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

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 – resigned from committee

Annette Gilhuys John Lambert

Bill Dawes (Board Liaison)

Josh Seng, (Management Representative)

- III. July 1, 2014 Meeting Agenda approved by motion (N. Lambert/J. Lambert)
- IV. June 3, 2014 Meeting Minutes approved by motion (J. Lambert/N. Lambert)
- V. Guests:
 - **A. Juan Barba, Arborist** Mr. Barba presented information on pruning practices and provided information about root tot and witches broom.
 - **B.** Titan Landscape Dennis Parker presented Titan's monthly activity report. MOTION (J. Lambert/N. Lambert) to recommend to the Board to approve proposal from Titan Landscape to relocate drip emitters away from 173 tree trunks along Twin Peaks Road, NTE \$3,600; to be scheduled after November 1st. Unanimously approved.

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 –** Mr. Seng presented a request for removal of a common area tree; committee denied the request.
- B. Dead Evergreen Pistache Trees Mr. Seng reported on dead trees.
- C. Texas Ebony Tree Pest Damage Mr. Seng reported on tree damage.

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

- IX. New Business none
- X. Next meeting date <u>August 5, 2014</u> at 7:00 P.M. at the Windmill Park Office.
- XI. Meeting adjourned by motion at 7:59 P.M.

Respectfully submitted, Josh Seng HOA Management Solutions