

Continental Ranch Community Association

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

Landscape Committee Meeting – February 4, 2014

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 February 4, 2014 Meeting Agenda**
- IV. **Approval of the January 7, 2014 Meeting Minutes**
- V. **Guests:**
 - A. Titan Landscape**
- VI. **Board Actions**
 - A. January 21, 2014**
 - i. Consent Agenda** - additional plantings, removal of damaged trees, Long Creek Drive common area enhancement, Parcel 28 tot lot enhancement, windmill basin slope erosion control and granite install.
 - ii. New Business; Landscape Maintenance Contract Renewal – MOTION**
(DeLarge/Vollbrecht) to approve the Titan Landscape maintenance contract to extend through October 31, 2014.
- VII. **Management Report – Provided at meeting**
- VIII. **Unfinished Business**
 - A. Project Planning**
 - B. Upper Tree Maintenance**
 - C. Long Creek Drive Common Area Enhancement (Parcel 40s)**
 - D. Parcel 38 Common Area Enhancement (Mission View Drive cul-de-sac)**
 - E. Agave Plant Replacement Program** (*postponed until plants are ready*)
- IX. **New Business**
 - A. Tree Removal Request (Parcel 69)**
- X. **Next meeting date March 4, 2014 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Adjournment**

All CRCA Board and Committee Meetings are audio recorded.