

Continental Ranch Community Association

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

Landscape Committee Meeting – July 1, 2019

Minutes

- I. **Call to Order 6:52 P.M. at the Windmill Park Office**
- II. **Roll Call:**
 - Present:* **Nancy Lambert (Chairperson)**
Doug Childress
John Lambert
Bill Dawes (Board Liaison)
Ashley Boykin (Management Representative)
 - Excused:* **Patrick Chamblee**
- III. **July 1, 2019 Meeting Agenda** approved by motion (J. Lambert/Childress).
- IV. **June 3, 2019 Meeting Minutes** approved by motion (Childress/N. Lambert).
- V. **Guests:**
 - A. **AAA Landscape** – Mike Alvarez of AAA Landscape presented monthly status report.
- VI. **Board Actions** – Sonoran Vista Saguaro replacements, flower bed soil replacement at River's Edge, Mountain Shadows, and Community Center entrances, and the Copper Moon entry tree replacement were approved.
- VII. **Management Report** – Ms. Boykin reported that she was continuing to monitor maintenance progress and communicate issues to the contractor. Ms. Boykin noted an Ironwood tree in the Tinsley Place common area with partial growth and reported that Brijer Tree Services will remove the dead Live Oak tree on Coachline next week.
- VIII. **Unfinished Business**
 - A. **Granite Replenishment** – MOTION (J. Lambert/Childress) to approve 2/3 of the proposal by AAA Landscape to replenish gravel along south Coachline Boulevard by combining the \$8,142 left in reserves with the \$10,450 granite replenishment budget, NTE \$18,592. Unanimously approved.
 - B. **Miscellaneous Plant Replacement** – Postponed; committee requested proposal.
- IX. **New Business**
 - A. **2019-2020 Budget** – Committee to recommend landscape budget as discussed.
- X. **Next meeting date August 5, 2019 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Meeting adjournment at 7:15 P.M.**

All CRCA Board and Committee Meetings are audio recorded.