

# *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 – August 1, 2016**

### **Agenda**

- I. Call to Order 7:00 P.M. at the Windmill Park Office
- II. Roll Call –
  - Nancy Lambert (Chairperson)
  - Doug Childress
  - John Lambert
  - Bill Dawes (Board Liaison)
- III. Approval of August 1, 2016 Meeting Agenda
- IV. Approval of July 11, 2016 Meeting Minutes
- V. Guests:
  - A. Complete Landscaping
- VI. Board Actions
  - A. Board Meeting July 19, 2016 – approval to replace all Rain Master controllers with Rain Bird controllers.
  - B. Action in Lieu – approval of irrigation line replacement at monuments on Silverbell Road.
- VII. Management Report – Provided at meeting
- VIII. Unfinished Business
  - A. Annual Granite Replenishment
  - B. Plant Replacements
- IX. New Business
- X. Next meeting date September 5, 2016 at 7:00 P.M. at the Windmill Park Office.
- XI. Adjournment

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