

APPROVED



Parks & Landscaping Committee Minutes
Tuesday, December 3rd, 2024, at 3:15 PM

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

ABSENT: Bob Mariani & 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 Sheryl Forte. Motion carried unanimously.

III. Approval of November 7th, 2024, Minutes

A motion was made by Sheryl Forte and seconded by Susan Wood 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 Watering starts at 8am / 3x times a week
- Two Mainline Irrigation Repairs – NW corner Rancho Vistoso Blvd., & Vistoso Highlands / East of Rancho Vistoso Blvd., in front of Splendido
- Drip Irrigation has been adjusted seasonally across Rancho Vistoso Community.
- Spray Technicians addressing damage caused by Javelinas throughout VCA areas.
- View Fencing completed at La Teraza & Eagle Summit. Currently addressing Maravilla.
- No Storm or Stie Damage reported.

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B. Board Updates

- No updates currently to report. Will have updates to present in January 2025

VII. New Business

A. Tree Removal Proposal – Desert Fairways Dr., & Rodriguez Rd.

A motion was made by Susan Wood to recommend approval to the board and seconded by Joan Sauer. No replacement currently at this time. Motion carried unanimously.

B. Tree Removal Proposal – Rancho Vistoso Blvd., & Saguaro Arm Trail

A motion was made by Susan Wood to recommend approval to the board and seconded by Lynn Huebner. No replacement currently at this time. Motion carried unanimously.

VIII. Adjournment

The next meeting is tentatively scheduled for Thursday, January 2nd, 2024, at 3:15 PM.

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