

Continental Ranch Community Association

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

Landscape Committee Meeting – October 5, 2015

Minutes

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**
- II. **Roll Call –**
 - Nancy Lambert
 - Doug Childress
 - John Lambert
 - Bill Dawes (Board Liaison)
- III. **October 5, 2015 Meeting Agenda** approved by motion (J. Lambert/N. Lambert)
- IV. **September 14, 2015 Meeting Minutes** approved by motion (N. Lambert/J. Lambert)
- V. **Guests:**
 - A. **Landtamers Landscaping** – John Cutler of Landtamers Landscaping provided maintenance updates and presented a list of dead or missing plants throughout the property.
MOTION (J. Lambert/N. Lambert) to recommend to the Board to approve proposal for repair of irrigation to planter bed at Desert Traditions, NTE \$325. Unanimously approved.
- VI. **Board Actions of September 15, 2015 Board Meeting – No Landscape Actions**
- VII. **Management Report**
 - A. **Tree Malfunction** – Mr. Seng reported that he had attempted to contact the tree nursery regarding one of the Swan Hill Olive Trees which had begun producing fruit.
- VIII. **Unfinished Business**
 - A. **Windmill Park Turf Irrigation System** – Postponed
 - B. **Annual Granite Replenishment** – Postponed
- IX. **New Business**
 - A. **Parcel 15-C Plant Replacements** – MOTION (J. Lambert/N. Lambert) to recommend to the Board to install plant replacements in Parcel 15-C, NTE \$662. Unanimously approved.
- X. **Next meeting date November 3, 2015 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Meeting adjourned by motion (J. Lambert/N. Lambert) at 7:45 P.M.**

All CRCA Board and Committee Meetings are audio recorded.