

Continental Ranch Community Association

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

Landscape Committee Meeting – June 3, 2014

Minutes

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**
- II. **Roll Call –**
 - present:* Rob Palfreyman (Chair)
Nancy Lambert (Vice-Chair)
Bill Cicala
Annette Gilhuys
John Lambert
Josh Seng, (Management Representative)
 - absent:* Bill Dawes (Board Liaison) *excused*
- III. **June 3, 2014 Meeting Agenda** approved by motion (J. Lambert/Cicala)
- IV. **May 6, 2014 Meeting Minutes** approved by motion (J. Lambert/N. Lambert)
- V. **Guests:**
 - A. **Titan Landscape** – Dennis Parker presented Titan’s monthly activity report.
- VI. **Board Actions** – None; no May meeting
- VII. **Management Report** – Provided at meeting
- VIII. **Unfinished Business**
 - A. **Project Planning** – Postponed
 - B. **Parcel 38 Common Area Enhancement (Mission View Drive cul-de-sac)** – Postponed
 - C. **Agave Plant Replacement Program** (*postponed until plants are ready*) – Postponed
 - D. **Parcel 23 Erosion Control** – Forward to Board
 - E. **2014-2015 Budget Development** – *Tabled to end of meeting*
- IX. **New Business**
 - A. **Coachline & Silverbell Monument** – MOTION (N. Lambert/Annette) to recommend to the Board to approve the proposal from Titan Landscape for landscape restoration of the main monument at Coachline & Silverbell at a cost NTE \$6,357. Unanimously approved.
 - B. **Palo Verde Tree Disease** – Committee reviewed report from arborist. MOTION (J. Lambert/Cicala) to recommend to the Board to approve the proposal from Brijer Resources for removal of 24 palo verde trees on Coachline Blvd, NTE \$2,700. Unanimously approved. MOTION (J. Lambert/Cicala) to recommend to the Board to approve the proposal from Titan Landscape for installation of fourteen 36-inch box Swan Hill Olive Trees, NTE \$10,500. Unanimously approved.

All CRCA Board and Committee Meetings are audio recorded.

- X. **Unfinished Business/2014-2015 Budget Development** – MOTION (N. Lambert/Cicala) to recommend budget figures to the Finance Committee for the 2014/2015 landscape budget. Management to forward Landscape Committee’s recommendation to the Finance Committee. Unanimously approved.
- XI. **Next meeting date July 1, 2014 at 7:00 P.M. at the Windmill Park Office.**
- XII. **Meeting adjourned at 7:55 P.M.**

Respectfully submitted,
Josh Seng
HOA Management Solutions