



COMMUNITY ASSOCIATION  
Vistoso Community Association

Parks and Landscaping Committee Minutes – August 3<sup>rd</sup>, 2023

Zoom Videoconference | Hybrid Meeting

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

**GUESTS PRESENT:** Hanna Delosantos, AAA Landscape

**FIRST SERVICE RESIDENTIAL:** Priscilla Harris, Assistant Community Manager

**I. Call to Order – 3:20 p.m.**

**II. Adopt Agenda**

*A motion to modify the agenda to add “Chair Remarks” to the new business. A motion to amend the agenda was made by Debbie Gann and seconded by Joan Sauer. Motion carried unanimously.*

**III. Approval of June 1st, 2023 & July 6<sup>th</sup>, 2023, Minutes**

*A motion to approve the June 1st, 2023 & July 6th, 2023, minutes was made by Debbie Gann and seconded by Lynn Huebner. Motion carried unanimously.*

**IV. Opening Remarks – Susan Wood**

*Susan Wood discussed park equipment replacements, water fountains pending repair, and the park restroom cleaning schedule.*

**V. Guest Forum**

*No guests were present.*

**VI. Old Business**

**A. AAA Landscape Report**

*AAA Landscape reported that turf areas in monuments and common areas were treated with iron to increase vibrancy and growth. Weed pre-emergent treatment was performed in the Valley Vista area and Moore Loop. AAA Landscape advised of fallen trees and tree limbs in various residential areas and common areas, that were remedied or scheduled for future removal from the AAA Arborists division. AAA Landscape advised of light erosion near the North Oracle monument and shall present a bid for additional riprap in the run-off area at the next meeting.*

**B. Siena Fountain Landscape**

*AAA Landscape reported that ground plantings and hardscaping were completed at the Siena entry monument. The trimming of the yuccas within the fountain and gate pillars shall be postponed until the fall. The cooler weather will help the yuccas re-establish new growth and best for the health of the existing yuccas.*

**C. Wildlife Fencing Plant Relocation**

*A motion to recommend AAA Landscape’s bid to replenish plants temporarily relocated for the SR 77 Wildlife Fencing Project to be restored at the entryways of Big Wash Overlook Dr. and Scenic Overlook Dr to the VCA Board of Directors was made Linda Corsey and seconded by Debbie Gann. Motion carried unanimously.*

**D. 27 Mile Trail and Erosion Remediation**

*The Assistant Manager provided an update regarding the 27 Mile Erosion Project off Big Wash Overlook. A third bid was obtained and is pending the final selection and approval of a new vendor by the VCA Board of Directors.*

**E. Tree Addition Request**

- **752 E Romsdalen Rd**

*A motion to deny the additional tree requested in the wash behind 752 E Romsdalen Rd. was made by Debbie Gann and seconded by Linda Corsey. Motion carried unanimously.*

- **12455 N Wayfarer Wy**

*A motion to deny the additional trees requested in the common area behind 12463 and 12455 N Wayfarer Wy was made by Linda Corsey and seconded by Debbie Gann. Discussion occurred and the committee reviewed a bid supplied by AAA Landscape for additional trees. AAA Landscape did not recommend replanting Palo Verde trees due to the size of the area requested for planting. The tree(s) recommended if replanting were to occur would be a Texas Ebony or a small drought resistant tree that shall not exceed 8' at full growth. Motion carried unanimously.*

**VII. New Business**

**A. Budget 2024**

*A motion to recommend additional funds for park ramada repairs, park water fountain repairs, and landscaping plant replacements was made by Lynn Huebner and seconded by Debbie Gann. Motion carried unanimously.*

**B. Tangerine & Oracle Monument RFP Presentations/Q& A Meeting**

*The Assistant Manager recapped the needs and goals of the Tangerine and Oracle monument repairs. The Assistant Manager advised the committee that additional meetings shall be scheduled in August to finalize directions to All Terrain Landscape and begin the process of obtaining a design plan to replenish the existing monuments and raise signage.*

**VIII. Adjournment** – A motion to adjourn the meeting was made by Sheryl Forte and seconded by Joan Sauer at approximately 5:14 p.m. Motion was carried unanimously.

**IX. NEXT MEETING DATE** – The next meeting is tentatively scheduled for Thursday, September 7<sup>th</sup>, 2023, at 3:15 p.m.

