

APPROVED



**Parks & Landscaping Committee Minutes**

**Thursday, August 1, 2024, at 3:15 PM**

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

**ABSENT:** Bob Mariani and Lyle Vandermyde

**FIRSTSERVICE RESIDENTIAL:** Barbara Daoust, General Manager and Timothy Holt, Assistant Community Manager

**AAA Landscape:** 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 Susan Wood and seconded by Joan Sauer. Motion carried unanimously.*

**III. Approval of July 2, 2024, Minutes**

*A motion to approve the July 2, 2024, minutes as amended was made by Joan Sauer and seconded by Susan Wood. Motion carried unanimously.*

**IV. Opening Remarks**

Debbie Gann reported that AAA Landscape has started the irrigation work on the Tangerine monuments.

**V. Guest Forum**

No guests were present.

**VI. Old Business**

**A. AAA Landscape Report**

Anthony Munoz from AAA Landscape reported on the following topics:

- Irrigation to turf areas is being adjusted weekly to accommodate higher than normal temperatures.
- Spraying weeds is being done daily.
- Crews addressed tree damage from storms on June 27, June 28, July 12 and July 15.

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**B. Dog Park Shades**

*A motion was made by Sheryl Forte and seconded by Debbie Gann to recommend the shade for the Hohokam dog park to the board at a cost of \$12,700.*

The committee decided to wait on this project and readdress when more members express interest.

*Sheryl Forte withdrew the motion with Debbie Gann in agreement.*

**C. Water Fountains**

*A motion was made by Debbie Gann and Lynn Huebner to the board the replacement of the Hohokam and Wildlife Ridge Park water fountains with one spout and pet bowl model at a cost of \$6,000 each. Motion passed unanimously.*

**VII. New Business**

**A. Hohokam Park Curb Preservation**

*A motion was made by Debbie Gann and seconded by Sheryl Forte to recommend to the board approval of AAA Landscape proposal at a cost of \$12,577.80 for the curb repair at Hohokam Park. Motion was unanimously approved.*

**B. Moore Loop Park Erosion**

*A motion was made to recommend to the board the approval of AAA Landscape proposal to repair the erosion and install drainage at the Moore Loop dog park at a cost \$3,591.20. Motion passed unanimously.*

**C. Homeowner Requests**

**1. 13105 N La Canada Dr. -Additional Landscape**

AAA Landscape was directed to provide an estimate for additional landscape in this location. This will be considered as an additional 2025 budget request.

**D. 2025 Budget Request**

Debbie Gann, Joan Sauer and Susan Wood will meet and propose a budget number for landscape and common area projects for 2025.

**E. Landscape Maintenance RFP**

Management will forward copies of the old RFP and existing contract to review.

**F. Board Updates**

Amenity table and descriptions were approved by the board and the mailbox verbiage to be added to the Architectural & Landscaping Review Committee Guidelines.

**G. Tree Removal Proposal**

*A motion was made by Susan Wood and seconded by Joan Sauer to recommend to the board approval of the AAA Landscape Proposal to remove five dead trees at a cost \$4,525. Motion was unanimously approved.*

**VIII. Adjournment**

The next meeting is tentatively scheduled for Thursday, September 5, 2024, at 3:15 PM.

*A motion was made by Sheryl Forte and seconded by Lynn Huebner to adjourn the meeting at 5:01 p.m. The motion was approved unanimously.*