

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

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)
Bill Cicala
John Lambert
Connie DeLarge (Board Liaison)
Josh Seng, (Management Representative)
 - absent:* Annette Gilhuys *excused*
- III. **July 2, 2013 Meeting Agenda** approved by motion (J. Lambert/N. Lambert)
- IV. **May 7, 2013 Meeting Minutes** approved by motion (Palfreyman/N. Lambert)
- V. **Guests:**
 - A. **Titan Landscape** - Dennis Parker and Ruben Arrieta presented their monthly activity report. Committee noted concerns about turf problems in the area that new sod was installed last season.
- 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** – Mr. Seng noted that Brijer had begun the tree removals as approved by the Board, presented a request from a resident to install decorative rock on the CRCA portion of the parcel 42/43 walking path, and updates on the agave sustainability program underway.
- VIII. **Unfinished Business**
 - A. **Priority Project List**
 - i. **Coachline Cassia Shrub Replacement** – Postponed
 - ii. **Parcel 15c Tot Lot** – Postponed
- IX. **New Business**

All CRCA Board and Committee Meetings are audio recorded.

- A. **Landscape Irrigation** – Postponed, pending cost estimate from Titan Landscape
- X. **Next meeting date August 6, 2013 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Meeting adjourned 8:10 P.M.**

**Respectfully Submitted,
Josh Seng
HOA Management Solutions**