

Continental Ranch Community Association

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

Landscape Committee Meeting – February 4, 2019

Minutes

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**
- II. **Roll Call:**
 - Present:*
 - Nancy Lambert (Chairperson)**
 - Doug Childress**
 - John Lambert**
 - Patrick Chamblee**
 - Ashley Boykin (Management Representative)**
 - Ryan Egea (Management Representative)**
 - Absent:*
 - Bill Dawes (Board Liaison) Excused**
- III. **February 4, 2019 Meeting Agenda** approved by motion (J. Lambert/Childress); unanimously approved.
- IV. **Approval of January 7, 2019 Meeting Minutes** approved by motion (Childress/J. Lambert); unanimously approved.
- V. **Guests:**
 - A. **AAA Landscape** – Norm Farmer of AAA Landscape presented monthly status report.
 - B. **Bill Cicala** (CRCA Resident)
- VI. **Board Actions** – Approved Copper Moon parcel entryway plantings; approved irrigation replacements for the Acacia Trails, River's Edge, Sunset Mountain, and Veridian pocket parks.
- VII. **Management Report** – Mr. Egea reported that he was continuing to monitor maintenance progress and communicate issues to the contractor.
- VIII. **Unfinished Business**
- IX. **New Business**
 - A. **Twin Peaks Median – Red-Stemmed Yuccas** – Motion (J. Lambert/Childress) to install new replacement Red-Stemmed Yuccas in the Twin Peaks median; unanimously approved.
 - B. **Community Center Irrigation** – Motion (J. Lambert/Childress) to recommend to the Board to approve the installation of new irrigation at the Community Center NTE \$16,170; unanimously approved.
 - C. **Plant Replacements** – Motion (J. Lambert/Childress) to recommend to the Board to approve the installation of new replacement plants NTE \$3,295.50; unanimously approved
- X. **Next meeting date March 4, 2019 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Meeting adjourned at 7:30 P.M.**

All CRCA Board and Committee Meetings are audio recorded.