

Continental Ranch Community Association

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

Landscape Committee Meeting – August 2, 2021

Minutes

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**
- II. **Roll Call:**
 - Present:* Nancy Lambert
Brandt Smith
Alexis Stern
Laura Dawes
Peggy Bracken
Ashley Boykin (Mgmt. Representative)
 - Excused:* John Lambert (Chairperson)
Doug Childress (Board Liaison)
Sharon Foltz
- III. **Committee Membership** – Nancy Lambert submitted her verbal resignation from the Landscape Committee.
- IV. **Approval of August 2, 2021 Meeting Agenda** approved by motion (Bracken/Stern).
- V. **Approval of July 12, 2021 Meeting Minutes** approved by motion (Bracken/Stern).
- VI. **Board Actions** – Proposal from Brijer Resources to trim tree behind home on Phobos Dr. was approved; Landscape Committee membership for Sharon Foltz was approved; and the recommendation to budget the Annual Upper Tree Pruning expense from Reserves instead of Operating was not approved.
- VII. **Management Report** – Ms. Boykin reported three saguaros lost due to recent storms; auto accident on Twin Peaks Rd. median damaged several shrubs and olive tree; A.F. Sterling will need to remove and transplant 2-3 mature oak trees in Coachline Blvd. curb strip for Sierra Pointe; and provided quote from Brijer Resources to remove the dying willow acacia tree in the Windmill Park pool area.

MOTION (Smith/Stern) to recommend to the Board the proposal from Brijer Resources to remove the dying tree in the Windmill Park pool area, NTE \$500.00. Unanimously approved.
- VIII. **Unfinished Business:**
 - a. **Idle Wild Drive Irrigation** – postponed for more information.
- IX. **New Business:**
 - a. **Coyote Crossing Tree Removal: MOTION (Smith/Dawes)** to recommend to the Board the proposal from Brijer Resources to remove the damaged tree at the Coyote Crossing entry, NTE, \$400.00. Unanimously approved.
- X. **Next meeting date September 13, 2021, at 7:00 P.M. at the Windmill Park Office.**
- XI. **Meeting adjourned at 7:25 P.M.**

All CRCA Board and Committee Meetings are audio recorded.