

Continental Ranch Community Association

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

Landscape Committee Meeting – May 6, 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 May 6, 2014 Meeting Agenda**
- IV. **Approval of April 1, 2014 Meeting Minutes**
- V. **Guests:**
 - A. Titan Landscape**
- VI. **Board Actions**
 - A. April 15, 2014 Board Meeting**
 - Irrigation Repair** – MOTION (Stimpson/Dawes) to approve proposal by Titan Landscape to replace section of irrigation on Coachline Blvd near west-end of Windmill Park NTE \$2,505, as recommended by the Landscape Committee. Unanimously approved.
 - Long Creek Drive Common Area Enhancement** – MOTION (Stimpson/Westphal) to approve proposal by Titan Landscape for purchase and installation of backflow valve on common area at Long Creek Drive & Sonesta Drive NTE \$1,061, as recommended by the Landscape Committee. Unanimously approved.
 - Seasonal Plant Replacement** – MOTION (DeLarge/Dawes) authorize an allowance of up to \$2,000 to replace non-warranty plants throughout the community by Titan Landscape, as recommended by the Landscape Committee. Unanimously approved.
- 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. Mountain Shadows Irrigation Valve**
 - B. Parcel 23 Erosion Control**
 - C. 2014-2015 Budget Development**

All CRCA Board and Committee Meetings are audio recorded.

- X. Next meeting date June 3, 2014 at 7:00 P.M. at the Windmill Park Office.
- XI. Adjournment