

# *Continental Ranch Community Association*

---

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

## **Landscape Committee Meeting – April 2, 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 April 2, 2013 Meeting Agenda**
- IV. **Approval of the March 5, 2013 Meeting Minutes**
- V. **Guests:**
  - A. Titan Landscape**
- VI. **Board Actions**
  - March 2013 – No Board Meeting; Approvals by Action-in-Lieu**
  - Windmill Monument** – approve proposal by Titan Landscape for the renovation of landscaping at the Windmill Park monument as recommended by the CRCA Landscape Committee, at a cost NTE \$7,186.0
  - Coachline Cassia Shrubs** – approve proposal from Titan Landscape for the removal of feathery cassia shrubs along Coachline Blvd, at a cost NTE \$3,609.
  - Community Center Queen Palms** – approve proposal from Titan Landscape to replace the six frost damaged Queen Palms at the Community Center with six 24-inch box Mediterranean Fan Palms, NTE \$1,400.
- VII. **Management Report – Provided at Meeting**
  - A. Letter From Resident**
- VIII. **Unfinished Business**
  - A. Priority Project List**
    - i. Parcel 42/43 Walking Path Corridor**
    - ii. Parcel 40S Wellsite Common Area**
    - iii. Coachline Cassia Shrub Replacement**
    - iv. Parcel 15c Tot Lot**
  - B. Windmill Field Top Dress (leveling)**
- IX. **New Business**
  - A. Parcel 51 Via Atascadero**
- X. **Next meeting date May 7, 2013 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Adjournment**

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