

Continental Ranch Community Association

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

Landscape Committee Meeting – April 1, 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 April 1, 2014 Meeting Agenda
- IV. Approval of Meeting Minutes (*no regular meeting held in March*)
 - A. February 4, 2014
 - B. March 26, 2014 Emergency Meeting
- V. Guests:
 - A. Titan Landscape
- VI. Board Actions
 - A. Action-in-lieu
 - i. Approval of Arborist Tree Pruning Evaluation
 - ii. Approval of Upper Tree Pruning Proposal (Brijer Resources)
 - B. March 18, 2014 Board Meeting – Approval of dead Palo Verde tree removal (Coachline/Deimos)
- VII. Management Report – Provided at meeting
- VIII. Unfinished Business
 - A. Project Planning
 - B. Long Creek Drive Common Area Enhancement (Parcel 40s)
 - C. Parcel 38 Common Area Enhancement (Mission View Drive cul-de-sac)
 - D. Agave Plant Replacement Program (*postponed until plants are ready*)
 - E. Tree Removal Request (Parcel 69)
- IX. New Business
 - A. Seasonal Plant Replacement
- X. Next meeting date May 6, 2014 at 7:00 P.M. at the Windmill Park Office.
- XI. Adjournment

All CRCA Board and Committee Meetings are audio recorded.