# Continental Ranch Community Association

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## Landscape Committee Meeting - June 2, 2025

## **Minutes**

I. Call to Order 6:21 P.M. at the Windmill Park Office

II. Roll Call: Present: Doug Childress (Chairperson)

**Patrick Chamblee** 

Bill Cicala Larry Lemieux Alexis Stern

Lori Wuollet (Mgmt. Representative) Peggy Bracken (Board President)

Excused: Clement DeLarge (Board Liaison)

**Patti Gloy** 

III. Approval of June 2, 2025 Meeting Agenda approved by motion (Lemieux/Stern).

IV. Approval of May 5, 2025 Meeting Minutes approved by motion (Cicala/Lemieux).

#### V. Guests:

- A. AAA Landscape: Mr. Valencia, Account Manager for CRCA's landscape maintenance, was in attendance. Review of where the crew is at with maintenance. De-thatching and aerating are being done on the activity field. Oak trees that appear to be dying, we have upped the water to see if we can save them. They have not received the root analysis back yet, but no bugs are present. Spreadsheet of the backflows was provided MOTION (Childress/Lemieux) to table discussion of the backflows until the next meeting. Unanimously approved. Valve replacement along Coachline and South of Twin Peaks discussion was tabled until the next meeting. MOTION (Cicala/Stern) to table discussion of the valve replacements along Coachline South of Twin Peaks until the next meeting. Unanimously approved.
- VI. Management Report: Ms. Wuollet reported AAA Landscape weekly reports are received on Mondays and forwarded same day to the committee. The water rebate program was discussed on the progress of construction. MOTION (Childress/Lemieux) to change the logo to one white line surrounding the logo instead of two. Unanimously approved. The water leak on Coachline and Silver Sand is still in the works, and the status is that Tucson Water will now pay for the digging/asphalt and repair of their damage, but CRCA will be responsible for the backflow and watering buffalo. Request to have Humberto present while any repairs are done. A ball valve was placed on the line after the leak to restore the irrigation to the monuments by AAA Landscape. The erosion project status was discussed and Rockridge Construction advised they would provide a start date within the next 2 weeks depending on how their other in-progress projects are doing. Several committee members, AAA and Brijer reviewed two locations for tree trimming/removal requests. One request is in the packet for removal and trimming while the other was already trimmed by the homeowner when we arrived. Budget for the 2025-2026 FY was submitted to the

committee for review and decision at the next meeting. Request to add percentage of increase for review.

- **VII. ADHOC Dog Committee report:** Ms. Gloy was excused from the meeting and will report at the next meeting.
- VIII. Year to Date Budget Review: the year-to-date budget was included in the packet for review.
- IX. Board Actions: None

### X. Unfinished Business:

- A. Tucson Water turf rebate program update Update provided during discussion with AAA Landscape. MOTION (Childress/Lemieux) to table any further projects for the Tucson Water Rebate Program until cost savings are calculated. Unanimously approved.
- **B.** Backflow replacement proposal Reserve Comp #1030 Discussed during AAA Landscape report to table discussion until the next meeting.
- **C.** Tree removal request **MOTION** (**Lemieux/Cicala**) to approve Brijer Resources proposal to remove one ironwood, two acacia, trim one Palo Verde, one Mesquite and one Ironwood NTE: \$875.00. Unanimously approved.

#### XI. New Business:

- A. Monument Project rock change order the Santa Fe Brown color rock that was chosen turned out to be too blue for the project. A new color was selected, Coronado Brown, and this change order reflects the cost to move the existing rock to the baseball field storage area and the cost increase adjustment for the new color. MOTION (Childress/Lemieux) to accept the proposal from AAA Landscape to change the rock color for the Tucson Water rebate program NTE: \$2,230.00. Unanimously approved.
- **B.** Nueva Vista tree removal request request for a dead tree removal in the center median on Nueva Vista and Silverbell. **MOTION (Childress/Lemieux)** to accept the proposal from Brijer Resources to remove the tree on Nueva Vista and Silverbell NTE: \$500.00. Unanimously approved.
- c. 2025-2026 Landscape budget budget was submitted to the committee for review and edits to be finalized at the next meeting. A request to add percentage of increase was made.
- XII. Next meeting date: <u>July 7, 2025</u>, at 6:30 P.M. at the Windmill Park Office.
- XIII. Meeting adjourned at 7:16 PM.