

Continental Ranch Community Association

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Landscape Committee Meeting – July 11, 2022

Minutes

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**
- II. **Roll Call:**
 - Present:* **John Lambert (Chairperson)**
Doug Childress
Alexis Stern
Laura Dawes
Ashley Boykin (Mgmt. Representative)
 - Excused:* **Brandt Smith**
Connie DeLarge (Board Liaison)
- III. **Approval of July 11, 2022 Meeting Agenda** approved by motion (Childress/Lambert).
- IV. **Approval of June 6, 2022 Meeting Minutes** approved by motion (Lambert/Childress).
- V. **Guests:**
 - a. Bill Cicala, board member; Nancy Lambert; and Phil Chamberlin were in attendance.
 - b. **AAA Landscape:** John Bonillas, Director of Tucson Landscape Management, and Brian Zanni, CRCA Account Manager, addressed ongoing maintenance and irrigation concerns and advised it is the top priority of AAA Landscape to bring CRCA landscaping back to acceptable conditions as quickly as possible. **MOTION (Childress/Dawes)** to recommend to the board that management begin collecting bids from other landscape companies if notable improvement is not seen by the following Landscape Committee meeting on August 1, 2022; unanimously approved.
- VI. **Board Actions:** Damaged mesquite tree removal by Brijer Resources was approved at cost NTE, \$3,000.00 (covered under 'Additional Cleanup' budget).
- VII. **Management Report:** Ms. Boykin reported the annual palm tree trimming is being scheduled by AAA Landscape; Windmill Park baseball field refurbish almost complete; Mesquite Grove common area landscaping almost complete (bench ordered – 8 weeks out), but trees not planted in correct locations per approved proposal; and noted one agave and one tree in The Villas that are encroaching the sidewalk.

Committee requested that the two outer trees at the Mesquite Grove common area be moved to correct locations per the proposal (20' out from center tree and 20' out from homeowner wall); **MOTION (Childress/Dawes)** to recommend to the board the sidewalk encroaching agave in The Villas be removed and replaced with one agave parryi truncata; unanimously approved. **MOTION (Childress/Lambert)** to cut down sidewalk encroaching ironwood tree in The Villas and allow to come back as a shrub; unanimously approved.

All CRCA Board and Committee Meetings are audio recorded.

VIII. Old Business: None.

IX. New Business:

a. Maintenance & Irrigation Concerns – discussed with AAA Landscape guests under section V.

Mr. Chamberlin voiced concern and threatened litigation against the Association for not replacing all plants and trees after they have either died or were removed. **MOTION (Lambert/Childress)** to recommend to the board that the attorney for CRCA be consulted regarding the matter; unanimously approved.

X. Next meeting date August 1, 2022 at 7:00 P.M. at the Windmill Park Office.

XI. Meeting adjourned at 7:50 P.M.