

# Continental Ranch Community Association

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

## Landscape Committee Meeting – May 1, 2012

### Minutes

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**
- II. **Roll Call –** *present:* **Rob Palfreyman, Chair**  
**Nancy Lambert, Vice-Chair**  
**Connie DeLarge, Board Liaison**  
**Josh Seng, Management Representative**
- III. **May 1, 2012 Meeting Agenda** approved by motion (DeLarge/Palfreyman).
- IV. **April 3, 2011 Meeting Minutes** approved by motion (Lambert /DeLarge).
- V. **Guests:**
  - A. **Don Mady Regional Manager & John Holbert VP of DLC Resources**
    - i. Mr. Mady presented monthly activity report.
- VI. **Board Actions**
  - A. **April 19, 2012 Board Meeting** – Motion (Lambert/DeLarge) is to approve this request. Discussion ensued. Motion failed 3 yes to 4 no votes. Motion (Pope/Ziegler) is to ask the Landscape Committee and DLC representative to come to the next regularly scheduled Board meeting to discuss this project. Discussion ensued. Motion carries 6 yes to 1 no (Lambert).
- VII. **Management Report**
  - A. **Sweet Acacia Tree Parcel 69** – Mr. Seng reported that the trunk of a small tree had snapped of and the tree was removed. Committee requested replacement be added to new business for the next regular Committee meeting.
  - B. **Large Fan Palm at Windmill Park** – Mr. Seng reported that one of the tree palm trees was looking off-color and had been reported to DLC Resources. Mr Mady reported that a DLC Resources palm tree expert was scheduled to assess the tree and evaluate its condition.
- VIII. **Unfinished Business**
  - A. **Replace mesquite next to Windmill Pool by Commercial Property building** – Mr. Seng reported that the information he was given by the owner of the Pool Maintenance company was that the tree did not cause physical harm to the pool equipment, but that it created extra labor for cleaning up the debris. **Motion** to remove the topic from the agenda (Lambert/DeLarge). Unanimously approved.
  - B. **Plant Casualty Count Report** – Mr. Mady provided the specific breakdown of dead plants (as requested by the Committee at their previous meeting). **Motion** to accept the replacement list as written (DeLarge). Motion died for lack of a second. **Motion** to recommend to the Board to change half of the gopher plants on the list with different plants from the plant palette, such as red yucca or blue emu, at the discretion of DLC Resources, and accept the proposal as amended to install 38 five-gallon plants at a cost NTE \$836.00 to replace identified dead plants along Coachline Blvd. (Palfreyman/DeLarge). Unanimously approved.

- C. **Windmill Turf Sycamores** – Noted that representatives from the Landscape Committee and DLC Resources had been summoned by the Board of Directors to present this project in detail and answer questions. The Committee reviewed questions about the project presented to them in a printed copy of email from one of the Board members, Mr. Lemieux.
  - D. **Condition of Oaks along Coachline** – Committee noted that Management should check if a Town right-of-way permit was required for the work and obtain one if necessary. **Motion** to recommend to the Board to accept the proposal from DLC Resources to prune 57 select Oak Trees along Coachline Blvd. at a cost NTE \$2,394.00 (Lambert/DeLarge). Unanimously approved.
  - E. **Trichocereus condition at Twin Peaks Monument** – Mr. Palfreyman stated that he had re-checked the condition of the cactus in question and it appeared to be stabilizing and acclimating, and should not need to be relocated. Mr. Seng agreed that his observations were the same, and that the cactus looked much better than a few months earlier.
- IX. **New Business**
- A. **Windmill Basin Slope Stabilization** – Postponed
  - B. **Split Rail Fence Repair** – Postponed
  - C. **Twin Peaks Road Mesquite Tree (close to wall)** – **Motion** to recommend to the Board to accept the proposal from DLC Resources to remove the mesquite tree near the wall on Twin Peaks Rd. near August Moon Pl. at a cost NTE \$435.00 (Lambert/DeLarge). Discussion to potentially replace with a Texas Ebony, add to new business at next meeting. Unanimously approved.
  - D. **Decrepit Palo Verde on Coachline** - **Motion** to recommend to the Board to accept the proposal from DLC Resources to remove the decrepit palo verde tree on Coachline Blvd. near Deimos Dr. at a cost NTE \$365.00 (Lambert/DeLarge). Unanimously approved.
  - E. **Decrepit Ash Tree in Windmill west end Parking Lot** – At the request of the Committee DLC Resources said they could remove the half dead tree at no cost.
- X. **Next meeting date June 5, 2012 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Meeting adjourned by motion at 7:57 P.M. (Lambert/DeLarge)**

Respectfully Submitted,

Josh Seng  
HOA Management Solutions