Continental Ranch Community Association

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

Landscape Committee Meeting – October 7, 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

Josh Seng (Mgmt. Representative)

Absent: Bill Dawes (Board Liaison)

- III. Approval of October 7, 2019 Meeting Agenda approved by motion (Childress/J. Lambert).
- IV. Approval of September 9, 2019 Meeting Minutes approved by motion (Childress/J. Lambert).
- V. Guests:
 - **A. AAA Landscape** Norm Farmer and Mike Alvarez of AAA Landscape presented monthly status report.
- VI. Board Actions None for landscape.
- VII. Management Report No new updates.
- VIII. Unfinished Business None
- IX. New Business
 - **A.** Integrative Pest Management Program Committee instructed revised contract to be forwarded to board at negotiated price.
 - B. Windmill Park Olive Trees No action taken.
 - **C. New Committee Member MOTION** (Childress/J. Lambert) to appoint Brigitte Jewell to the Landscape Committee. Unanimously approved.
- X. Next meeting date November 4, 2019 at 7:00 P.M. at the Windmill Park Office.
- XI. Meeting adjourned at 7:28 P.M.