

Continental Ranch Community Association

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

Landscape Committee Meeting – January 4, 2016

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. **January 4, 2016 Meeting Agenda** approved by motion (J. Lambert/N. Lambert)

- IV. **Approval of December 7, 2015 Meeting Minutes** approved by motion (J. Lambert/N. Lambert)

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

- VI. **Board Actions of December 15, 2015 Board Meeting**
 - A. **Board approved:** Oleanders along Coachline (behind Palmbrook); Upper Tree Pruning by Brijer; Irrigation System Replacement in parcel 47/69 and at the Yellow Moon Park.

- VII. **Management Report** – Mr. Seng reported the upper tree pruning work was in process by Brijer Resources.

- VIII. **Unfinished Business**
 - A. **Windmill Park Turf Irrigation System** – Postpone; obtain additional proposals
 - B. **Annual Granite Replenishment** – Postponed
 - C. **Seasonal Plant Replacement** – Postponed

- IX. **New Business** – None

- X. **Next meeting date February 1, 2016** at 7:00 P.M. at the Windmill Park Office.

- XI. **Meeting adjourned by motion (N. Lambert/J. Lambert) at 7:45 P.M.**

All CRCA Board and Committee Meetings are audio recorded.