

Continental Ranch Community Association

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

Landscape Committee Meeting – February 5, 2013

Agenda

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**
- II. **Roll Call –**
 - Rob Palfreyman (Chair)**
 - Nancy Lambert (Vice-Chair)**
 - Annette Gilhuys**
 - Bill Cicala**
 - John Lambert**
 - Connie DeLarge (Board Liaison)**
- III. **Approval of the February 5, 2013 Meeting Agenda**
- IV. **Approval of the January 8, 2013 Meeting Minutes**
- V. **Guests:**
 - A. Titan Landscape**
- VI. **Board Actions**
 - January 17, 2013 – CONSENT AGENDA:** Item A: Appoint Mr. Bill Cicala and Mr. John Lambert as members to the Landscape Committee. Item B: Approve proposal from Titan Landscape, Tucson, for replacement of 27 flats of annual flowers at a cost not to exceed \$972.00 (Budget Code #83005.) Item D: Accept proposal from Titan Landscape to install four 36"-box Swan Hill Olive Trees with irrigation at the Mountain Sky Tot Lot at a cost not to exceed \$3,945.00.
 - January 17, 2013 – LANDSCAPE COMMITTEE: TWIN PEAKS IRRIGATION SYSTEM REPLACEMENT:** MOTION made/seconded (Bracken/Ziegler) to accept the three proposals of Titan Landscape to replace existing irrigation, complete with new valves, pipe and wire in the Twin Peaks medians east and west of Coachline (\$16,286.00); Twin Peaks east of Coachline, south side of street (\$16,867.00); and Twin Peaks east of Coachline, north side of street (\$16,867.00), for a total of \$50,020.00
- VII. **Management Report – Provided at Meeting**
- VIII. **Unfinished Business**
 - A. Priority Project List**
 - i. Windmill Park Front Monument**
 - ii. Parcel 42/43 Walking Path Corridor**
 - iii. Parcel 40S Wellsite Common Area**
 - iv. Coachline Cassia Shrubs**
 - v. Parcel 15c Tot Lot**
 - B. Windmill West Parking Lot Area**

All CRCA Board and Committee Meetings are audio recorded.

- IX. **New Business**
 - A. Annual Flowers
 - B. Windmill Field Top Dress (leveling)
 - C. Twin Peaks Median Granite

- X. Next meeting date March 5, 2013 at 7:00 P.M. at the Windmill Park Office.

- XI. **Adjournment**