

# Continental Ranch Community Association

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

## Landscape Committee Meeting – December 2, 2019

### Minutes

**I. Call to Order 6:55 P.M. at the Windmill Park Office**

- II. Roll Call:**
- |                 |                                                                                                                                                                                                |
|-----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <i>Present:</i> | <b>Nancy Lambert (Chairperson)</b><br><b>Patrick Chamblee</b><br><b>John Lambert (Board Liaison)</b><br><b>Josh Seng (Mgmt. Representative)</b><br><b>Ashley Boykin (Mgmt. Representative)</b> |
| <i>Excused:</i> | <b>Doug Childress</b><br><b>Brigitte Jewell</b>                                                                                                                                                |

**III. Approval of December 2, 2019 Meeting Agenda** approved by motion (J. Lambert/Chamblee).

**IV. Approval of November 4, 2019 Meeting Minutes** approved by motion (J. Lambert/Chamblee).

**V. Guests:**

- A. AAA Landscape** – Mike Alvarez of AAA Landscape presented monthly status report and reported about illegal dumping behind homes, removal of tree at Twin Peaks monument, and that pre-emergent is being applied in common areas.

MOTION (J. Lambert/ N. Lambert) to request proposal from AAA Landscape to replace the stolen golden barrel cacti with new plants. Unanimously approved.

**VI. Board Actions** – None

**VII. Management Report** – Ms. Boykin noted current reserve study items, and reported bids are in progress from AAA Landscape to repair olive tree planters at Windmill Park, and from Brijer Tree Services to perform upper tree pruning in all common areas.

MOTION (J. Lambert/N. Lambert) to recommend to the board to complete the granite replenishment project along Coachline Boulevard. Unanimously approved.

**VIII. Unfinished Business** – None

**IX. New Business** – None

**X. Next meeting date January 6, 2020 at 7:00 P.M. at the Windmill Park Office.**

**XI. Meeting adjourned at 7:15 P.M.**