

# *Continental Ranch Community Association*

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

## **Landscape Committee Meeting – March 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 March 5, 2013 Meeting Agenda**
  
- IV. **Approval of the February 5, 2013 Meeting Minutes**
  
- V. **Guests:**
  - A. Titan Landscape**
  
- VI. **Board Actions**
  - February 21, 2013 – CONSENT AGENDA: LANDSCAPE:**
  - Item A: Accept recommendation to replace three backflow insulators, one located at Parcel 42 and two located at Windmill Park, by Titan Landscape at a cost not to exceed \$635.00.
  - Item B: Recording of Action in Lieu, undated, for approval of two proposals from Titan Landscape for the installation of new turf and concrete edging at the Parcel 26 Pocket Park, at costs not to exceed \$2,389.69 and \$801.42, respectively.
  - Item C:—Accept proposal from Titan Landscape for landscape enhancements of the Windmill Park west parking lot area to include irrigation, eight 24" box Swan Hill Olive trees, and top dress with granite decorative rock at a cost of \$11,513.00.
  - Item D:—Approve recommendation to reverse a previous approval of proposal to replace the javelina-damaged winter flowers due to the short time left until the summer flowers would be installed.
  - Item E:—Approve proposal from Titan Landscape for installation of granite decorative rock to complete the unfinished portion of the median on Twin Peaks , just west of Coachline, at a cost not to exceed \$3,720.00.
  
- VII. **Management Report – Provided at Meeting**
  
- VIII. **Unfinished Business**

*All CRCA Board and Committee Meetings are audio recorded.*

**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 Field Top Dress (leveling)**

**IX. New Business**

**X. Action-in-lieu of meeting**

**A. *Committee Reads:*** NOW, THEREFORE, BE IT RESOLVED THAT the CRCA Landscape Committee hereby recommends to the Board of Directors to approve the two proposals from Titan Landscape for the installation of new turf and concrete edging at the Parcel 16 Pocket Park, at costs not to exceed \$2,389.69 and \$801.42, respectively; February 14, 2012.

**XI. Next meeting date April 2, 2013 at 7:00 P.M. at the Windmill Park Office.**

**XII. Adjournment**