

Parks and Landscaping Committee Minutes - February 3, 2022

Via Zoom

MEMBERS PRESENT: Susan Wood, Daniel Sturmon, and Joan Sauer

ABSENT: Timothy Cuestas and Rob Feltes

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

Guest: Hanna Delosantos, AAA Landscape

I. CALL TO ORDER - The meeting was called to order at approximately 3:00p.m.

- II. ADOPT AGENDA A motion to adopt the agenda was made by Daniel Sturmon, seconded by Joan Sauer. Motion carried unanimously.
- III. APPROVAL OF January 6, 2022 MINUTES A motion to approve the January 6th minutes was made by Joan Sauer and seconded by Daniel Sturmon. Motion carried unanimously.

IV. OLD BUSINESS

- A. Proposal to remove 11 Trees & Prune 5 Trees along RVB Horizons Wall A revised proposal for this project was presented by AAA. The difference is to not expose all roots, but drill with herbicide to stop further growth. A motion was made by Joan Sauer to approve the revised proposal that was provided today, seconded by Daniel Sturmon. Motion carried unanimously.
- B. **Tangerine Monument Proposal** The Committee is to resend their questions that they have for AAA regarding the monument concepts to the General Manager. The lettering and the lighting need to be addressed. The goal is to simplify the plan, possibly do in two phases. Will meet with enhancements with AAA again soon.

V. NEW BUSINESS -

- A. **Remove and Replace Trees** Eight trees were tagged at Hohokam Park. They have become a safety issue. Not all trees that are to be removed need to be replaced with a new tree. A revised proposal is to be provided to include only replacing a few trees and changing the species. The Committee will meet with Hanna with AAA on-site in the next morning.
- B. Lantern Tree Removals While AAA was completing the clearing of the view fencing along Lantern Way, four trees were found that need to be removed. A proposal to remove these trees was presented by AAA. A motion was made by Daniel Sturmon to approve the proposal, seconded by Joan Sauer. Motion carried unanimously.
- C. Meadview Tree Removals A proposal to remove two trees from the common area behind Meadview Way was presented by AAA. One is causing extensive damage. A motion was made by Joan Sauer to approve the proposal, seconded by Daniel Sturmon. Motion carried unanimously.
- **VI. Adjournment** A motion to adjourn the meeting was made at approximately 4:10p.m. Motion carried unanimously.
- VII. NEXT MEETING DATE March 3, 2022 3:00p.m. via zoom.