

# *Continental Ranch Community Association*

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## **Landscape Committee Meeting – January 3, 2022**

### **Agenda**

- I. Call to Order: 7:00 P.M. at the Windmill Park Office**
- II. Roll Call:**
  - John Lambert (Chairperson)**
  - Laura Dawes**
  - Brandt Smith**
  - Alexis Stern**
  - Sharon Foltz**
  - Doug Childress**
  - Connie DeLarge (Board Liaison)**
- III. Approval of January 3, 2022 Meeting Agenda**
- IV. Approval of December 6, 2021 Meeting Minutes**
- V. Guests:**
  - a. AAA Landscape**
- VI. Board Actions – AAA Landscape Maintenance Contract Pricing Amendment and IPM Program renewal were approved; ‘Mesquite Grove’ common area water meter with Tucson Water was approved; landscaping proposal from AAA Landscape was not approved; proposal from Brijer Resources to include ‘Acacia Grove’ trees with annual upper tree pruning was approved; annual upper tree pruning proposal from Brijer Resources was approved; and eliminating the mask mandate for Landscape Committee meetings was not approved.**
- VII. Management Report – Provided at meeting.**
- VIII. Unfinished Business:**
  - a. Mesquite Grove Common Area**
  - b. Homeowner Tree Removal Request**
- IX. New Business – None.**
- X. Next Meeting Date: February 7, 2022 at 7:00 P.M. at the Windmill Park Office.**
- XI. Adjournment**