

# <u>Parks and Landscaping Committee Minutes – September 1, 2022</u> Via Zoom

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

**ABSENT:** Joan Sauer

FIRST SERVICE RESIDENTIAL: Priscilla Harris, Assistant Community Manager

Guest: Hanna Delosantos, AAA Landscape

Members Present: Tracy Phillips, Homeowner, and Finance Committee Member

**I. CALL TO ORDER -** The meeting was called to order at approximately 3:17 p.m.

#### II. ADOPT THE AGENDA

A motion to modify the agenda to include grass seeding and grass dormancy for the parks and monuments was made by Debbie Gann and seconded by Sheryl Forte. Motion carried unanimously.

# III. APPROVAL OF August 4, 2022, MINUTES

A motion to approve August 4, 2022, minutes was made by Debbie Gann and seconded by Sheryl Forte. Motion carried unanimously.

# IV. Opening Remarks – Susan Wood

Susan introduced Debbie Gann as a new committee member.

#### V. OLD BUSINESS

#### A. Update on Removal and Replacement of Trees at Hohokam Park

AAA Landscape advised they must review water logistics for tree removal and replacement to ensure the new trees take root. AAA may remove trees and wait to replace trees in order to avoid damage to the new turf.

# B. Updates on Plant Removal for Wildlife Fencing Project

Assistant Manager advised that sidewalk marking from TEP, and Southwest Gas would start sometime in the second week of September. This will not affect any members access to sidewalks, streets, or common areas. Plants were successfully removed and placed into AAA Landscape's temporary nursery. Fencing costs for the nursey was covered by the Town of Oro Valley.

#### C. Updates on the 2022 Reserve Projects

Shade sails for Hohokam, Sunset Ridge, Torreno, and Wildlife Ridge Parks arrived, and installation is to start the second week of September. Hohokam and Wildlife Ridge Park playgrounds shall be closed during the shade sail installation and Third Degree Recreation shall install the new playground surfaces for both parks during the sail shade installation. The park furniture is pending a shipping date.

#### **NEW BUSINESS**

# A. Grass Seeding and Dormancy at Monuments and Parks

A motion was made by Sheryl Forte and seconded by Debbie Gann to enter the grass areas for Wildlife Park, Eastern and Western Tangerine Monuments and Oracle Monuments into sabbatical this year. Motion carries.

- B. Tree Removal Common area behind 763 E Haa Valley Ct

  A motion was made by Sheryl Forte and seconded by Debbie Gann to recommend the request to
  remove the dead common area tree behind Haa Valley Ct and remove due to the health and safety of
  the tree. AAA Landscape shall remove the tree and will review their contract to see if a replacement
  tree is covered at no additional cost to the association. Motion was carried unanimously.
- C. Torreno Park Playground U-Shaped Ladder Replacement

  Direction provided to Assistant Manager to contact Third Degree Recreation to review the area and provide bids for potential playground replacements equipment.
- **VI.** Adjournment A motion to adjourn the meeting was made by Sheryl Forte and seconded by Susan Wood at approximately 3:54 p.m. Motion was carried unanimously.
- VII. NEXT MEETING DATE Thursday, October 6, 2022, at 3:15 p.m.