

Continental Ranch Community Association

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

Landscape Committee Meeting – December 2, 2014

Minutes

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**
- II. **Roll Call –**
 - Rob Palfreyman**
 - Nancy Lambert**
 - Annette Gilhuys**
 - John Lambert**
 - Bill Dawes (Board Liaison)**
- III. **December 2, 2014 Meeting Agenda** approved by motion (J. Lambert/Palfreyman)
- IV. **November 4, 2014 Meeting Minutes** approved by motion (J. Lambert/Palfreyman)
- V. **Guests:**
 - A. **Titan Landscape** – Dennis Parker presented the monthly progress report.
- VI. **Board Actions – November 18, 2014**
 - A. **MOTION** (Lambert/Dawes) to approve installation of one 24" Swan Hill Olive Tree at the Yellow Moon Park by Titan Landscape, NTE \$245. Unanimously approved.
 - B. **MOTION** (Lambert/Dawes) to approve removal of a dead tree in Parcel 28, by Brijer Resources, NTE \$400. Unanimously approved.
- VII. **Management Report** – Provided at meeting
- VIII. **Unfinished Business**
 - A. **Project Planning** – Postponed
 - B. **Agave Plant Replacement Program** – Postponed
 - C. **Windmill Park Turf Irrigation System** – Additional bids requested; Postponed
 - D. **Witches Broom Palo Verde** – Postponed
 - E. **Granite Replenishment (reserve study)** – Committee to review community; Postponed
- IX. **New Business**
 - A. **Annual Upper Tree Pruning** – **MOTION** (J. Lambert/Palfreyman) to recommend to the Board to approve the proposal from Brijer Resources for the annual upper tree pruning. Unanimously approved.
- X. **Next meeting date January 6, 2015 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Meeting adjourned at 7:43 P.M.**

Respectfully Submitted,
Josh Seng for HOA Management Solutions

All CRCA Board and Committee Meetings are audio recorded.