

..Continental Ranch Community Association

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Landscape Committee Meeting – April 7, 2025

Agenda

- I. Call to Order: 6:30 P.M. at the Windmill Park Office**
- II. Roll Call:**
 - Patrick Chamblee**
 - Doug Childress (Chairperson)**
 - Bill Cicala**
 - Clement DeLarge (Board Liaison)**
 - Patti Gloy**
 - Larry Lemieux**
 - Alexis Stern**
- III. Approval of April 7, 2025 Meeting Agenda**
- IV. Approval of March 3, 2025 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 proceed with the Tucson Water Turf Rebate program with the updated drawings from AAA Landscape. NTE: \$109,038.00 with a rebate from Tucson Water NTE: \$41,610.50 and using the allotted reserve money from component #1410, #1411 and #1412 NTE: \$53,887.50 for a net total due NTE: \$13,540.00**
 - B. Board approved the Landscape committee recommendation to create an ADHOC committee reporting to the Landscape committee to pursue the Dog Park proposal.**
- IX. Unfinished Business:**
 - A. Tucson Water turf rebate program update**
- X. New Business:**
 - A. Appoint Dog Park committee members**
 - B. Backflow replacement proposal – Reserve Comp #1030**
 - C. Windmill Park palm tree injection proposal**
- XI. Next Meeting Date: May 5, 2025, at 6:30 P.M. at the Windmill Park Office.**
- XII. Adjournment**