

Continental Ranch Community Association

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

Landscape Committee Meeting – March 7, 2022

Minutes

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**
- II. **Roll Call:**

<i>Present:</i>	Alexis Stern Brandt Smith Connie DeLarge (Board Liaison) Paula Bellina (Mgmt. Representative) Ashley Boykin (Mgmt. Representative)
<i>Excused:</i>	John Lambert (Chairperson) Sharon Foltz
<i>Absent:</i>	Doug Childress Laura Dawes
- III. **Approval of March 7, 2022 Meeting Agenda** approved by motion (DeLarge/Smith).
- IV. **Approval of February 7, 2022 Meeting Minutes** approved by motion (DeLarge/Smith).
- V. **Guests:**
 - a. **Bill Cicala**
 - b. **AAA Landscape** – Mike Alvarez of AAA Landscape submitted monthly status report; noted crew is currently working on Coachline Blvd. entrances and parcel interiors; leaks at the community center and on Twin Peaks have been fixed; Red Birds of Paradise to be planted at the community center by the end of week; replacing plants on Long Creek Dr. to be completed by end of week; Windmill Park Baseball field grass to be lowered to 1" by the week of March 14th.
- VI. **Board Actions** – Landscape granite proposal from AAA Landscape was approved with condition the 2% contract credit be applied; Twin Peaks Rd. medians plant replacements proposal from AAA Landscape was approved; prickly pear cochineal scale treatment by AAA Landscape was approved; and eliminating the mask mandate for office and meetings (effective March 1, 2022) was approved.
- VII. **Management Report** – Ms. Boykin noted AAA Landscape replaced landscape granite at the community center to be charged to A.F. Sterling Builders; The annual upper tree pruning completed March 3rd; Cochineal Scale treatment for all common area prickly pear scheduled for March 15th; Crabgrass to be sprayed again the week of March 14th; DG refresh and plant replacements are scheduled for the week of March 28th.
- VIII. **Unfinished Business:**
 - a. **Mesquite Grove Common Area**
 - i. **Backflow: MOTION (DeLarge/Stern)** to recommend to the Board the proposal from AAA Landscape to install a backflow at the Mesquite Grove common area, NTE \$2,380.00. Unanimously approved.
 - ii. **Neighbor Feedback:** Reviewed feedback with the Committee regarding the Mesquite Grove common area. Committee requested Management obtain multiple proposals from AAA Landscape to improve the common area.

All CRCA Board and Committee Meetings are audio recorded.

- iii. **Windmill Park Baseball Field Refurbish: MOTION (DeLarge/Smith)** to recommend to the Board the proposal from AAA Landscape to refurbish Windmill Park Baseball Field and convert the turf infield to a skinned infield, NTE \$39,853.20. Unanimously approved.

IX. New Business:

- a. **Windmill Park Pool Area Artificial Turf: MOTION (DeLarge/Smith)** to recommend to the Board the proposal from Arizona Luxury Lawns & Greens to install and replace artificial turf at the Windmill Park Pool area, NTE \$689.19. Unanimously approved.
- b. **Next meeting date April 4, 2022 at 7:00 P.M. at the Windmill Park Office.**
- c. **Meeting adjourned at 7:44 P.M.**