

Continental Ranch Community Association

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

Landscape Committee Meeting – February 3, 2020

Minutes

- I. **Call to Order 6:55 P.M. at the Windmill Park Office**
- II. **Roll Call:**
 - Present:* Nancy Lambert (Chairperson)
Doug Childress
Laura Dawes
John Lambert (Board Liaison)
Ashley Boykin (Mgmt. Representative)
 - Excused:* Patrick Chamblee
Brigitte Jewell
- III. **Approval of February 3, 2020 Meeting Agenda** approved by motion (Childress/J. Lambert).
- IV. **Approval of January 6, 2020 Meeting Minutes** approved by motion (Childress/J. Lambert).
- V. **Guests:**
 - A. **AAA Landscape** – Mike Alvarez of AAA Landscape presented monthly status report, discussed Windmill Sports Field turf, addressed weeds in common areas, and discussed scheduling of the Windmill Park planters repair.
- VI. **Board Actions** – Plant replacements and Windmill Park planters repair proposals from AAA Landscape were approved.
- VII. **Management Report** – Ms. Boykin reported the Windmill Sports Field mowing schedule for the upcoming Easter Egg Hunt event, discussed plant replacements in common areas, and noted a resident's concern regarding the Palm Canyon Drive exit from Sonoran Winds.
- VIII. **Unfinished Business** – None.
- IX. **New Business**
 - A. **Tree Removal** – MOTION (J. Lambert/Childress) to recommend to the board to remove the leaning mesquite tree on Coachline Blvd. Unanimously approved.
 - B. **Plant & Tree Replacements** – MOTION (J. Lambert/Childress) to recommend to the board to replace two trees that were removed near Twin Peaks/Coachline intersection with two 24" box swan hill olive trees. Unanimously approved.
- X. **Next meeting date March 2, 2020 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Meeting adjourned at 7:33 P.M.**

All CRCA Board and Committee Meetings are audio recorded.