,25,28 and medians 1,2,3,4 were completed since the last meeting; volunteer bush was removed at the end of Englewood; upper tree pruning bids were requested from AAA Landscape and Brijer Resources; pre-emergent spray is scheduled for the first week in December; cleanup of the wash area across from Sayante was completed; two backflow inspections were submitted to AAA for completion by December 1; Brijer Resources completed the rootball removals on Alegria and Blythe as well as the tree in the wash on Poudre; PointsWest Environmental completed the erosion control project at Idle Wild/Long Creek; AAA is still working on a proposal to replenish all Continental Ranch common areas; an update on the Tucson Water rebate for desert landscaping is on the agenda for discussion; AAA Landscape provided a quote for a reimbursement install of a 15 gallon Bird of Paradise that was ran over by a vehicle and that was provided to State Farm for reimbursement from the driver; the Board approved the Landscape committee to research the proposal received for a dog park and the committee will discuss Legal and Insurance information on the agenda.
- VII. **Year to Date Budget Review:** the year-to-date budget was included in the packet for review.
- VIII. **Board Actions:**
 - A. Board approved the Landscape committee to continue to review the Dog Park Proposal presented at the August 20th meeting.
 - B. Approved the proposal from Brijer Resources to remove one tree and grind three root balls due to storm damaged trees and the proposal from AAA Landscape to desert landscape the Sierra Pointe Monument at the October 15th meeting.

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

IX. Unfinished Business:

- A.** Tucson Water turf rebate program update – committee discussed the rebate program in detail. **MOTION (Lemieux/Stern)** all areas recommended from Tucson Water, except Veridian pocket park, be recommended to the Board for the Desert Landscape Rebate Program. Unanimously approved.
- B.** Dog Park Update – Legal and Insurance responses – committee discussed the dog park recommendations in detail. A survey will go out to homeowners to gauge interest.

X. New Business:

- A.** December Landscape Meeting Date
- Committee discussed availability. **MOTION (Childress/Lemieux)** move the next Landscape Committee meeting from 12/2/2024 to 12/9/2024. Unanimously approved.
 - Landscape Maintenance presentation request. **MOTION (Lemieux/Childress)** move the next Landscape Committee meeting from 12/2/2024 to 12/9/2024. Unanimously approved.
- B.** Landscape Maintenance presentation request
- Request to remove item from agenda. **MOTION (Lemieux/Childress)** remove the item from the agenda and discuss during the Management report. Unanimously approved.
- C.** Tree/Stump removal request – AAA Landscape
- Discussion on whether to remove the tree or get a bid only. **MOTION (Lemieux/Childress)** to get a bid for removal from AAA Landscape. Unanimously approved.
- D.** Appoint new Landscape Committee members
- Patti Gloy volunteered to be on the Landscape Committee. **MOTION (Lemieux/Childress)** to appoint Patti Gloy to the Landscape Committee. Unanimously approved.

XI. Next meeting date: December 9, 2024, at 6:30 P.M. at the Windmill Park Office.

XII. Meeting adjourned at 7:43 PM.