

Parks and Landscaping Committee Minutes – June 2, 2022 Via Zoom

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

ABSENT: Lynn Huebner

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 THE AGENDA

One correction noted for the agenda is that the address for the Lantern Way tree removal is 12440, not 12240. A motion to adopt the agenda was made by Sheryl Forte, seconded by Joan Sauer. Motion carried unanimously.

III. APPROVAL OF May 5, 2022, MINUTES

A motion to approve May 5, 2022, minutes was made by Sheryl Forte and seconded by Joan Sauer. Motion carried unanimously.

IV. Opening Remarks - Susan Wood

No opening remarks were made.

V. OLD BUSINESS

A. Update on RVB Irrigation Mainline Repair

Hanna Delosantos informed the committee that the RVB Mainline repair was successfully completed. Hanna also provided an update on the Tangerine Monuments and advised the grass should be out of dormancy soon and that we should see greener grass at the monuments in a week or two.

B. Updates on the 2022 Reserve Projects

Priscilla Harris informed the committee that the Sunset Ridge Park basketball court resurfacing was approved with the increased total by the Board at the May General Meeting, which occurred on 05/26/2022. Advised there is no set date for completion currently. Also, the request to replace benches, picnic tables, trash cans & BBQs at Big Wash, Lost Coyote Trail, Sunset Ridge, Wildlife Ridge, and Woodshade Trail was denied by the Board. Priscilla advised the request will be reviewed again on 06/30/2022 at the next General Session Meeting. Barbara Daoust advised she will work with Jonathan Cooper of Third Degree Recreation to obtain additional manufacturer's specs and provide them to the Board prior to June's General Session Meeting. Priscilla Harris confirmed that the shade sails for Hohokam, Sunset Ridge, Torreno, and Wildlife Ridge Parks were ordered. Priscilla advised when Jonathan Cooper installs the sails for Hohokam Park, he will provide a bid for shade sails in the Hohokam Dog Park.

C. Updates on Hohokam Park Tree Replacement

Barbara Daoust informed the committee that the Finance Committee is pending further conversations with AAA before voting to approve or deny the tree replacements. A meeting with AAA and the Finance Committee is scheduled for 06/03/2022, to review the current AAA contract as it relates to the Hohokam Park Tree Replacement proposal. An update will be provided at July's meeting. The committee discussed changing the trees from Velvet Ash, due to the Velvet Ash trees being infected with mites and unfit for planting. The committee suggested that they would like to go back to the original option of Swan Hill

Olive trees, except add Desert Willow trees per the suggestion of Sheryl Forte. There would be two Swan Hill Olive trees and two Desert Willow trees. Hanna Delosantos suggested adding temporary barriers to allow the young trees to root properly and prevent uprooting from natural or manmade causes. Hanna advised that the cost of the proposal shall not change after substituting the trees. Barbara advised she will inform the Finance Committee of the change from Velvet Ash trees to Swan Hill Olive and Desert Willow at the 06/03/2022 meeting with the Finance Committee and AAA. Hanna advised she would have an updated proposal to reflect the change in trees in time for the 06/03/2022 meeting. Susan and Joan will meet with Hanna to assist with the placement of the trees once the project is approved.

NEW BUSINESS

A. Wayfarer Tree Trimming

No approval was required a work order was completed by AAA to trim the overhanging branch at 12539 N Wayfarer Wy.

B. Yucca Cove Tree Trimming

A motion was made by Sheryl Forte and seconded by Joan Sauer to not recommend the request for additional trimming at 76 E Yucca Cove Pl and to authorize AAA to adhere to their scheduled trimmings and continue to comply with the standards set by the International Society of Arboriculture. No evidence of encroachment and trees are six feet from the rear property wall. Motion was carried unanimously.

C. High Mountain View Tree Removal

A motion was made by Joan Sauer and seconded by Sheryl Forte to not recommend the request to remove the tree behind 13755 N High Mountain Wy. The tree is in a natural open space area and all branches are several feet away from the rear property line. No encroachment is present. Motion was carried unanimously.

D. Lantern Way Tree Removal

A motion was made by Joan Sauer and seconded by Sheryl Forte to recommend to the Board of Directors to proceed with the proposal presented by AAA to remove the dead tree behind 12440 N Lantern Way. Motion was carried unanimously.

E. Meadview Way Tree Removal

A motion was made by Sheryl Forte and seconded by Joan Sauer to not recommend the request to remove the tree behind 12831 N Meadview Wy. The tree is alive, is not encroaching on the property, and does not pose a health or safety risk to the Owner or common areas. Motion was carried unanimously.

F. Additional Windscreens for the Tennis Courts

A motion was made by Joan Sauer and seconded by Sheryl Forte to table the motion and to direct management to work with Clean-Up Patrol to obtain bids for additional windscreens and request for the grommets to be repaired as well as fabric fraying in the corners of the screens. Motion was carried unanimously.

- **VI. Adjournment** A motion to adjourn the meeting was made by Susan Wood and seconded by Joan Sauer at approximately 4:23 p.m. Motion was carried unanimously.
- VII. NEXT MEETING DATE Thursday, July 7, 2022, at 3:00 p.m.