

MEMBERS PRESENT: Susan Wood, Sheryl Forte, Joan Sauer, Lynn Huebner, and Debbie Gann FIRST SERVICE RESIDENTIAL: Priscilla Harris, Assistant Community Manager Guests: Hanna Delosantos with AAA Landscape

I. CALL TO ORDER - The meeting was called to order at approximately 3:16 p.m.

II. ADOPT THE AGENDA

A motion to modify the agenda to remove the Siena Fountain Landscape and the Tangerine & Oracle Monuments from the agenda and add Pet Waste Stations in Valley Vista to the agenda. A motion to amend the agenda was made by Susan Wood and seconded by Debbie Gann. Motion carried unanimously.

III. APPROVAL OF February 2, 2023, MINUTES

A motion to amend the February 2, 2022, minutes with the revisions presented by Susan Wood on Old Business, D: Tangerine & Oracle Monuments, items A-G, was seconded by Debbie Gann. Motion carried unanimously.

IV. Opening Remarks – Susan Wood

Susan Wood provided a disclosure statement regarding the VCA Code of Conduct for Open Meetings and included a 'Guest Forum'. Susan Wood notified the Committee to reapply to volunteer for next year's term.

V. Guest Forum

No guests were present, and no one requested to speak.

VI. OLD BUSINESS

A. Management Report

AAA Landscape reported on emergency landscaping remediation efforts dues to heavy snow that occurred in Rancho Vistoso between 02/27/2023 – 03/02/2023. AAA Landscape advised of several lost tree limbs throughout the community and a tree that fell and was removed along Innovation Parkway. A 10' saguaro fell and was removed at the median South of Vistoso Highlands/Rancho Vistoso Blvd. Along Pebble Creek a railing fell down and the VCA staff will assist in obtaining repair bids and verifying if the railing is the VCAs or Oro Valley's responsibility for maintenance and repair. AAA Landscape will report any further damage and obtain any bids for landscaping replacement.

B. Replacement/Additional Tennis Court Screens at Hohokam Park

A motion was made by Joan Sauer and seconded by Debbie Gann to recommend to the VCA Board of Directors adding additional and replacement tennis court screens at Hohokam Park. Motion fails. Discussion occurred that tennis court screens are functional and budgeted for replacement in 2024.

VII. NEW BUSINESS

A. Management Report

The Assistant Manager provided an update regarding various parks and landscaping-related matters that occurred in the month of February 2023. Items reviewed were a trip hazard along an Innovation Parkway sidewalk, which is pending an estimate and approval for repairs. A fiberoptic boring project occurred, without notice provided to the VCA Board of staff at a utility easement along Vistoso Highlands. An estimated 10 tons of

B. Request for additional Pet Waste Stations in Valley Vista

A motion was made by Lynn Huebner and seconded by Debbie Gann to not recommend to the VCA Board of Directors adding additional Pet Waste Stations in Valley Vista. Motion carries. Discussion occurred regarding adding trash cans to the area. Management will relay the need for additional waste bins in the Valley Vista neighborhood to AAA Landscape; AAA Landscape will remain the final authority on waste bin placement.

- **II.** Adjournment A motion to adjourn the meeting was made by Lynn Huebner and seconded by Sheryl Forte at approximately 4:29 p.m. Motion was carried unanimously.
- **III. NEXT MEETING DATE –** Thursday, April 6, 2023, at 3:15 p.m.