

Continental Ranch Community Association

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

Landscape Committee Meeting – July 11, 2016

Minutes

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**

- II. **Roll Call –**
 - Doug Childress**
 - Nancy Lambert**
 - John Lambert**
 - Bill Dawes (Board Liaison)**
 - Josh Seng (Management Liaison)**

- III. **July 11, 2016 Meeting Agenda** approved by motion (J. Lambert/Childress)

- IV. **June 6, 2016 Meeting Minutes** approved by motion (J. Lambert/Childress)

- V. **Guests:**
 - A. **Complete Landscaping** - Jon Gibson of Complete Landscaping discussed their progress.

- VI. **Board Actions of June 21, 2016 Board Meeting** – Approval of Rain Master communications modules; approval of Windmill Turf Irrigation project.

- VII. **Management Report** – Mr. Seng reported that he had been working with Complete Landscaping to get them up to speed with the property. Mr. Seng reported a request to prune up a common area tree behind a property on Trent Place; committee instructed to postpone pruning until annual pruning service. Mr. Seng reported a request from an owner to remove a palo verde behind a home on Talavera Way; committee instructed maintenance contractor to remove tree.

- VIII. **Unfinished Business**
 - A. **Annual Granite Replenishment** – Postponed

- IX. **New Business**
 - A. **Miscellaneous Irrigation Issues** – MOTION (J. Lambert/Childress) to recommend to the Board to approve proposals for replacement of irrigation lines at River’s Edge, Desert Sage, Desert Vista, and Coyote Crossing NTE \$11,991.85. Unanimously approved. MOTION (J. Lambert/N. Lambert) to recommend to the Board to approve proposal for replacement of irrigation lines along Coachline near Desert Traditions NTE \$1,837.99. Unanimously approved.

All CRCA Board and Committee Meetings are audio recorded.

- X. Next meeting date August 1, 2016 at 7:00 P.M. at the Windmill Park Office.
- XI. Meeting adjourned by motion (J. Lambert/Childress) at 7:44 P.M.