

# *Continental Ranch Community Association*

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

## **Landscape Committee Meeting – December 7, 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. **Approval of December 7, 2015 Meeting Agenda**
  
- IV. **Approval of November 2, 2015 Meeting Minutes**
  
- V. **Guests:**
  - A. **Landtamers Landscaping** – John Cutler of Landtamers Landscaping provided monthly maintenance updates.
  - B. **Brijer Resources** – Joe Chavez of Brijer Resources attended to present his proposal for the upper tree pruning (item IX.-B. below)
  
- VI. **Board Actions of November 17, 2015 Board Meeting**
  - A. **Board approved split rail fence replacement at Parcel 3 Park.**
  
- VII. **Management Report** – Mr. Seng noted doing frequent drives to inspect the property.
  
- VIII. **Unfinished Business**
  - A. **Windmill Park Turf Irrigation System** – Postponed
  - B. **Annual Granite Replenishment** – Postponed
  - C. **Seasonal Plant Replacement** – Postponed
  
- IX. **New Business**
  - A. **Coachline Plantings** – **MOTION (J. Lambert/Childress)** to recommend to the Board to approve installation of eighteen 15-gallon oleanders on Coachline, NTE \$1,350. Unanimously approved.
  - B. **Annual Upper Tree Pruning** – **MOTION (J. Lambert/N. Lambert)** to recommend to the Board to approve proposal from Brijer Resources for annual upper tree pruning NTE \$14,140. Unanimously approved.

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

**C. Irrigation System Replacements – MOTION (J. Lambert/N. Lambert)** to recommend to the Board to approve proposal from Landtamers for replacement of the irrigation system along parcels 47 & 69, NTE \$12,257.29; \$8,000 to be paid out of reserves. Unanimously approved. **MOTION (J. Lambert/Childress)** to recommend to the Board to approve proposal from Landtamers for replacement of the irrigation system at the Yellow Moon Park, NTE \$4,426. Unanimously approved.

**X. Next meeting date January 4, 2016 at 7:00 P.M. at the Windmill Park Office.**

**XI. Meeting adjourned by motion (J. Lambert/N. Lambert) at 7:48 P.M.**

Respectfully Submitted,  
Josh Seng for HOA Management Solutions