

Continental Ranch Community Association

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

Landscape Committee Meeting – November 7, 2016

Minutes

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**
- II. **Roll Call –**
 - Nancy Lambert (Chairperson)
 - Doug Childress *excused*
 - John Lambert
 - Bill Dawes (Board Liaison)
 - Josh Seng (Management)
- III. **Committee Membership Renewal –** All members renewed membership.
- IV. **November 7, 2016 Meeting Agenda** approved by motion (J. Lambert/Dawes)
- V. **October 3, 2016 Meeting Minutes** approved by motion (J. Lambert/Dawes)
- VI. **Guests:**
 - A. **Complete Landscaping** – Jon Gibson of Complete Landscape provided monthly progress report.
- VII. **Board Actions** – No Board Meeting held in October; action-in-lieu approved for 2016 granite replenishment.
- VIII. **Management Report** – Mr. Seng reported that he had been in communication with Complete Landscape for various maintenance items.
- IX. **Unfinished Business**
 - A. **Annual Granite Replenishment** – Postponed
 - B. **Plant Replacements** – Postponed
- X. **New Business – MOTION (J. Lambert/N. Lambert)** to recommend to the Board proposal from Complete Landscape to replace irrigation system along Coachline Blvd, from Twin Peaks Road to El Rio. Unanimously approved.
- XI. **Next meeting date December 5, 2016** at 7:00 P.M. at the Windmill Park Office.
- XII. **Meeting adjourned by motion (J. Lambert/Dawes) at 7:25 P.M.**

All CRCA Board and Committee Meetings are audio recorded.