

# Continental Ranch Community Association

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

## Landscape Committee Meeting – February 2, 2015

### Minutes

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**
- II. **Roll Call –**
  - present:* Nancy Lambert  
John Lambert  
Lucas Baer  
Doug Childress  
Bill Dawes (Board Liaison)  
Josh Seng (Management Representative)
  - absent:* Annette Gilhuys
- III. **February 2, 2015 Meeting Agenda approved by motion (J. Lambert/Childress)**
- IV. **January 6, 2015 Meeting Minutes approved by motion (J. Lambert/Childress)**
- V. **Guests:**
  - A. **Titan Landscape** – Dennis Parker presented the monthly progress report.
- VI. **Board Actions**
  - A. **January 20, 2015 Board Meeting** – no landscape actions
- VII. **Management Report**
  - A. **Dead Plant** – Mr. Seng reported a dead mediterranean fan palm tree was dead on Coachline Blvd. MOTION (J. Lambert/N. Lambert) to recommend to the Board to approve replacement of the plant. Unanimously approved.
  - B. **Saguaro Replanting** – Mr. Seng reported that a Saguaro Cactus specialist had been called out to replant a leaning saguaro in the Twin Peaks Median. Another saguaro recently fell and was disposed of in parcel 69.
  - C. **Main Monument Landscape** – Mr. Seng reported on the discontinuity of the lantana & rosemary shrub layout at the Silverbell/Coachline monument. MOTION (J. Lambert/N. Lambert) to recommend to the Board to install up to 20 rosemary shrubs at the monument to create an alternating pattern for year round vegetation. Unanimously approved.
- VIII. **Unfinished Business**
  - A. **Project Planning – Postponed**

*All CRCA Board and Committee Meetings are audio recorded.*

- B. Agave Plant Replacement Program – Postponed**
- C. Windmill Park Turf Irrigation System – Postponed**
- D. Witches Broom Palo Verde – MOTION to recommend to the Board to approve a bid from Brijer Resources for removal of six witches broom infested Palo Verde trees at the Phobos tot lot. Unanimously approved.**
- E. Granite Replenishment (reserve study) – Postponed**

**IX. New Business – None**

**X. Next meeting date March 2, 2015 at 7:00 P.M. at the Windmill Park Office.**

**XI. Meeting adjourned by motion (J. Lambert/Childress) at 7:50 P.M.**

Respectfully Submitted,  
Josh Seng for HOA Management Solutions