

Continental Ranch Community Association

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

Landscape Committee Meeting – January 6, 2020

Minutes

- I. **Call to Order 6:55 P.M. at the Windmill Park Office**
- II. **Roll Call:** *Present:* **Nancy Lambert (Chairperson)**
 Patrick Chamblee
 Doug Childress
 Laura Dawes
 Brigitte Jewell
 John Lambert (Board Liaison)
 Josh Seng (Mgmt. Representative)
 Ashley Boykin (Mgmt. Representative)
- III. **Approval of January 6, 2020 Meeting Agenda** approved by motion (J. Lambert/Childress).
- IV. **Approval of December 2, 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** – Granite replenishment proposal from AAA Landscape was approved.
- VII. **Management Report** – Ms. Boykin reported that Brijer Tree Resources is in process of common area upper tree pruning, the date that AAA Landscape is scheduled to begin the Coachline Boulevard granite replenishment project and noted a resident's concern regarding El Rio entrance.
- VIII. **Unfinished Business**
 - A. **Stolen Golden Barrel Replacements** – MOTION (J. Lambert/Childress) to recommend to the board to replace five of the stolen golden barrel cacti with three firecracker plants and one golden barrel cactus. Unanimously approved.
- IX. **New Business**
 - A. **Windmill Park Planters Repair** – MOTION (Childress/J. Lambert) to recommend to the board to accept the proposal from AAA Landscape to repair the Windmill Park olive tree planters. Unanimously approved.
- X. **Next meeting date January 16, 2020 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Meeting adjourned at 7:30 P.M.**

All CRCA Board and Committee Meetings are audio recorded.