

Continental Ranch Community Association

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

Landscape Committee Meeting – December 5, 2016

Minutes

- 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. **December 5, 2016 Meeting Agenda approved by motion (Childress/J. Lambert)**

- IV. **November 7, 2016 Meeting Minutes approved by motion (J. Lambert/Childress)**

- V. **Guests:**
 - A. **Complete Landscaping**

- VI. **Board Actions – Approval of Coachline Blvd irrigation system replacement.**

- VII. **Management Report – Provided at meeting**

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

- IX. **New Business**
 - A. **Upper Tree Pruning – MOTION (J. Lambert/Childress)** to approve proposal from Brijer Resources for upper tree pruning NTE \$16,100. Unanimously approved.
 - B. **Maintenance Crew – MOTION (Childress/N. Lambert)** for holiday gift for the landscape maintenance crew members. Unanimously approved.

- X. **Next meeting date January 9, 2017 at 7:00 P.M. at the Windmill Park Office.**

- XI. **Meeting adjourned at 7:43 P.M.**

All CRCA Board and Committee Meetings are audio recorded.