

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

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)
Annette Gilhuys
John Lambert
Josh Seng, (Management Representative)
Stephen Hinchliffe, (Management Representative)
- absent:* Bill Cicala *excused*
Connie DeLarge (Board Liaison) *excused*

III. October 1, 2013 Meeting Agenda approved by motion (J. Lambert/Palfreyman)

IV. August 6, 2013 Meeting Minutes approved by motion (J. Lambert/N. Lambert)

V. Guests:

- A. **Titan Landscape** – Dennis Parker and Ruben Arrieta presented their monthly activity report. **Motion** (N. Lambert/Palfreyman) to recommend to the Board to approve proposal from Titan Landscape for replacement of dead/dying nandina bushes on Twin Peaks Road with red bird-of-paradise, for a total of two 15-gallon red bird-of-paradise plants installed at a cost NTE \$230. Unanimously approved.

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

A. River's Edge Mesquite Tree – Mr. Seng reported the large mesquite tree that had blown over in a storm and had to be removed for safety reasons.

VIII. Unfinished Business

A. Priority Project List

i. Coachline Cassia Shrub Replacement – Motion (J. Lambert/Gilhuys) to recommend to Board to approve proposal from Titan Landscape for installation of fifty 15-gallon assorted plants from the existing plant pallet along Coachline Blvd & Twin Peaks Road at a cost NTE \$5,750. Unanimously approved.

IX. New Business

A. Agave Plant Replacement Program – Postponed until Spring so young agave plants can develop prior to planting.

X. Next meeting date November 5, 2013 at 7:00 P.M. at the Windmill Park Office.

XI. Meeting adjourned at 7:51 P.M.

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