



COMMUNITY ASSOCIATION
Vistoso Community Association

Parks and Landscaping Committee – August 9, 2021

Via Zoom - GENERAL SESSION MINUTES

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

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 Susan Wood. Motion carried unanimously.
- III. **APPROVAL OF JULY 1, 2021 MINUTES** – A motion to approve the July 1st minutes, with the amendment that the motion for the Woodburne common area proposal failed, was made by Daniel Sturmon and seconded by Timothy Cuestas. Motion carried unanimously.
- IV. **OPENING REMARKS** – None.
- V. **OLD BUSINESS**
 - A. **Parks and Landscaping Committee Binder** – The Committee would like a better understanding of the community. They would like it to contain the charter, neighborhood parks and their inventory, drainage, monuments, and maps.
 - B. **Monument Enhancements** – The committee agreed to meet with AAA Landscape at the Tangerine monument to discuss options and devise a plan to address the enhancements in stages. A major part to consider is water conservation.
 - C. **Park Equipment Update** – There has been continuous contact with Third Degree Recreation. There is no update to report on at this time.
- VI. **NEW BUSINESS**
 - A. **Discussion and Review of AAA Proposals**
 - i. Sunset Park Erosion Proposals – There are three separate proposals for this area. The association will need to solicit proposals for this project. **A motion to receive an updated proposal from AAA Landscape for the designated areas was made by Daniel Sturmon and seconded by Susan Wood. Motion carried unanimously.**
 - ii. Desert Fairway & La Canada Repair Rip Rap on NE Corner – This area is eroding and has been damaged for some time. Management will research the WLB Drainage report and provide an update at the next meeting. **A motion to table the topic was made by Daniel Sturmon and seconded by Susan Wood. Motion carried unanimously.**
 - iii. Sod Repair to Tangerine Monument – The estimate to repair the damage to this area is to be submitted to the vehicle owner’s insurance company.
 - B. **Common Area Irrigation Near Vistoso Pointe**
 - i. Barbara Daoust and Hanna Delosantos with AAA met with a Vistoso Pointe representatives. About four years ago the irrigation system on the south side of Moore Rd. was interrupted by the expansion of Moore Rd. The committee will meet with AAA Landscape on site to determine if it is necessary to resurrect the line in this location.

C. Center Pointe/VCA Plant List

- i. Center Pointe is to consolidate their list and come back to the Committee. The VCA also needs to update their Recommended and Prohibited plant list. Susan Wood has been authorized to meet and move forward with Center Pointe regarding their plant list.

D. Sunset Ridge Playground Bridge Replacement

- i. The current bridge on the playground has been damaged. Two bids were considered. One is to remove and replace the rubber bridge. The other is to replace the rubber bridge with a hard deck. **A motion to approve removing and replacing the rubber on the bridge was made by Daniel Sturmon and seconded by Timothy Cuestas. Motion carried unanimously.**

E. Capital Reserve Projects

- i. There is currently a back log on projects. Some have carried over from 2019. And some are unable to get accomplished this year. It is to be considered what can be moved to 2022. Street light repainting is put on hold at this time. The Committee is to look at the tennis courts when in the area and assess what does and does not need to be addressed.

F. Dog Park Sign

- i. The dog park sign is currently in bad shape. Keep the wording, but also include stronger language. Make the top of the sign bolder.

VII. Adjournment – A motion to adjourn the meeting was made at approximately 4:40pm. Motion carried unanimously.

VIII. NEXT MEETING DATE – September 2, 2021 – 3:00p.m. via zoom.