Continental Ranch Community Association

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

Landscape Committee Meeting – May 5, 2025

Minutes

I. Call to Order 6:30 P.M. at the Windmill Park Office

II. Roll Call: Present: Bill Cicala

Clement DeLarge (Board Liaison)

Patti Gloy Larry Lemieux

Lori Wuollet (Mgmt. Representative)

Excused: Patrick Chamblee

Doug Childress (Chairperson)

Alexis Stern

- III. Approval of May 5, 2025 Meeting Agenda approved by motion (Lemieux/Gloy).
- IV. Approval of April 7, 2025 Meeting Minutes approved by motion (Lemieux/Gloy).

V. Guests:

- A. Kyle Unger Homeowner request to remove several trees at his location. Request for removal of 2 volunteer Oalo Verde trees, 2 large Paloverde trees, one Mesquite tree and either removal or trim of one Ironwood tree. After lengthy discussion, it was decided for committee members to view the property in question to see what can be done with the trees. AAA and Brijer will be invited to the onsite meeting for review. MOTION: (Lemieux/Gloy) to look at the trees on this property to see what action, if any, can be taken and to have maintenance, if any, be done during the annual tree trimming project. Unanimously approved.
- B. AAA Landscape: Mr. Arrieta, Director of Landscape Management for CRCA's landscape maintenance, was in attendance. Clarification of the reserve item request for backflow valve replacement as a preventative measure according to the reserve study. AAA will come up with a spreadsheet to track the worst of the valves on a rating scale to replace 3 valves every two years on a cycle.
- VI. Management Report: Ms. Wuollet reported AAA Landscape did not send weekly reports and will report at the next meeting. Asked that each week, the report be on the same day so committee members can receive the report directly from management on the day it gets sent to management. The Windmill Park palm trees were injected to try and save them. We will keep an eye on them. The water rebate program was discussed on the progress. A water leak on Coachline and Silver Sand is still in the works and status advised that it should be done within the next few weeks. Rockridge Construction advised they would provide a start date within the next 2 weeks depending on how their other in-progress projects are doing.

- **VII. ADHOC Dog Committee report:** Ms. Gloy reported that she has two committee members at this time and they are looking into a lot of components, such as signage, water fountain, fencing, costs and where to get items from.
- VIII. Year to Date Budget Review: the year-to-date budget was included in the packet for review.

IX. Board Actions:

- **A.** The Board approved the Landscape committee's recommendation to inject the Windmill Park palm trees by AAA Landscape NTE: \$540.00.
- **B.** The Board approved the Landscape committee's recommendation to use a Water Buffalo by AAA Landscape to water the area serviced by the broken backflow (Tucson Water responsibility) on Silver Sand and Coachline UFN NTE: \$1000.00/month and rebilled to Tucson Water via the insurance claim.

X. Unfinished Business:

- **A.** Tucson Water turf rebate program update discussed during the meeting. Monuments are in progress of renovation.
- **B.** Backflow replacement proposal Reserve Comp #1030 discussed during AAA Landscape report for clarification.
- XI. New Business: None
- XII. Next meeting date: <u>June 2, 2025</u>, at 6:30 P.M. at the Windmill Park Office.
- XIII. Meeting adjourned at 7:12 PM.