

Continental Ranch Community Association

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

Landscape Committee Meeting – July 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 July 2, 2013 Meeting Agenda
- IV. Approval of the May 7, 2013 Meeting Minutes (*no meeting held in June*)
- V. Guests:
 - A. Titan Landscape
- VI. Board Actions
 - May 2013 – No Board Meeting; Approval by Action-in-Lieu
 - Irrigation Rehabilitation** – approve proposals from Titan Landscape for system replacements at costs NTE \$436 at Parcel-47, \$836 at Parcel-4, and \$1,906 at Parcel-15c.
 - Seasonal Plant Loss Replacements** – approve Titan Landscape to replace 635 plants throughout CRCA at a cost NTE \$13,970.00.
 - June 20, 2013 Board Meeting
 - Mesquite Tree Removal** – approve Brijer Resources to remove and stump grind two mesquite trees at the west parking lot of Windmill Park at a cost of \$350.
 - Project Overage** – approve project overage amount of \$1,656 for the sports field top dress project performed by Titan Landscape.
- VII. Management Report – Provided at Meeting
- VIII. Unfinished Business
 - A. Priority Project List
 - i. Coachline Cassia Shrub Replacement
 - ii. Parcel 15c Tot Lot
- IX. New Business
 - A. Landscape Irrigation
- X. Next meeting date August 6, 2013 at 7:00 P.M. at the Windmill Park Office.
- XI. Adjournment

All CRCA Board and Committee Meetings are audio recorded.