



COMMUNITY ASSOCIATION
Vistoso Community Association

Parks and Landscaping Committee Minutes – May 5, 2022

Via Zoom

MEMBERS PRESENT: Susan Wood, Sheryl Forte, Joan Sauer and Lynn Huebner

ABSENT: N/A

FIRST SERVICE RESIDENTIAL: Barbara Daoust, General Manager, Priscilla Harris, Assistant Community Manager

Guest: Hanna Delosantos, AAA Landscape

- I. **CALL TO ORDER** - The meeting was called to order at approximately 3:00 p.m.
- II. **ADOPT AGENDA**
A motion to adopt the agenda was made by Joan Sauer, seconded by Susan Wood. Motion carried unanimously.
- III. **APPROVAL OF March 3, 2022, MINUTES**
A motion to approve the March 3, 2022, minutes was made by Susan Wood and seconded by Joan Sauer. Motion carried unanimously.
- IV. **Opening Remarks – Susan Wood**
Welcomed new member, Lynn Huebner. Discussed that the committee has an even number of members and reviewed the new charter the states an odd number of members is desirable but not required. Committee will utilize management to recruit a fifth member.
- V. **OLD BUSINESS**
 - A. **Tangerine Monument**
Reviewed lettering, drip irrigation, lighting, and plants on Monuments. Wall on eastern monument needs to be raised to view lettering. AAA Landscape provided map detailing VCA boundaries on eastern and western monument.
 - B. **Remove and Replace Trees at Hohokam Park**
Committee reviewed AAA Landscape proposal to install either five Desert Olive or Velvet Ash trees in place of the eight trees that were tagged located near playground equipment that was determined to be unsafe. *A motion to recommend to the board to remove and replace trees at Hohokam Park, was made by Joan Sauer and seconded by Sheryl Forte. Motion carried unanimously.*
 - C. **Update on 2022 Reserve Projects**
Barbara Daoust recapped the board approvals for fifteen replacement shade sails at Hohokam, Sunset Ridge, Torreno and Wildlife Ridge Parks. As well as board approval for playground surface replacement for Hohokam & Wildlife Ridge Parks. Advised that the 27 Mile Erosion Project is now in the Project Management Phase. Advised the committee that park furniture and wall painting are pending approval at May's meeting.
- VI. **NEW BUSINESS -**
 - A. **Siena Gate Report**
A motion was made by Sheryl Forte and seconded by Joan Sauer to not recommend replacing gate system and gate operation system, to continue maintenance warranty with Signal Gates, as well as recommend updating emergency vehicle strobe system with a GRFD key switch system to the board. Motion was unanimously approved.

B. RVB Irrigation Report

Hanna Delosantos, of AAA landscape informed of trees that must be cut to install a 4-inch mainline irrigation pipe beneath RVB. Informed the committee of a leak that alerted AAA of leaks beneath street level. Work begins on May 9th estimated 60+ days for completion.

C. Wayfarer/Woodburne Add Trees

Reviewed trees removed on the area and most tree removals on Woodburne Ave are affecting the mainline or causing structural damage to neighboring properties.

A motion was made by Sheryl Forte and seconded by Joan Sauer to table the topic pending further information regarding irrigation projects and reserve study for 2023. Motion was unanimously approved.

D. Signage for Parks

Discussion regarding adding signage to parks disclosing that VCA Parks are private parks. The committee reviewed examples of similar signs. Management will research signs and tailor the verbiage with legal counsel prior to proposing the addition of private park signs.

E. Hohokam Dog Park

A motion was made by Sheryl Forte and seconded by Joan Sauer to direct management to work with Third Degree Recreation to review the Hohokam Dog Park for a potential sail shade/shade structure.

VII. Adjournment – A motion to adjourn the meeting was made by Susan Wood and seconded by Joan Sauer at approximately 4:41 p.m. Motion carried unanimously.

VIII. NEXT MEETING DATE – June 2, 2022 – 3:00p.m. via zoom.