

# 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

### Minutes

- I. **Call to Order 7:02 P.M. at the Windmill Park Office**
- II. **Roll Call –**
  - present:* Rob Palfreyman (Chair)  
Nancy Lambert (Vice-Chair)  
Annette Gilhuys  
Bill Dawes (Board Liaison)  
Josh Seng, (Management Representative)
  - absent:* John Lambert *excused*  
Bill Cicala *excused*
- III. **May 6, 2014 Meeting Agenda** approved by motion (N. Lambert/Gilhuys)
- IV. **April 1, 2014 Meeting Minutes** approved by motion (N. Lambert/Gilhuys)
- V. **Guests:**
  - A. **Titan Landscape** – Dennis Parker presented Titan’s monthly activity report.
- 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** – Mr. Seng reported continued coordination with Titan Landscape and management of the property landscape.
- VIII. **Unfinished Business**
  - A. **Project Planning** – Postponed
  - B. **Long Creek Drive Common Area Enhancement (Parcel 40s)** – Committee to review site for placement of trees.
  - C. **Parcel 38 Common Area Enhancement (Mission View Drive cul-de-sac)** – Postponed
  - D. **Agave Plant Replacement Program** – Postponed until plants are ready; noted that agaves were maturing into 2-gallon pots.
  - E. **Tree Removal Request (Parcel 69)** – Motion (N. Lambert/Gilhuys) to recommend to the Board to accept proposal from Brijer Resources to remove the structurally compromised mesquite tree in parcel 69 NTE \$250. Unanimously approved.

*All CRCA Board and Committee Meetings are audio recorded.*

**IX. New Business**

- A. Mountain Shadows Irrigation Valve** – Motion (Gilhuys/N. Lambert) to accept proposal by Titan Landscape to install one addition valve at the Mountain Shadows monument for the annual flower bed irrigation NTE \$795. Unanimously approved.
- B. Parcel 23 Erosion Control** – Postponed
- C. 2014-2015 Budget Development** – Committee to further review; postponed.

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

**XI. Meeting adjourned at 7:34 P.M.**

Respectfully submitted,  
Josh Seng  
HOA Management Solutions