



COMMUNITY ASSOCIATION
Vistoso Community Association

Parks and Landscaping Committee – July 1, 2021

Via Zoom - GENERAL SESSION MINUTES

MEMBERS PRESENT: Susan Wood, Daniel Sturmon, Timothy Cuestas, and Robert Feltes.

FIRST SERVICE RESIDENTIAL: Barbara Daoust, General Manager and Trenais Bryant, Assistant Community Manager

- I. **CALL TO ORDER** - The meeting was called to order at approximately 3:00 PM.
- II. **ADOPT AGENDA** – A motion to adopt the agenda as presented was made by Daniel Sturmon and seconded by Tim Cuestas. Motion carried unanimously.
- III. **OPENING REMARKS** – This Committee is to be the eyes, ears, boots on the ground for the community. A motion was made to elect Susan Wood as the chair by Daniel Sturmon and seconded by Robert Feltes. Motion carried unanimously. Another motion was made to elect Daniel Sturmon as the co-chair by Susan Wood and seconded by Robert Feltes. Motion carried unanimously.
- IV. **NEW BUSINESS**
 - A. **Discussion and Review of AAA Proposals**
 - i. Cortona & Siena Meter Separation, Discovery Phase 1 (not to exceed \$1,600). A motion to recommend the approval of the proposal for the meter separation was made by Daniel Sturmon and seconded by Susan Wood. Motion carried unanimously.
 - ii. East Moore Rd. – 2nd Median Plant Replacement (\$2,277). A motion to recommend the approval of the proposal for plant replacement was made by Daniel Sturmon and seconded by Susan Wood. Motion carried unanimously.
 - iii. Saguaro Removal – Median on RVB and N Vistoso Highlands Dr (\$3,300). The saguaros are black and rotting. A motion to recommend approval, with the stipulation of a requested proposal to add a six-foot spear in the cul-de-sac, was made by Daniel Sturmon and seconded by Susan Wood. Motion carried unanimously.
 - iv. Tree Removals – North and South of Stone Canyon Entrance (\$5,200). These trees have been apart of the master association for approximately six months. They are stressed. There is a twenty-seven right-of-way from the curb to maintain. A motion to recommend approval of Group 1 and Group 2 of the proposal, with the stipulation of not replacing the trees, was made by Daniel Sturmon, and seconded by Susan Wood. Motion carried unanimously.
 - v. Backflow Replacement on Freddie Canyon/Woodburne (\$3,410 - \$4,510). A motion to recommend approval for the installation of a concrete slab and cage was made by Susan Wood and seconded by Daniel Sturmon. Motion carried unanimously.
 - vi. Tree Removals – Four Locations as Specified in the Proposal. A motion was made to recommend approval of the removal of the four proposed trees was made by Daniel Sturmon and seconded by Robert Feltes. Motion carried unanimously.
 - B. **Discussion on Landscaping Behind Backyard Walls** –
 - i. There has been costly damage to homeowners' properties regarding walls. Communicate that this is the time of year for extra debris.
 - C. **Homeowner Requests** –

- i. One homeowner is requesting to have trees replaced where the neighbor had them removed.
Another homeowner would like a tree removed behind their home that is dropping debris.
 - D. **Valley Vista Walk Thru Update** – After a recent walk through of the neighborhood, a punch list has been created and sent off to Pulte. Soon another walk thru will be scheduled. The Committee is encouraged to join.
 - E. **Mattamy Moore Rd Loop – Ocotillos** – These ocotillos may need to be replaced. Staff to contact Mattamy.
 - F. **12981 – 12993 Woodburne Common Areas – No Irrigation.** – This is native landscaping that has never had irrigation. It was suggested to rent a water buffalo. **A motion was made for AAA to provide a proposal to provide water to this area by Daniel Sturmon and seconded by Susan Wood. Motion was then denied. Motion failed.**
 - G. **Park Equipment Update** – The park equipment has finally shipped. Just waiting on an update from Third Degree Recreation. A walkway in the tot lot has been damaged in Sunset Park. Sail shades are also damaged. Updated tennis court keys are being disbursed and the doors will be locked effective July 21st.
 - H. **Parks and Landscape Committee Organizational Practices** – Providing notebooks is an option to formalize the Committee. To address neighborhood monuments, common areas, parks, builder lists, etc.
- V. **Adjournment** – A motion to adjourn the meeting was made at 4:55pm. Motion carried unanimously.
- VI. **NEXT MEETING DATE** – August 5, 2021 – 3:00p.m. via zoom.