

Continental Ranch Community Association

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

Landscape Committee Meeting – November 2, 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. **Committee Membership Renewal & Appointment of Officers** – Doug Childress, Nancy Lambert, and John Lambert indicated they would like to renew their membership on the Landscape Committee for the 2016 Fiscal Year. Appointment of Doug Childress as Committee chair passed by motion (J. Lambert/N. Lambert).

- IV. **November 2, 2015 Meeting Agenda** approved by motion (J. Lambert/Childress)

- V. **October 5, 2015 Meeting Minutes** approved by motion (N. Lambert/J. Lambert)

- VI. **Guests:**
 - A. **Landtamers Landscaping** – John Cutler of Landtamers Landscaping provided monthly maintenance updates.

- VII. **Board Actions of October 13, 2015 Board Meeting**
 - A. **Board approved all Committee Recommendations; irrigation repair at Desert Traditions flower bed and plant installation in Parcel 15-c.**

- VIII. **Management Report** – Mr. Seng noted working with Landtamers to continue helping familiarize them with the property.

- IX. **Unfinished Business**
 - A. **Windmill Park Turf Irrigation System** – Postponed
 - B. **Annual Granite Replenishment** – Postponed

All CRCA Board and Committee Meetings are audio recorded.

X. New Business

A. River's Edge Split Rail Fence – MOTION (J. Lambert/N. Lambert) to recommend to the Board to approve the proposal from Desert Knight Landscape for replacement of the split rail fence at the Parcel 3 park, NTE \$1,150.00, following the reserve study. Unanimously approved.

B. Seasonal Plant Replacement – Postponed

XI. Next meeting date December 7, 2015 at 7:00 P.M. at the Windmill Park Office.

XII. Meeting adjourned at 7:54 P.M.

Respectfully Submitted,

Josh Seng for HOA Management Solutions