

Continental Ranch Community Association

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

Landscape Committee Meeting – November 5, 2013

Agenda

- I. Call to Order 7:00 P.M. at the Windmill Park Office
- II. Roll Call –
 - Rob Palfreyman
 - Nancy Lambert
 - Annette Gilhuys
 - Bill Cicala
 - John Lambert
 - Bill Dawes (Board Liaison)
- III. Approval of the November 5, 2013 Meeting Agenda
- IV. Approval of the October 1, 2013 Meeting Minutes
- V. Committee Member Renewal & Appointment of Officers
- VI. Guests:
 - A. Titan Landscape
- VII. Board Actions –
 - October 17, 2013 Board Meeting
 - A. **NANDINA PLANT REPLACEMENTS:** MOTION made/seconded (Bracken/DeLarge) 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 not to exceed \$230.00 as recommended by the Landscape Committee.
 - B. **CASSIA PLANT REPLACEMENTS:** MOTION made/seconded (Stimpson/DeLarge) to approve the proposal from Titan Landscape for installation of fifty 15-gallon assorted plants from the existing plant pallet along Coachline Boulevard and Twin Peaks Road at a cost not to exceed \$5,750.00, as recommended by the Landscape Committee.
- VIII. Management Report – Provided at Meeting
- IX. Unfinished Business
 - A. Agave Plant Replacement Program (postponed until plants are ready)
- X. New Business
 - A. Project Planning for New Fiscal Year
 - B. Upper Tree Maintenance
 - C. Windmill Monument Sign Plantings
 - D. Granite Replenishment (reserve study)
 - E. Irrigation Valve Frost Cover Replacements (reserve study)
- XI. Next meeting date December 3, 2013 at 7:00 P.M. at the Windmill Park Office.
- XII. Adjournment

All CRCA Board and Committee Meetings are audio recorded.