

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: February 3, 2025, at 6:30 P.M. at the Windmill Park Office.

XII. Meeting adjourned at 7:29 PM.