

Continental Ranch Community Association

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

Landscape Committee Meeting – January 6, 2015

Minutes

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**
- II. **Roll Call –**
 - Nancy Lambert
 - Annette Gilhuys
 - John Lambert
 - Bill Dawes (Board Liaison)
- III. **January 6, 2015 Meeting Agenda** approved by motion (J. Lambert/Gilhuys)
- IV. **December 2, 2014 Meeting Minutes** approved by motion (J. Lambert/Gilhuys)
- V. **Guests:**
 - A. **Titan Landscape** – Dennis Parker presented the monthly progress report.
- VI. **Board Actions** – No regular meeting in December
 - A. **Action-in-lieu** – Approval of annual Tree Pruning, Brijer Resources
- VII. **Management Report**
 - A. **Auto Accident Landscape Damage** – Mr. Seng reported that the insurance company for the driver issued a check to cover the costs of replacing the damaged landscape. The Committee directed Titan Landscape to proceed with replacements.
 - B. **Cactus Loss** – Mr. Seng reported a large Saguaro had fell and was removed in the Twin Peaks median and a mature barrel cactus had fell and was removed along Coachline Blvd.
- VIII. **Unfinished Business**
 - A. **Project Planning** – Postponed
 - B. **Agave Plant Replacement Program** – Postponed
 - C. **Windmill Park Turf Irrigation System** – Postponed
 - D. **Witches Broom Palo Verde** – Postponed; bid requested from Brijer Resources
 - E. **Granite Replenishment (reserve study)** – Postponed
- IX. **New Business** – None
- X. **Change to Committee meeting date** – Landscape Committee to meet first Monday each month, at 7:00 P.M.; Next meeting date February 2, 2015 at 7:00 P.M. at the Windmill Park Office.
- XI. **Meeting adjourned at 7:17 P.M.**

Respectfully Submitted,
Josh Seng for HOA Management Solutions

All CRCA Board and Committee Meetings are audio recorded.