

# *Continental Ranch Community Association*

---

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

## **Landscape Committee Meeting – May 4, 2015**

### **Agenda**

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**
  
- II. **Roll Call –**
  - Nancy Lambert**
  - Lucas Baer**
  - Doug Childress**
  - John Lambert**
  - Bill Dawes (Board Liaison)**
  
- III. **Approval of May 4, 2015 Meeting Agenda**
  
- IV. **Approval of April 6, 2015 Meeting Minutes**
  
- V. **Guests:**
  - A. Titan Landscape**
  
- VI. **Board Actions – No landscape actions at April 19, 2015 Board Meeting**
  
- VII. **Management Report – Provided at meeting**
  
- VIII. **Unfinished Business**
  - A. Windmill Park Turf Irrigation System**
  - B. Project Planning**
  - C. Agave Plant Replacement Program**
  - D. Granite Replenishment (reserve study)**
  
- IX. **New Business**
  - A. 2015-2016 Budget Development**
  
- X. **Next meeting date June 1, 2015 at 7:00 P.M. at the Windmill Park Office.**
  
- XI. **Adjournment**

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