

Continental Ranch Community Association

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

Landscape Committee Meeting – March 2, 2015

Minutes

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**
- II. **Roll Call –** *present:*
 - Nancy Lambert
 - Lucas Baer
 - Doug Childress
 - John Lambert
 - Bill Dawes (Board Liaison)
 - Josh Seng (Management Representative)
- III. **March 2, 2015 Meeting Agenda approved by motion (J. Lambert/Childress)**
- IV. **February 2, 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. **February 17, 2015 Board Meeting** – approved Brijer Resources proposal remove Palo Verdes at Phobos Tot Lot; replacement of Mediterranean fan palm on Coachline; up to 20 rosemary shrubs at main monument.
- VII. **Management Report** – Provided at meeting
 - A. **Dead Palm & Shrubs at Yellow Moon Park** – Mr. Seng reported some dead plants at the park on Yellow Moon Drive. MOTION (N. Lambert/J. Lambert) to recommend to the Board to approve replacement of dead plants at Yellow Moon Park. Unanimously approved.
- 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
 - E. **Granite Replenishment (reserve study)** – Postponed
- IX. **New Business** – None

All CRCA Board and Committee Meetings are audio recorded.

X. Next meeting date April 6, 2015 at 7:00 P.M. at the Windmill Park Office.

XI. Meeting adjourned by motion (J. Lambert/Childress) at 7:51 P.M.

Respectfully Submitted,
Josh Seng for HOA Management Solutions