

Continental Ranch Community Association

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

Landscape Committee Meeting – July 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 *excused*
 - Bill Cicala
 - John Lambert
 - Bill Dawes (Board Liaison)
- III. Approval of the July 1, 2014 Meeting Agenda
- IV. Approval of June 3, 2014 Meeting Minutes
- V. Guests:
 - A. Titan Landscape
- VI. Board Actions June 17, 2014
 - Tree Removal** – approve proposal from Brijer Resources to remove the structurally compromised mesquite tree in parcel 69, NTE \$250; **Mountain Shadows Irrigation Valve** – approve proposal from Titan Landscape for installation of one additional irrigation valve at the Mountain Shadows monument NTE \$795; **Coachline & Silverbell Monuments** – approve proposal from Titan Landscape for landscape restoration of the main monuments NTE \$6,357; **Witches Broom Infested Palo Verde Trees** – approve proposal from Brijer Resources to remove 24 affected palo verde trees on Coachline Blvd NTE \$2,700; **Palo Verde Tree Replacements** – approve proposal from Titan Landscape to install fourteen 36"-box swan hill olive trees to replace the 24 palo verde trees infested with witches broom on Coachline Blvd NTE \$11,550.
- VII. Management Report
 - A. Request to Remove Tree on Coachline
 - B. Dead Evergreen Pistache Trees
 - C. Texas Ebony Tree Pest Damage
 - D. Additional Items
- VIII. Unfinished Business
 - A. Project Planning
 - B. Parcel 38 Common Area Enhancement (Mission View Drive cul-de-sac)
 - C. Agave Plant Replacement Program (*postponed until plants are ready*)
- IX. New Business – none
- X. Next meeting date August 5, 2014 at 7:00 P.M. at the Windmill Park Office.
- XI. Adjournment

All CRCA Board and Committee Meetings are audio recorded.