

MEMBERS PRESENT: Susan Wood, Sheryl Forte, Lynn Huebner, and Joan Sauer 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 3:15 p.m.

II. ADOPT THE AGENDA

A motion to adopt the agenda was made by Sheryl Forte, seconded by Joan Sauer. Motion carried unanimously.

III. APPROVAL OF July 7, 2022, MINUTES

A motion to approve July 7, 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. Updates on Hohokam Park Tree Replacement

Priscilla Harris will notify Joan Sauer and Susan Wood when the trees are scheduled for planting and coordinate a time to meet with Hanna Delosantos to assist with tree placement. Hanna advised that placement of the trees may not be exact if it interferes with any irrigation lines.

B. Updates on the 2022 Reserve Projects

General Manager informed the committee of new erosion in the Vistoso Vistas neighbors and advised it was not as severe as the previous erosion projects such as Bridal Veil. General Manager advised that our engineer is in the processed of updating design plans for 27 mile and RFPs will be solicited to remedy the Vistoso Vistas erosion. The VCA Board of Directors approved the proposal from WLB regarding the 27 Mile erosion project and advised this directly impacts future asphalt projects and shall postpone parking pad resurfacing. Assistant Manager confirmed that the shade sails for Hohokam, Sunset Ridge, Torreno, and Wildlife Ridge Parks were shipped and should arrive the third week of August. Assistant Manager advised when Jonathan Cooper installs the sails for Hohokam Park, he will provide a bid for shade sails in the Hohokam Dog Park. Bids for asphalt repairs and painting will be presented at the upcoming Board of Directors meeting.

C. Tangerine Monument

Susan Wood, Dan Sturmon, Barbara Daoust, and Gayle Lopez shall write to the Finance Committee to add the Tangerine Monuments to the 2023 Budget. Susan wrote a draft request for Joan Sauer and Dan Sturmon, ALRC Chair to review. Afterwards management shall receive and edit for final submission to the Finance Committee to proceed with obtaining RFPs for the monument renovation designs. **NEW BUSINESS**

- A. Tree Replacement 706 E Aviator Crossing A motion was made by Susan Wood and seconded by Sheryl Forte to not recommend the request to replace the tree behind 706 E Aviator Crossing. Motion carries.
- B. Sunset Park Bug Swing A motion was made by Joan Sauer and seconded by Sheryl Forte to recommend the request to replace the bug swing at Sunset Ridge Park with a standard two belt swing. Motion was carried unanimously.
- C. Update on Plant Removal for Wildlife Fencing Project AAA Landscape updated the committee that a temporary nursery is active and plant removal with temporary nursery was approved at the July's General Session Meeting. Committee members shall advise Priscilla Harris of any areas in need of additional plants for consideration, but overall placement will be at the discretion of AAA Landscape.
- D. Finance Committee RFP Discussion AAA Landscape After reviewing the suggestions presented from a Finance Committee member it was noted that the Parks and Landscaping Committee shall proceed with AAA Landscape's Contract with the terms currently set for the remaining three-year duration of the contract. The Parks and Landscaping Committee shall take the suggestions as advisement moving forward.
- 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, September 1, 2022, at 3:15 p.m.