

Continental Ranch Community Association

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

Landscape Committee Meeting – April 1, 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
Bill Dawes (Board Liaison)
Patrick Chamblee
Ashley Boykin (Management Representative)
Ryan Egea (Management Representative)
- III. **April 1, 2019 Meeting Agenda** approved by motion (J. Lambert/Childress); unanimously approved.
- IV. **March 4, 2019 Meeting Minutes** approved by motion (J. Lambert/Childress); unanimously approved.
- V. **Guests:**
 - A. **AAA Landscape** – Mike Alvarez of AAA Landscape presented monthly status report.
- VI. **Board Actions** – Approved replacement trees along Coachline near Armor Crest and Oak Stream.
- VII. **Management Report**
 - a. **General Follow Up** - Mr. Egea reported that he was continuing to monitor maintenance progress and communicate issues to the contractor.
 - b. **Tree Replacement – MOTION** (J. Lambert/Childress) to recommend to the Board to replace leaning Dessert Spoon at the Windmill office with Bottlebrush shrubs. Unanimously approved.
- VIII. **Unfinished Business** - None
- IX. **New Business**
 - A. **Common Area Gravel Replenishment – MOTION** (J. Lambert/Childress) to recommend to the Board to add decorative rock with riprap to the Mission View common area. Unanimously approved.
- X. **Next meeting date May 6, 2019 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Meeting adjourned at 7:28 P.M.**