

Continental Ranch Community Association

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

Landscape Committee Meeting – October 7, 2014

Minutes

- I. **Call to Order 7:02 P.M. at the Windmill Park Office**
- II. **Roll Call –**
 - present:* Rob Palfreyman
John Lambert
Bill Dawes (Board Liaison)
Josh Seng (Management Representative)
Stephen Hinchliffe (Management Representative)
 - absent:* Nancy Lambert *excused*
Annette Gilhuys *excused*
- III. **October 7, 2014 Meeting Agenda** approved by motion (Lambert/Dawes)
- IV. **September 2, 2014 Meeting Minutes** approved by motion (Lmabert/Palfreyman)
- V. **Guests:**
 - A. **Titan Landscape** – Dennis Parker presented Titan’s monthly activity report as well as a plan to get caught up.
- VI. **Board Actions September 16, 2014**
Annual Flower Bed Soil Replacement – approval of proposal from Titan Landscape to replace soil in all annual flower planter beds NTE \$4,464.
- VII. **Management Report** – Mr. Seng reported on several items including a dying barrel cactus in the mountain shadows median; a yucca that was presumably struck by a vehicle and then removed by an unknown party; overgrown pistache trees that were significantly leaning; an auto accident which destroyed landscaping in the Twin Peaks Median.
- VIII. **Unfinished Business**
 - A. **Project Planning** – Postponed
 - B. **Agave Plant Replacement Program** – Postponed
 - C. **Yellow Moon Tot Lot Tree Replacement** – Postponed
- IX. **New Business** – None
- X. **Next meeting date November 4, 2014 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Meeting adjourned by motion (Dawes/Lambert) at 7:26 P.M.**

Respectfully submitted,
Josh Seng
HOA Management Solutions

All CRCA Board and Committee Meetings are audio recorded.