



COMMUNITY ASSOCIATION
Vistoso Community Association

Parks and Landscaping Committee Minutes – December 1st, 2022

Via Zoom

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

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

Guests: Anthony Martin, Project Administrator with FirstService Residential

I. CALL TO ORDER - The meeting was called to order at approximately 3:15 p.m.

II. ADOPT THE AGENDA

A motion to modify the agenda to add the Irrigation/Gravel report and presentation by Anthony Martin to the top of the new business. A motion to amend the agenda was made by Susan Wood and seconded by Joan Sauer. Motion carried unanimously.

III. APPROVAL OF November 3, 2022, MINUTES

A motion to approve November 3, 2022, minutes was made by Debbie Gann and seconded by Joan Sauer with the edit to specify the location of Sunset Park under Old Business, Item B, discussing the bug swing replacement. 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

No report was reviewed.

B. Hohokam Park Tree Replacement

Joan Sauer and Susan Wood, Chair, met with AAA Landscape to oversee the placement and planting of the new trees at Hohokam Park on 11/17/2022.

C. Management Report

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. Trash can replacement and placement shall occur towards the end of January; the final placement of additional trash cans shall be at the discretion of AAA Landscape. Repeated Vandalism at Wildlife Ridge and Hohokam Park resulted in a change in the bathroom entry code. All incidents of vandalism were reported and are being investigated by the Oro Valley Police Department. General Manager shall coordinate with AAA Landscape regarding the Siena Monument landscaping in November. The Sunset Park Bug swing was replaced with a two-belt swing set during the last week of November.

D. Siena Fountain Update

*General Manager provided an update on the Siena entry monument fountain repair, and the fountain is ready to add water. General Manager advised that troubleshooting on the pump cannot occur until the fountain is filled and the pump is turned on. Discussion occurred regarding the fountain's appearance and additional measures to take to ensure the fountain is aesthetically in line with Rancho Vistoso and pleasing to the eye. Landscaping Plans to refresh the Siena entry monument have not been received and shall be reviewed by the Committee upon receipt of the plans from AAA Landscape. **A motion was made by Sheryl Forte and seconded by Joan Sauer to***

have Wrigs Building Services fill the Siena Fountain to test the fountain pump. Directions were provided to management to contact Wrigs Building Services and request samples and options for Siena fountain paint in Vistoso Tan and/or the most similar color option to Vistoso Tan. Motion carried unanimously.

VII. NEW BUSINESS

A. Irrigation Replacement and Gravel Replenishment on Innovation Park Dr & Desert Fairways Dr

Discussion took place regarding an Irrigation Replacement Project, Component #320, for common areas bordering Innovation Park Dr (between La Canada & Hidden Springs Dr). As well as Component #1032 for common areas bordering Desert Fairways Dr (between La Canada & Hidden Springs Dr). This will disturb many plants along these areas, and the committee reviewed the plants that shall be removed and plants previously lost and not replaced in anticipation of this project. The gravel replacement shall remain postponed until the irrigation project is completed. A motion was made by Joan Sauer and seconded by Debbie Gann to solicit bids from AAA Landscape to create a xeriscape design highlighting the natural beauty of Rancho Vistoso while utilizing drought-resistant plants and xeriscape principles; with the stipulation that Desert Spoon plants shall not be used due to the proximity of nearby sidewalks. Motion carried unanimously

B. Tree Removal – Common area near 13780 N High Mountain View Pl

A motion was made by Joan Sauer and seconded by Sheryl Forte to recommend to the VCA Board of Directors to approve the bid from AAA Landscape to remove the common area tree next to 13780 N High Mountain View Pl. Motion carried.

C. Tree Planting Request – Add tree behind Nubra Valley

Discussion occurred regarding adding a tree in a wash behind Nubra Valley. Direction was given to the Assistant Manager in collaboration with AAA Landscape to research the area, irrigation lines, and potential liability of adding a tree in this area. A motion was made by Joan Sauer and seconded by Sheryl Forte to direct management to obtain a bid from AAA Landscape to plant a tree and maintain it in the common area wash behind Nubra Valley Pl.

D. Torreno Playground Bid

Discussion occurred regarding the replacement of the Arc Ladder play equipment located at Torreno Park. The committee reviewed various bids for potential replacement options. A motion was made by Joan Sauer and seconded by Sheryl Forte to not recommend replacing the Torreno Park Arc Ladder play equipment before the reserve study's useful life date of 2026, VCA Reserve Study, Comp #1050. Motion carried unanimously.

II. Adjournment – A motion to adjourn the meeting was made by Sheryl Forte and seconded by Debbie Gann at approximately 4:56 p.m. Motion was carried unanimously.

III. NEXT MEETING DATE – Thursday, January 5, 2022, at 3:15 p.m.