

# Continental Ranch Community Association

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

## Landscape Committee Meeting – August 5, 2019

### Minutes

- I. **Call to Order 6:55 P.M. at the Windmill Park Office**
- II. **Roll Call:**
  - Present:* Nancy Lambert (Chairperson)  
Doug Childress  
John Lambert  
Bill Dawes (Board Liaison)  
Josh Seng & Catherine Gutierrez (Mgmt. Representative)
  - Excused:* Patrick Chamblee
- III. **Approval of August 5, 2019 Meeting Agenda** approved by motion (Childress/J. Lambert).
- IV. **Approval of July 1, 2019 Meeting Minutes** approved by motion (J. Lambert/Childress).
- V. **Guests:**
  - A. **AAA Landscape** – Mike Alvarez of AAA Landscape presented monthly status report.
- VI. **Board Actions** – Approved plant replacement and granite replenishment.
- VII. **Management Report** – Mr. Seng reported potential issues with irrigation to the Oak trees along Coachline Blvd. Committee requested bid from AAA Landscaping, and asked that it be sent to the Board at the August board meeting.
- VIII. **Unfinished Business** – None
- IX. **New Business** – None
- X. **Next meeting date September 9, 2019 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Meeting adjourned at 7:13 P.M.**