

Parks and Landscaping Committee Minutes - March 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

Guest: Hanna Delosantos, AAA Landscape

I. CALL TO ORDER - The meeting was called to order at approximately 3:01p.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 February 3, 2022, MINUTES

A motion to approve the February 3, 2022, minutes was made by Dan Sturmon and seconded by Joan Sauer. Motion carried unanimously.

IV. Opening Remarks – Susan Wood

It was reported that the sub-association, Center Pointe installed rock that appears not to conform with VCA guidelines. It was suggested that this be brought up at next week's ALRC.

V. OLD BUSINESS

A. Tangerine Monument

The committee will be meeting with Jeff Van Meren from AAA landscape on revised design ideas for the Tangerine Monument on March 10, 2022.

VI. NEW BUSINESS -

A. Desert Willow Tree Removal - \$1,310

The committee reviewed the proposal to remove the Desert Willow from behind 12837 N Desert Olive Dr. It was mentioned that the homeowner had installed piping and is backwashing the pool into the wash.

A motion was made by Joan Sauer and seconded by Dan Sturmon to recommend the proposal to the board. Motion was unanimously approved.

B. Remove and Replace Trees at Hohokam Park

AAA Landscape will be providing proposals to install either five Desert Olive or Velvet Ash trees in place of the eight trees that were tagged located near playground equipment that has been determined to be unsafe.

C. Mattamy Walk Thru Update

The walk thru with Mattamy representatives was completed with the Park & Landscape committee, the board president and management team on March 2. A punch list was created, and Anthony Martin will be following up with Mattamy regarding these issues.

D. Volunteer Application forms are due on April 15, 2022.

Dan Sturmon mentioned that the Governing Documents Committee is in the process of reviewing the revised Design Guidelines. Questions from the committee will be submitted to him by March 28. He will be soliciting the assistance of the ALRC members to answer them.

- **VII. Adjournment** A motion to adjourn the meeting was made by Dan Sturmon and seconded by Joan Sauer at approximately 3:43p.m. Motion carried unanimously.
- **VIII. NEXT MEETING DATE –** April 7, 2022 3:00p.m. via zoom.