

Continental Ranch Community Association

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

Landscape Committee Meeting – January 8, 2024

Agenda

- I. Call to Order: 6:30 P.M. at the Windmill Park Office**
- II. Roll Call:**
 - Doug Childress (Chairperson)**
 - Alexis Stern**
 - Patrick Chamblee**
 - Bill Cicala**
 - Larry Lemieux**
 - Clement DeLarge (Board Liaison)**
- III. Approval of January 8, 2024 Meeting Agenda**
- IV. Approval of December 4, 2023 Meeting Minutes**
- V. Guests:**
 - a. AAA Landscape**
- VI. Board Actions:** Proposals from AAA Landscape to replace remaining faulty valves approved; Annual IPM Program from AAA Landscape renewed; Reserve Study amendments approved; proposal from AAA Landscape to install locks and hasps on irrigation controllers approved; proposal from AAA Landscape to upgrade existing smart irrigation controllers from 3G to 4G denied; and proposal from AAA Landscape to replace sprinkler heads at the Silverbell/Coachline monuments was tabled to the February board meeting and a motion was made to task the Landscape Committee with developing a plan to reduce water usage at the entrance monuments.
- VII. Management Report:** Provided at meeting.
- VIII. Unfinished Business:** None.
- IX. New Business:**
 - a. Main Entrance Monuments – Water Usage Reduction**
- X. Next Meeting Date: February 5, 2024 at 6:30 P.M. at the Windmill Park Office.**
- XI. Adjournment**