



COMMUNITY ASSOCIATION

Parks & Landscaping Committee Draft Minutes

Thursday, March 7, 2024, at 3:15 PM

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

FIRST SERVICE RESIDENTIAL: Priscilla Harris, Assistant Community Manager

I. Call to Order

The meeting was called to order at 3:15 pm.

II. Adopt Agenda

Joan Sauer made a motion to adopt the agenda and seconded it to Debbie Gann. Motion carried unanimously.

III. Approval of February 1, 2024, Minutes

Joan Sauer moved to approve the February 1st, 2024, Minutes with grammatical edits, which was seconded by Debbie Gann. The motion carried unanimously.

IV. Opening Remarks – Susan Wood

Susan Wood, Chair, discussed the Parks & Landscaping Committee meeting order and provided an update regarding the Tangerine & Oracle Monument replenishment for 2024.

V. Guest Forum

No guests were present.

VI. Old Business

A. AAA Landscape Report

AAA replaced dead and unestablished plants at the Siena entry median. The replacements were under warranty. Golden eye shrubs were unavailable, so a variety of salvia in bright yellow and red hues was replaced. The stump on Pebble Creek has been cut down below grade. Leaks were repaired at the OV Water entry and Big Wash. AAA discussed a patch of decorative gravel missing at Big Wash Park. · RVB/Bentwater Dr median, a prickly pear, and two agave cacti were damaged. Moore Loop at Day Lily Dr turnabout damaged a 2' fishhook barrel and a 3ft saguaro cacti. A boring project occurred at La Canada & Rodriguez damaging a stop sign and displacing decorative gravel. All turf areas that have been over-seeded are fully established and are currently being irrigated twice a week. We also included Moore Loop Park north (Mattamy) portion turf to stay within our schedule and will be considered as added value. A 4"

main line leak under the Town Oro Valley water entry monument on Rancho Vistoso Blvd. water was shut down at the 3" backflow located east of Big Wash bridge. We located a 2" main line leak on Rancho Vistoso Blvd, just south of Vistoso Highlands. The water is shut down at the backflow. Seasonal adjustments to irrigation controllers throughout the community are being made.

B. Community-Wide Update

The gravel replenishment project and tennis court resurfacing were reviewed and approved at the General Session Board Meeting on 2/29/2024. The Tangerine Monument bids will be reviewed at the next General Session meeting tentatively scheduled for 3/21/2024.

VII. New Business

A. Tree Removal Bid – Vistoso Village Dr

Susan Wood moved to recommend to the VCA Board of Directors the removal of a mesquite tree in the common area on Vistoso Village Dr, which was seconded by Joan Sauer. The motion carried unanimously.

B. Tree Removal Bid – Desert Fairways Dr

A motion to not recommend the removal of a mesquite tree in the common area on Desert Fairways to the VCA Board of Directors was made by Susan Wood and seconded by Debbie Gann. Motion carried 5-1 with one member abstaining.

C. Stump Removal Bid – Cork Oak Pl

A motion to recommend the bid to remove a tree stump located on Cork Oak Pl to the VCA Board of Directors was made by Debbie Gann and seconded by Joan Sauer. Motion carried unanimously.

D. Proposal Pending – Kylene Canyon/Scenic Overlook

The Committee discussed a tree reported by AAA Landscape and considered it for removal. The committee reviewed maps and photos of the tree. A proposal is pending and will be reviewed by the Committee at the April 2024 meeting.

E. Park Information Update

The Committee discussed the Park Information page and Amenity Table that is present on the VCA Website, Resident Welcome Packet, and information mailers. The committee-designated volunteer, Joan Sauer, will review and edit the information page and table. She will present her modifications for the committee review at the April 2024 meeting.

VIII. Adjournment

A motion to adjourn the meeting was made by Debbie Gann and seconded by Joan Sauer at approximately 4:43 p.m. Motion carried unanimously.