Continental Ranch Community Association

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

Landscape Committee Meeting – June 1, 2020

Minutes

I.   **Call to Order 7:02 P.M. at the Windmill Park Office**

II.   **Roll Call:**   *Present:*   **Nancy Lambert (Chairperson)**
Laura Dawes
Doug Childress
John Lambert (Board Liaison)
Ashley Boykin (Mgmt. Representative)
Excused: **Brigitte Jewell**

III.   **Approval of June 1, 2020 Meeting Agenda** approved by motion (Childress/J. Lambert).

IV.   **Approval of March 2, 2020 Meeting Minutes** approved by motion (Childress/J. Lambert).

V.   **Guests:**
   A. AAA Landscape – Mike Alvarez of AAA Landscape presented monthly status report, provided next monthly schedule, reported that common area pre-emergent application has begun and that the Desert Traditions I monument irrigation timeclock is not working.

   MOTION (Childress/J. Lambert) to approve the replacement of the Desert Traditions I irrigation timeclock by AAA Landscape. Unanimously approved.

VI.   **Board Actions –** Windmill Park pool area drainage, Sombrero Vista trees irrigation installation, community center irrigation controller cartridge, and Twin Peaks monument irrigation installation were approved.

VII.   **Management Report –** Ms. Boykin reported that several fallen trees had to be removed, Windmill Park palm trees are scheduled to be trimmed the week of June 22nd, and the numerous octopus agave pups that AAA Landscape is tending will be ready to plant next year.

VIII.   **Unfinished Business –** None.

IX.   **New Business**
   A. Leaning Saguaro – MOTION (J. Lambert/Childress) to recommend to the board to approve proposal from Arbor Tree and Cactus to straighten the leaning Saguaro cactus on Coachline Blvd. and Deimos Dr. Unanimously approved.
   B. Fallen Saguaro – MOTION (J. Lambert/Childress) to approve AAA Landscape to replace the fallen Saguaro with a nearby agave pup. Unanimously approved.

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

XI.   **Meeting adjourned at 7:26 P.M.**

All CRCA Board and Committee Meetings are audio recorded.