

# Continental Ranch Community Association

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

## Landscape Committee Meeting – March 2, 2020

### Minutes

- I. **Call to Order 6:55 P.M. at the Windmill Park Office**
- II. **Roll Call:**
  - Present:* Nancy Lambert (Chairperson)  
Laura Dawes  
Brigitte Jewell  
John Lambert (Board Liaison)  
Ashley Boykin (Mgmt. Representative)
  - Excused:* Doug Childress
- III. **Approval of March 2, 2020 Meeting Agenda** approved by motion (Childress/J. Lambert).
- IV. **Approval of February 3, 2020 Meeting Minutes** approved by motion (Childress/J. Lambert).
- V. **Guests:**
  - A. **AAA Landscape** – Mike Alvarez of AAA Landscape presented monthly status report, provided weekly schedule, and discussed irrigation leak at Silverbell Rd. entrance monument.
- VI. **Board Actions** – Coachline Blvd. tree removal proposal from Brijer Resources, and Twin Peaks Rd. olive trees installation proposal from AAA Landscape were approved.
- VII. **Management Report** – Ms. Boykin reported Coachline Blvd. mesquite tree was removed, Twin Peaks Rd. olive trees installation to be completed by March 13<sup>th</sup> and the formal resignation of Patrick Chamblee from the Landscape Committee.
- VIII. **Unfinished Business** – None.
- IX. **New Business**
  - A. **Irrigation to Sombrero Vista Trees** – MOTION (J. Lambert/Dawes) to recommend to the board to approve proposal from AAA Landscape to install irrigation to the two trees on corner of Silverbell Rd. and Somerton Dr. Unanimously approved.
  - B. **Community Center Irrigation Clock Cartridge** – MOTION (J. Lambert/Dawes) to recommend to the board to approve proposal from Horizon to purchase Rain Bird IQ communication cartridge plus yearly subscription for the community center irrigation clock. Unanimously approved.
  - C. **Windmill Park Pool Area Drainage** – Postponed.
- X. **Next meeting date April 6, 2020 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Meeting adjourned at 7:23 P.M.**

*All CRCA Board and Committee Meetings are audio recorded.*