

Continental Ranch Community Association

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

Landscape Committee Meeting – October 1, 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 October 1, 2013 Meeting Agenda
- IV. Approval of the August 6, 2013 Meeting Minutes (*no meeting held in September*)
- V. Guests:
 - A. Titan Landscape
- VI. Board Actions –
 - August 15, 2013 Board Meeting
 - A. **COACHLINE IRRIGATION SYSTEM:** MOTION made/seconded (Stimpson/Bracken) to approve the proposal from Titan Landscape for the replacement of the irrigation system on Coachline Boulevard, south of Twin Peaks, at a cost not to exceed \$79,810.04, as a reserve study item to be scheduled for November 2013, as recommended by the Landscape Committee. Unanimously approved.
 - B. **PARCEL 15-C TOT LOT IRRIGATION:** MOTION made/seconded (Bracken/DeLarge) to approve the proposal from Titan Landscape for the replacement of the irrigation system at the parcel 15-C tot lot at a cost not to exceed \$6,812.53, as recommended by the Landscape Committee. Unanimously approved.
 - C. **DEAD TREE REMOVAL:** MOTION made/seconded (Stimpson/Westphal) to approve the proposal from Brijer Resources for removal of and stump grind three dead Ironwood trees on Coachline Boulevard at a cost not to exceed \$250.00 as recommended by the Landscape Committee. Unanimously approved.
 - D. **TREE REPLACEMENTS:** MOTION made/seconded (DeLarge/Stimpson) to approve the proposal from Titan Landscape for installation of five 24" box Texas Mountain Laurel trees on Twin Peaks, and one 36" box Swan Hill Olive on Coachline, to replace dead trees; cost not to exceed \$2,000.00 as recommended by the Landscape Committee. Unanimously approved.
 - E. **SHRUB FERTILIZATION:** MOTION made/seconded (Bracken/Stimpson) to approve the proposal from Titan Landscape to apply the second annual shrub fertilization at a cost not to exceed \$3,500.00 as budgeted and recommended by the Landscape Committee. Unanimously approved.
 - September 19, 2013 Board Meeting
 - No actions for Landscape

All CRCA Board and Committee Meetings are audio recorded.

- VII. **Management Report** – Provided at Meeting
- VIII. **Unfinished Business**
 - A. **Priority Project List**
 - i. **Coachline Cassia Shrub Replacement**
- IX. **New Business**
 - A. **Agave Plant Replacement Program**
- X. **Next meeting date November 5, 2013 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Adjournment**