



COMMUNITY ASSOCIATION

Parks & Landscaping Committee Draft Minutes

Thursday, February 1, 2024, at 3:15 PM

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

FIRST SERVICE RESIDENTIAL: Priscilla Harris, Assistant Community Manager

I Call to Order

The meeting was called to order at 3:16 pm.

II Adopt Agenda

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

III Approval of January 11, 2024, Minutes

A motion to approve the January 11th, 2024, Minutes with the amendment to include dormant grass at Sunset Ridge Park and updates regarding Moore Loop dog park erosion was made by Joan Sauer and seconded by Sheryl Forte. Motion carried unanimously.

IV. Opening Remarks – Susan Wood

Susan Wood, Chair, discussed the Parks & Landscaping Committee Charter and reviewed correspondence regarding meeting conduct and order.

V. Guest Forum

No guests were present.

VI. Old Business

A. AAA Landscape Report

The Committee recommended planting two trees instead of three. A request for proposal was made to remove trees at Vistoso Village/RVB and Desert Fairways. Sunset Park tree removals were completed in January. Striping present at parks due to fertilizer treatment of ryegrass will be remedied within the week. The next fertilizing treatments will occur in late March. The Tangerine and Oracle entry monuments are being taken out of dormancy. Crews are spraying weeds on areas and preventing additional sprouting, common areas will have a blue green color during treatments. AAA is working with the builder at Moore Loop Park to improve drainage to remedy the standing water present at the grass patch behind the playground. Soil samples are pending test results. Mainline leaks were repaired at the OV Water entry and Big Wash. AAA discussed a patch of decorative gravel missing at Big Wash Park.

VII. New Business

A. Tree Replacement Bid – Woodburne Ave Common Area

A motion to recommend the replacement of two trees instead of three at the Wooburne Ave common area across from Wildlife Ridge Park and supply the comparative bid with both three and two tree replacement options to the VCA Board of Directors was made by Joan Sauer and seconded by Sheryl Forte. Motion carried 5-1.

B. Tree Removal Request – Arrowsmith Dr Common Area

A motion to not recommend the removal of two palo verde trees in the common area to the VCA Board of Directors was made by Susan Wood and seconded by Sheryl Forte. Motion carried unanimously.

C. Tree Removal Request – Mesquite Crest Common Area

A motion to not recommend the removal of a mesquite tree in the common area to the VCA Board of Directors was made by Susan Wood and seconded by Sheryl Forte. Motion carried unanimously.

D. Free Little Library Request – Sunset Park

A motion to not recommend the addition of a “Free Little Library” in Sunset Park to the VCA Board of Directors was made by Susan Wood and seconded by Sheryl Forte. Motion carried unanimously.

E. Update on Board Recommendations

The recommendation to the Park Rules and Regulations was approved by the Gov Doves Committee and will be reviewed for approval by the VCA Board of Directors at the 1/25/2024 General Session Meeting. The bid to remove four stumps along Woodburne Ave is scheduled for review by the VCA Board of Directors at the 1/25/2024 meeting.

VIII. Adjournment

A motion to adjourn the meeting was made by Sheryl Forte and seconded by Lynn Huebner at approximately 4:27 p.m. Motion carried unanimously.

The next meeting is tentatively scheduled for Thursday, March 7th, 2024, at 3:15 p.m.