

Continental Ranch Community Association

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

Landscape Committee Meeting – March 3, 2025

Minutes

- I. **Call to Order 6:30 P.M. at the Windmill Park Office**
- II. **Roll Call:**
 - Present:* Alexis Stern
Bill Cicala
Clement DeLarge (Board Liaison)
Doug Childress (Chairperson)
Larry Lemieux
Lori Wuollet (Mgmt. Representative)
 - Excused:* Patrick Chamblee
Patti Gloy
- III. **Approval of February 3, 2025 Meeting Agenda** approved by motion (Cicala/Gloy).
- IV. **Approval of February 3, 2025 Meeting Minutes** approved by motion (Cicala/Gloy).
- V. **Guests:**
 - A. **AAA Landscape:** Mr. Valencia, Account Manager for CRCA's landscape maintenance was absent
 - B. **Tucson Water:** Mr. Wooden, Tucson Water Commercial Conservation Program Manager reported that Tucson Water was in attendance for questions during old business.
- VI. **Management Report:** Ms. Wuollet reported that AAA Landscape completed maps 5, 6, 7, 23, M1, M2 since the last meeting; The crew focused on cutting back dead shrubs, lantanas, clearing volunteers, plugging spaghetti lines not in use, mowing lawns and weeding. An irrigation repair was made on the baseball field. We will not have the main activities lawn mowed for a few weeks, so the Easter eggs are not as easy to find for the kids at the Eater Event. The pool area landscaping was cut back as normal for the opening of the pool. Quotes for the reserve items from the last meeting were requested, however AAA will need additional time to provide and should be ready for the next meeting; The Tucson Water rebate program was discussed and Mr. Wooden is present for any questions and input on the revised drawings from AAA Landscape; The Board approved the WAPA common area to be re-sprayed with the dust control solution and is on the schedule for mid-April by Aztec; Brijer Resources has completed the upper tree pruning project as of 3/3/2025; A request from a homeowner on Stonebrook to review the drainage area along Stonebrook and Chesapeake was received and after review, an email was sent to Marana to determine responsibility as the erosion is on the exact boundary of both CRCA and the Town of Marana.
- VII. **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.

VIII. Board Actions:

- A. Board approved the Landscape committee recommendation to continue researching the Tucson Water Turf Rebate program with the updated drawings from AAA Landscape.

IX. Unfinished Business:

- A. Tucson Water turf rebate program revised drawings – Mr. Wooden, Tucson Water Commercial Conservation Program Manager reported that Tucson Water is willing to work with CRCA to encourage water conservation and promote the Sonoran Desert sense of place by planting native vegetation. After lengthy discussion the plans from AAA Landscape were acceptable with Tucson Water to receive the rebate money and the committee will recommend to the Board to proceed with the program at their next meeting on 3/18/2025. **MOTION: (Childress/Cicala)** to proceed with the program and approve the proposal and drawings from AAA Landscape, removing the line items for 3 boulders from the Twin Peaks monument and the extra plant and the tree already removed by Brijer Resources from the Silverbell Monument East. Unanimously approved.
- 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: (Childress/Cicala)** to table the Dog Park discussion until the next Landscape Committee meeting. Unanimously approved. **MOTION: (Lemieux/Stern)** to place on the next Board meeting agenda to form an ADHOC Committee to work on the Dog Park project. Unanimously approved.

X. New Business: None

XI. Next meeting date: April 7, 2025, at 6:30 P.M. at the Windmill Park Office.

XII. Meeting adjourned at 7:21 PM.