# Continental Ranch Community Association

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### Landscape Committee Meeting – January 6, 2024

## Minutes

- I. Call to Order 6:24 P.M. at the Windmill Park Office
- II. Roll Call: Present: Doug Childress (Chairperson) Alexis Stern Larry Lemieux Clement DeLarge (Board Liaison) Patrick Chamblee Patti Gloy Lori Wuollet (Mgmt. Representative)
- III. Approval of January 6, 2025 Meeting Agenda approved by motion (Stern/Lemieux).
- IV. Approval of December 9, 2024 Meeting Minutes approved by motion (Lemieux/Stern).
- V. Guests: AAA Landscape: Mr. Valencia, Account Manager for CRCA's landscape maintenance was absent and Mr. Arrieta represented AAA Landscape. No report was provided but did take questions from the Committee to research and report back.
- VI. Management Report: Ms. Wuollet reported that AAA Landscape complete maps 9, 10, 12, 13, 16, 17, 20, 21, 22, 23, 24, 25, and 27 since the last meeting; AAA Landscape was still working on the Upper Tree pruning proposal; the Tucson Water rebate estimate was received from AAA Landscape and is included in the packet for review; Brijer Resources returned their proposal for the Upper Tree pruning and is in the packet for review; The Dog Park proposal was discussed at the last Board meeting and is still in the Landscape Committee hands for further discussion; a request from a homeowner on Desert Spirits was received to vegetate the small strip of common area near his residence Motion: (Lemieux/Childress) to deny request to vegetate the common area at that location. Unanimously denied. Further discussion to check the rock in that area to make sure it has sufficient coverage.
- 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 recommendation to approve the AAA Landscape renewal contract NTE: \$326,729.28.
- **B.** Board approved the Landscape committee recommendation to approve the AAA Landscape IPM contract NTE: \$16,155.00.
- **C.** Board approved the Landscape committee recommendation to approve the AAA Landscape Twin Peaks valve replacement proposal NTE: \$2,513.55.

#### IX. Unfinished Business:

- A. Tucson Water turf rebate program update committee discussed the rebate program in depth and would like additional time to review and make changes to the number of plants that were included in the proposal. A special meeting has been scheduled on 1/14/2025 at 6:00 PM to discuss further and make recommendations to the Board.
- B. Dog Park Update Discussion to table this item to the next meeting to allow time to focus on the Tucson Water turf rebate program. MOTION: (Lemieux/Gloy) to table the Dog Park discussion until the next Landscape Committee meeting. Unanimously approved.
  MOTION: (DeLarge/Lemieux) to recommend to the Board that the Landscape Committee move forward in discussion, including obtaining any necessary quotes or information for a potential dog park at Continental Ranch. Unanimously approved.

#### X. New Business:

- A. Brijer Resource Annual Tree Trimming Proposal
  - MOTION (Lemieux/Stern) to accept the proposal for the Annual Tree pruning project from Brijer Resources NTE: \$25,000.00. Unanimously approved. Brijer Resources has requested an Action-in-Lieu from the Board to proceed with project as soon as possible. Committee authorized permission to send to Board President for permission to do so.
- B. Appoint new Landscape Committee members
  - No new members were present
- XI. Next meeting date: <u>February 3, 2025</u>, at 6:30 P.M. at the Windmill Park Office.
- XII. Meeting adjourned at 7:29 PM.