

**MEMBERS PRESENT:** Susan Wood, Sheryl Forte, Joan Sauer, Lynn Huebner, Debbie Gann, and Linda Corsey **FIRST SERVICE RESIDENTIAL:** Priscilla Harris, Assistant Community Manager **Guests:** Dan Sturmon, VCA Board Secretary

I. CALL TO ORDER - The meeting was called to order at approximately 9:04 a.m.

### II. ADOPT THE AGENDA

A motion to adopt the agenda was made by Joan Sauer and seconded by Susan Wood. Motion carried unanimously.

### III. Opening Remarks – Susan Wood

Susan Wood provided context regarding the VCA Entry Monuments at Tangerine/RVB and Oracle/RVB. Susan advised that the initial inquiry into repairing the monuments and reducing water consumption began in late 2018. She advised that at that point in time the monuments were using 657,00 gallons of water annually and plants were required to be replaced three times annually. Susan reviewed the budget allocation for the monuments and advised that the project is repair and replacement of existing elements present at the monuments.

### VI. OLD BUSINESS

# A. Tangerine Monuments

a) Signage

A motion to reuse the existing "Rancho Vistoso" lettering and logo and to repair the lettering and logo as needed at the East and West Tangerine Monuments was made by Debbie Gann and seconded by Sheryl Forte. Motion carried unanimously.

b) Lighting

A motion to contract Mountain Power to refurbish and repair the existing lighting, replace the existing Halogen bulbs with LED Bulbs that shall meet TOV and Dark Sky Lighting regulations at the East and West Tangerine Monuments was made by Debbie Gann and seconded by Linda Corsey. Motion carried unanimously.

c) Plant Selection

A motion to replace and replenish lost plantings with drought-resistant plants that are natural to the area for the East and West Tangerine monuments was made by Sheryl Forte and seconded by Debbie Gann. Motion carried unanimously.

d) Turf

A motion to replace the existing turf at the Tangerine East and West monuments, grade for drainage, and add a decorative accent of artificial turf was made by Sheryl Forte and seconded by Debbie Gann. Motion carried unanimously.

### e) Hardscape – Riprap & Decorative Rock

A motion to remove the existing turf at the Tangerine East and West monuments and replace it with a rip rap swale, decorative rock, and decorative boulders, all hardscaping elements shall be in neutral, desert tones, was made by Sheryl Forte and seconded by Joan Sauer. Motion carried unanimously.

### f) Elevation & Stonework

A motion to raise the existing masonry with "Rancho Vistoso" lettering and logo at the Tangerine East and West monuments with the addition of a stonework cap and a rustic metal backing for the "Rancho Vistoso" lettering and logo was made by Sheryl Forte and seconded by Debbie Gann. Motion carried unanimously.

g) Irrigation

A motion to contract AAA Landscape to repair and replace existing irrigation lines and reduce irrigation at the existing turf area at the Tangerine East and West monuments was made by Sheryl Forte and seconded by Debbie Gann. Motion carried unanimously.

## B. Oracle Monuments

a) Signage

A motion to reuse the existing "Rancho Vistoso" lettering and logo and to repair the lettering and logo as needed at the North and South Oracle monuments was made by Sheryl Forte and seconded by Debbie Gann. Motion carried unanimously.

b) Lighting

A motion to keep the existing lighting plans as-is, with no modification at the North and South Oracle monuments, was made by Sheryl Forte and seconded by Joan Sauer. Motion carried unanimously.

c) Plant Selection

A motion to replace and replenish lost plantings with drought-resistant plants that are natural to the area, as well as add drought-resistant plants in the swap area, and to replace irrigation as needed for the North and South Oracle monuments was made by Sheryl Forte and seconded by Joan Sauer. Motion carried unanimously.

d) Turf

A motion to remove the existing turf and grade for drainage at the North and South Oracle monuments was made by Susan Wood and seconded by Sheryl Forte. Motion carried unanimously.

- e) Hardscape Riprap & Decorative Rock A motion to remove the existing turf at the North and South Oracle monuments and replace with a rip rap swale, decorative rock, decorative boulders all hardscaping elements shall be in neutral, desert tones was made by Sheryl Forte and seconded by Debbie Gann. Motion carried unanimously.
- f) Elevation & Stonework

A motion to add a rustic metal overlay to the existing stonework using the metal overlay to effectively raise the "Rancho Vistoso" lettering and logo at the North and South Oracle monuments; the existing stonework shall be repaired as needed was made by Linda Corsey and seconded by Joan Sauer. Motion carried unanimously.

g) Irrigation

A motion to contract AAA Landscape to repair and replace existing irrigation lines and reduce irrigation at the existing turf area at the North and South Oracle monuments was made by Sheryl Forte and seconded by Debbie Gann. Motion carried unanimously.

- **II.** Adjournment A motion to adjourn the meeting was made by Sheryl Forte and seconded by Joan Sauer at approximately 10:41 a.m. Motion was carried unanimously.
- III. NEXT MEETING DATE Monday, August 28, 2023, at 9:00 a.m.