

Continental Ranch Community Association

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

Landscape Committee Meeting – January 14, 2025

Minutes

- I. **Call to Order 6:00 P.M. at the Windmill Park Office**
- II. **Roll Call:**
 - Present:* **Doug Childress (Chairperson)**
Alexis Stern
Larry Lemieux
Clement DeLarge (Board Liaison)
Patti Gloy
Lori Wuollet (Mgmt. Representative)
Bill Cicala
 - Excused:* **Patrick Chamblee**
- III. **Approval/Amendment of January 14, 2025 Meeting Agenda** approved by motion (Lemieux/Gloy).
- IV. **Approval of Meeting Minutes:** None for the purpose of this meeting.
- V. **Guests:** None for the purpose of this meeting.
- VI. **Management Report:** None for the purpose of this meeting.
- VII. **Year to Date Budget Review:** None for the purpose of this meeting.
- VIII. **Board Actions:** None for the purpose of this meeting.
- IX. **Unfinished Business:**
 - A. Tucson Water turf rebate program update – committee discussed the rebate program in depth and suggested to present findings to the Board at the next meeting. **MOTION: (Lemieux/Childress)** to put aside the Tucson Water Turf Rebate program and look for alternative ways to save money and water usage. **MOTION AMENDED (Cicala/Lemieux)** added verbiage to present their findings at the Board Meeting on Tuesday, January 21, 2025, and hold the Board meeting at the Windmill Park conference room to utilize the TV to display the documents. Unanimously approved.
- X. **New Business:**
 - A. Appoint New Landscape Committee Member – **Motion (Childress/Stern)** to appoint William Cicala to the Landscape Committee. Unanimously approved.
- XI. **Next meeting date: February 3, 2025, at 6:30 P.M. at the Windmill Park Office.**
- XII. **Meeting adjourned at 7:00 PM.**

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