

<u>Parks and Landscaping Committee Minutes – November 3, 2022</u> Via Zoom

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

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

Guests: Hanna Delosantos, AAA Landscape

I. CALL TO ORDER - The meeting was called to order at approximately 3:18 p.m.

II. ADOPT THE AGENDA

A motion to modify the agenda to add the Pebble Creek & Hidden Springs tree removal and Moore Loop trees for discussion, as well as edit the next meeting date to reflect the next meeting date for December 1, 2022. A motion to amend the agenda was made by Joan Sauer and seconded by Debbie Gann. Motion carried unanimously.

III. APPROVAL OF October 6, 2022, MINUTES

A motion to approve October 6, 2022, minutes was made by Sheryl Forte and seconded by Joan Sauer. Motion carried unanimously.

IV. Opening Remarks - Susan Wood

Susan Wood did not provide an opening remark and decided to proceed with Old Business.

VI. OLD BUSINESS

A. AAA Landscape Report

AAA Landscape advised of a presence of new trees not planted by the VCA in Valley Vista neighborhood. Assistant Manager advised no builder communication was received regarding planting new trees. AAA Landscape reported mainline irrigation leaks in the process of repair near Pebble Springs. Assistant Community Manager will schedule a meeting with AAA Landscape at the end of November for tree planting locations in Hohokam Park.

B. Updates on bids and recommendations to the board

Board approved the bug swing replacement to a two-belt swing system suggested by the Parks and Landscaping Committee in August. The two-belt swing is scheduled for installation before the end of November 2022.

C. Updates on the 2022 Reserve Projects

The new replacement benches, picnic tables, trash cans & BBQs at Big Wash, Lost Coyote Trail, Sunset Ridge, Wildlife Ridge, and Woodshade Trail are scheduled for installation before the end of December 2022. Vandalism occurred at Hohokam Park between the evening of 11/1/22 and the morning of 11/2/22. A toilet lid was removed and shattered in the first ramada, AAA Landscape cleared all damaged materials. Assistant Manager has scheduled a plumber to replace the damaged toilet tank. General Manager provided an update on the Siena entry monument fountain repair and replenishment bid was received by Wrigs Building Services and shall be presented to the board for approval to repair the fountain and as well as perform routine maintenance on the fountain. General Manager shall coordinate with AAA Landscape regarding the Siena Monument landscaping in November.

VII. NEW BUSINESS

- A. Tree Removal Pebble Creek & Hidden Springs
 - Discussion took place regarding a tree on Pebble Creek Dr that was removed due to blocking a milling project performed by the Town of Oro Valley, after reviewing it was decided a replacement tree is not necessary and the area maintains proper curb appeal and a replacement would be too close to local utility boxes. AAA Landscape has marked the stump for removal. A motion was made by Sheryl Forte and seconded by Joan Sauer to not recommend replacing the removed tree on Pebble Creek Dr. Motion carried unanimously.
- B. Tree Removal Common area near 13780 N High Mountain View Pl
 A motion was made by Sheryl Forte and seconded by Debbie Gann to obtain a bid from AAA Landscape to remove the common area tree next to 13780 N High Mountain View Pl. Motion carried unanimously.
- C. Tree Removal Common area trees NW intersection of Sleeping Coyote & Moore Loop Rd
 Discussion took place regarding trees at NW intersection of Sleeping Coyote & Moore Loop Rd, located at
 Vistoso Hills Monument. AAA Landscape advised the Vistoso Hills monument is not maintained by the
 VCA. The committee directed the Assistant Manager to contact Vistoso Hills management regarding the
 dead trees.
- **II.** Adjournment A motion to adjourn the meeting was made by Sheryl Forte and seconded by Debbie Gann at approximately 4:18 p.m. Motion was carried unanimously.
- **III. NEXT MEETING DATE –** Thursday, December 1, 2022, at 3:15 p.m.