

**MEMBERS PRESENT:** Debbie Gann, Lynn Huebner, Joan Sauer, Sheryl Forte, Lyle Vandermyde, and Bob Mariani **FIRST SERVICE RESIDENTIAL:** Priscilla Harris, Assistant Community Manager, and Barbara Daoust, General Manager.

AAA Landscape: Rubin Arrieta and Anthony Munoz.

### I. Call to Order

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

### II. Adopt Agenda

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

# III. Approval of April 4<sup>th</sup>, 2024, Minutes

A motion to approve the April 4<sup>th</sup>, 2024, Minutes with corrections was made by Joan Sauer and seconded by Bob Mariani. Motion carried unanimously.

#### IV. Opening Remarks – Susan Wood

Debbie Gann, Chair, welcomed the newest Committee members, Lyle Vandermyde and Robert Mariani, and provided introductions.

#### V. Guest Forum

No guests were present.

## VI. Old Business

#### A. AAA Landscape Report

AAA Landscape reported that all irrigation timers are being adjusted for the summer season. Seasonal adjustments to the drip irrigation timers throughout VCA are in progress. The three-inch backflow is operating normally; this backflow caused leaks along RVB and Innovation Dr. The pre-emergent application was completed in VCA common areas. IPM is scheduled for a post-emergent application for turf weeds was completed. Vehicle damage occurred on the second median at the Safeway entrance. The vehicle was southbound, ran over the north end of the median, crossed RVB northbound lanes, and stopped on the northbound roadside, demolishing two TOV signs, a VCA vacancy sign, and one shrub. This was reported on March 20th. Woodburne Ave stumps were removed in mid-April.

## B. Park Information Update – Joan Sauer

Joan Sauer provided an update on her progress on the Park Amenity Table. She received Committee input on Park descriptions on the VCA Park webpage and reviewed adding the park to the guide. Joan will present her modifications at the June meeting and seek input from Susan Wood to update the website descriptions.

## VII. New Business

### A. Community Updates – Board Approvals

The Parks & Landscaping Committee recommended two bids, one for tree removal behind Kylene Canyon and for the removal of a stump and replacement with a Foothills Palo Verde tree at Salt Cedar and Cork Oak, which were both approved at the 4/25/2024 General Session Board Meeting.

#### B. Tree Removal – 13440 N Wide View Dr

A motion to not recommend the tree removal of the mesquite tree behind 13440 N Wide View Dr was made by Debbie Gann and seconded by Sheryl Forte. Motion carried 5-1. The Committee provided direction to AAA Landscape to monitor the tree over the next six months.

## VIII. Adjournment

Debbie Gann moved to adjourn the meeting, which was seconded by Sheryl Forte at approximately 3:51 p.m. The Motion was carried unanimously.

The next meeting is tentatively scheduled for Thursday, June 6<sup>th</sup>, 2024, at 3:15 p.m.