

Continental Ranch Community Association

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Landscape Committee Meeting – November 4, 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**
 - Larry Lemieux**
 - Clement DeLarge (Board Liaison)**
- III. **Approval of November 4, 2024 Meeting Agenda**
- IV. **Approval of October 7, 2024 Meeting Minutes**
- V. **Guests:**
 - A. AAA Landscape
- VI. **Management Report:** Provided at meeting.
- VII. **Year to Date Budget Review**
- VIII. **Board Actions:**
 - A. Board approved the Landscape committee to continue to review the Dog Park Proposal presented at the August 20th meeting.
 - B. Approved the proposal from Brijer Resources to remove one tree and grind three root balls due to storm damaged trees and the proposal from AAA Landscape to desert landscape the Sierra Pointe Monument at the October 15th meeting.
- IX. **Unfinished Business:**
 - A. Tucson Water turf rebate program update – choose areas to recommend to the Board
 - B. Dog Park Update – Legal and Insurance responses
- X. **New Business:**
 - A. December Landscape Meeting Date
 - B. Landscape Maintenance presentation request
 - C. Tree/Stump removal request – AAA Landscape
 - D. Appoint new Landscape Committee Members
- XI. **Next Meeting Date: December 2/9, 2024, at 6:30 P.M. at the Windmill Park Office.**
- XII. **Adjournment**

Audio recordings of Board and Committee Meetings are available up to 30 days after the minutes are posted.