

APPROVED



Parks & Landscaping Committee Minutes

Thursday, October 3rd, 2024, at 3:15 PM

MEMBERS PRESENT: Debbie Gann, Lynn Huebner, Joan Sauer, Lyle Vandermyde, Bob Mariani and Sheryl Forte, Susan Wood

ABSENT: N/A

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 Sheryl Forte. Motion carried unanimously.

III. Approval of September 5th, 2024, Minutes

A motion was made by Sheryl Forte and seconded by Joan Sauer to approve the minutes as presented. Motion carried unanimously.

IV. Opening Remarks

Debbie Gann – No remarks presented.

V. Guest Forum

No guests were present.

VI. Old Business

A. AAA Landscape Report

Anthony Munoz from AAA Landscape reported on the following topics:

- Turf scalping has started and projected to be completed by September 20th
- Overseeding to begin September 23rd with Hohokam Park being the first area.
- Technician continuously spraying weeds
- Tangerine Monument project is complete and final walkthrough conducted.
- No major storm damage has been reported since the last occurrence.

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- View fencing completed at St. Andrews, Bella Vista, Somerset Canyon & Cortana. The crew will continue through Siena, Monticello and Stonefield.

B. Board Updates

- Monument Completion project with an article feature in The Explorer.
- Completion of Concrete Common Areas through VCA.
- Replacement of Hohokam Park Playground panels in route to VCA.
- Completion of Tennis Court Resurfacing
- Completion of the wood chips for Hohokam, Somerset and Sunset Ridge Parks.
- Board of Directors approved Cascade Electric Streetlight proposal for \$238,607.00

C. Valley Vista Common Area Proposal

A motion was made by Susan Wood to recommend board approval of the \$635.00 AAA Landscape proposal to install plants in the common area between 12672 and 12664 N Lauterbrunnen Lane and seconded by Sheryl Forte. Motion carried unanimously. Money for this project is requested in the 2025 budget.

D. 13105 N La Canada Westside Common Area Proposal

A motion was made by Sheryl Forte to recommend board approval of the \$738.00 proposal from AAA Landscape to install plants in the common area on the east side of 13105 N La Canada and seconded by Bob Mariani. Motion was unanimously approved.

VII. New Business

A. 13925 N. Eddington Place – Tree Removal

A motion was made by Susan Wood to recommend board approval of the \$970.00 proposal from AAA Landscape to remove a tree in the common area behind 13925 N Eddington Pl. and seconded by Debbie Gann. Motion carried unanimously.

B. 12078 N. Jarren Canyon Way – Tree Removal

A motion was made by Susan Wood to recommend board approval of the \$1,690.00 proposal from AAA Landscape to remove three trees on common area near 12078 N Jarren Canyon Way and seconded by Sheryl Forte. Motion passed unanimously.

C. Landscape Maintenance RFP

The committee has recommended additional verbiage be added to the RFP to clarify components outlined in the RFP.

D. October 7th Budget Workshop

The Board of Directors will meet with the Communication, Governing Docs., and Parks and Landscape committees to discuss their budget requests for the fiscal year 2025.

VIII. Adjournment

The next meeting is tentatively scheduled for Thursday, November 7, 2024, at 3:15 PM.

A motion was made by Debbie Gann and seconded by Sheryl Forte to adjourn the meeting at 4:14 PM. The motion was approved unanimously.