

Continental Ranch Community Association

9150 N. Coachline Blvd. Tucson, AZ 85743 Phone: (520) 297-7600 Fax: (520) 297-7917

Landscape Committee Meeting – February 6, 2017

Minutes

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**
- II. **Roll Call –**
 - Nancy Lambert (Chairperson)
 - Doug Childress
 - John Lambert
 - Bill Dawes (Board Liaison) *absent*
- III. **February 6, 2017 Meeting Agenda** approved by motion (Childress/J. Lambert)
- IV. **January 9, 2017 Meeting Minutes** approved by motion (Childress/J. Lambert)
- V. **Guests:**
 - A. **Complete Landscaping** – Jon Gibson of Complete Landscaping presented monthly status report.
- VI. **Board Actions** – Approval of last month’s irrigation proposals.
- VII. **Management Report** – Mr. Seng presented miscellaneous items including a damaged tree at Phobos Park, a tree root issue in parcel 69, and a saguaro cactus issue on Indian Summer Drive.
- VIII. **Unfinished Business**
 - A. **Plant Replacements – MOTION (J. Lambert/Childress)** to recommend to the Board to approve replacement of plants throughout common area landscape, NTE \$15,624.27. Unanimously approved.
- IX. **New Business**
 - A. **Granite Replenishment – MOTION (J. Lambert/Childress)** to recommend to Board to approve annual granite replenishment for common areas as needed, NTE \$10,000, following the reserve study. Unanimously approved.
- X. **Next meeting date March 6, 2017 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Meeting adjourned at 7:35 P.M.**

All CRCA Board and Committee Meetings are audio recorded.