



**Vistoso Community Association**  
**Parks and Landscaping Committee Minutes – June 1st, 2023**  
**Zoom Videoconference | Hybrid Meeting**

**MEMBERS PRESENT:** Susan Wood, Sheryl Forte, Joan Sauer, and Linda Corsey  
**FIRST SERVICE RESIDENTIAL:** Priscilla Harris, Assistant Community Manager

- I. **CALL TO ORDER** - The meeting was called to order at approximately 3:19 p.m.
- II. **ADOPT THE AGENDA**  
*A motion to modify the agenda to add Tree Stumps in Common Areas to the new business. A motion to amend the agenda was made by Susan Wood and seconded by Sheryl Forte. Motion carried unanimously.*
- III. **APPROVAL OF May 4, 2023, MINUTES**  
*A motion to approve the May 4th, 2023, 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. **Guest Forum**  
*No guests were present, and no one requested to speak.*
- VI. **OLD BUSINESS**
  - A. **AAA Landscape Report**  
*AAA Landscape did not write a report or present, AAA Landscape will provide a report later in the month.*
  - B. **Siena Fountain Landscape**  
*A discussion occurred, and the committee reviewed past bids and the most recent bid provided by AAA Landscape. A motion to direct AAA Landscape to provide an updated bid that does not include Desert Spoons or Yellow Bulbine plants, but to keep the ground landscaping, yucca trimming, and hardscaping the same as the most recent bid. The update bid shall go to the Committee for review was made by Sheryl Forte and seconded by Linda Corsey. Motion carried unanimously.*
  - C. **Tangerine & Oracle Monuments**  
*The Assistant Manager provided an update on the Tangerine and Oracle Monuments. The Assistant Manager advised the Committee that an RFP was generated and sent to four vendors. All except one pulled out of the bidding process. The Assistant Manager shall work with the General Manager to obtain more bids for the Monument RFP.*
  - D. **27 Mile Trail and Erosion Remediation**

*Susan Wood provided an update on her walk-through with Dan Sturmon, Joe Affinati, and a representative from the WLB Group. Susan Wood advised after their walk through, they determined that the trail entry was too steep, and they will relay this feedback to the VCA Board of Directors for further decision. A change order request to update the trail entry path was approved by the VCA Board of Directors at the General Session Meeting on 05/25/2023.*

## **VII. NEW BUSINESS**

### **A. Tree Addition Request**

- **752 E Romsdalen Rd**

*A discussion occurred, and the committee reviewed photos of the area and a letter supplied by the Owner.*

***A motion to table the discussion until July's Meeting to allow AAA Landscape to direct the Committee on the area and if it is suitable for additional trees was made by Linda Corsey and seconded by Joan Sauer. Motion carried unanimously.***

### **B. Tree Stumps in Common Area**

*A discussion occurred regarding liability and the need for stump removal in common areas. Currently, 43 stumps are present in the Vistoso Common Area. A large stump off Woodburne Ave was discussed, and the Assistant Manager advised the Committee to propose stump removal as an item for the 2024 VCA Budget. For the present year, no amount is budgeted for common area stump removal.*

### **C. Wildlife Underpass Update**

*The Assistant Manager provided an update from the Coalition for Sonoran Desert Protection regarding the wildlife crossing the underpass across Oracle Rd. The project, which would start September 2023, would remove invasive plants present on the Oracle Road wildlife crossings. The Assistant Manager connected the representative with the Coalition for Sonoran Desert Protection with Project Coordinator Anthony Martin, to ensure no work interferes with VCA Projects.*

**VIII. Adjournment** – A motion to adjourn the meeting was made by Joan Sauer and seconded by Susan Wood at approximately 4:19 p.m. Motion was carried unanimously.

**IX. NEXT MEETING DATE** – Thursday, June 1, 2023, at 3:15 p.m.