

APPROVED



Parks & Landscaping Committee Minutes
Thursday, November 7th, 2024, at 3:15 PM

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

ABSENT: Bob Mariani

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 Lyle Vandermyde and seconded by Joan Sauer. Motion carried unanimously.

III. Approval of October 3rd, 2024, Minutes

A motion was made by Susan Wood and seconded by Sheryl Forte 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:

- Overseeding is now complete.
- The first mow of grass was completed October 25th.
- Irrigation to the turf has been reduced to 2x times a day and will be reduced to 1x in coming weeks. Technicians have adjusted drip values to accommodate cooler weather.
- Spray Technicians addressing damage caused by Javelinas throughout VCA areas. Most affected areas are Hohokam Park, Torreno East Park and Sunset Park.

APPROVED

- Hohokam Park Curb Replenishment was completed on October 18th.
- Moore Loop Dog Park Erosion Repair completed on October 16th.

B. Board Updates

- 13925 N. Eddington Place Tree Removal Proposal from AAA Landscape approved for \$970.00
- 12078 N. Jarren Canyon Way Tree Removal Proposal from AAA Landscape approved for \$1,690.00
- Big View Wash Drainage Proposal from AAA Landscape approved for \$1,130.00

VII. New Business

A. 12146 N. Legacy Place Tree Removal Request – Woodburne Ave Common Area

A motion was made by Susan Wood to recommend denying the request to remove a tree and seconded by Sheryl Forte. Motion carried unanimously.

VIII. Adjournment

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

A motion was made by Debbie Gann and seconded by Sheryl Forte to adjourn the meeting at 3:29 PM. The motion was carried unanimously.