

# *Continental Ranch Community Association*

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## **Landscape Committee Meeting – January 6, 2025**

### **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 January 6, 2025 Meeting Agenda**
- IV. **Approval of December 9, 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 recommendation to approve the AAA Landscape renewal contract NTE: \$326,729.28.
  - B. Board approved the Landscape committee recommendation to approve the AAA Landscape IPM contract NTE: \$16,155.00.
  - C. Board approved the Landscape committee recommendation to approve the AAA Landscape Twin Peaks valve replacement proposal NTE: \$2,513.55.
- IX. **Unfinished Business:**
  - A. Tucson Water turf rebate program proposal
  - B. Dog Park status update
- X. **New Business:**
  - A. Brijer Resource Annual Tree Trimming Proposal
  - B. Appoint Landscape Committee Member
- XI. **Next Meeting Date: February 3, 2025, 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.*