

APPROVED



Parks & Landscaping Committee Minutes

Thursday, July 2, 2024, at 3:15 PM

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

ABSENT: Debbie Gann

FIRSTSERVICE RESIDENTIAL: Barbara Daoust, General Manager and Timothy Holt, Assistant Community 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 Lynn Huebner and seconded by Joan Sauer. Motion carried unanimously.

III. Approval of June 6, 2024, Minutes

One revision was made to the July 2, 2024, minutes: to add Susan Wood's name as present.

A motion to approve the June 6, 2024, minutes as amended was made by Lyle Vandermyde and seconded by Joan Sauer. Motion carried unanimously.

IV. Opening Remarks

No comments made.

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 areas have been fertilized to complete the transition and irrigation has been adjusted to summer water schedule.
- Post emergent is being sprayed daily on common areas to control weeds.
- Crews are focused on trimming trees and ensuring sidewalks and roadways are clear of low-hanging branches and preparing for the monsoon season.

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- Three streetlight poles have been stored at AAA Landscape yard. These will be removed by the association when the rest of the streetlight poles are disposed.
- Monument project will commence in July.

B. Dog Park Shades

Jonathan Cooper from Third Degree Recreation is working on getting quotes for shades like the ones at the tennis court.

C. Water Fountains

Jonathan Cooper is also getting quotes on water fountains for adult, child height spouts and pets.

D. Park Information Update

The committee reviewed the revised amenity table and descriptions.

A motion was made by Lyle Vandermyde and seconded by Sheryl Forte to recommend to the board approval and post a copy on the association website. Motion passed unanimously.

VII. New Business

A. Landscape Request – Valley Vista Walking Path

The committee discussed the request. Anthony Munzo from AAA Landscape and VCA staff will inspect the area together and will make recommendations to stabilize the path and replace missing or dead plants.

B. Siena Entrance

AAA Landscape reported that the two dead gopher plants have been replaced under warranty.

The bush to the left of the fountain will be removed and pots with will be addressed.

C. Board Review Updates

The board approved the revision to the Basic Landscaping and Plant Lists, and common area concrete repairs. Staff will be meeting with APEX, the contractor to refurbish the tennis courts mid -July to review the details of the project. RFP is being developed for the removal and disposal of the streetlight poles.

VIII. Adjournment

The next meeting is tentatively scheduled for Thursday, August 1, 2024, at 3:15 PM.

A motion was made by Sheryl Forte and seconded by Joan Sauer to adjourn the meeting at 3:55 p.m. The motion was approved unanimously.