

Continental Ranch Community Association

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

Landscape Committee Meeting – June 1, 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 June 1, 2015 Meeting Agenda**
- IV. **Approval of May 4, 2015 Meeting Minutes**
- V. **Guests:**
 - A. **Titan Landscape**
- VI. **Board Actions**
 - A. **May 19, 2015 Board Meeting** – Board approved installation of 2 swan hill olive trees at Phobos Park and 2 boulders at Twin Peaks Monument.
- VII. **Management Report – Provided at meeting**
- VIII. **Unfinished Business**
 - A. **2015-2016 Budget Development**
 - B. **Windmill Park Turf Irrigation System**
 - C. **Project Planning**
 - D. **Granite Replenishment (reserve study)**
- IX. **New Business**
 - A. **Seasonal Plant Replacement**
- X. **Next meeting date July 6, 2015 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Adjournment**

All CRCA Board and Committee Meetings are audio recorded.