

# Continental Ranch Community Association

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## Landscape Committee Meeting – February 1, 2011

### Agenda

- I. Call to Order 7:00 P.M. at the Windmill Park Office
- II. Roll Call – Establish Quorum
- III. Approval of the February 1, 2011 Meeting Agenda
- IV. Approval of the January 4, 2011 Meeting Minutes
- V. Committee Member Resignation
- VI. Guests:
  - A. Carl Junk (Weather Hill Drive End of roadway concerns)
  - B. DLC Resources
- VII. Board Actions for January 20, 2011
  - A. LANDSCAPE COMMITTEE:  
MOTION made/seconded (Lemieux/DeLarge) to accept the recommendation of the Landscape Committee regarding replacement of a saguaro which fell/died due to gopher burrows at Indian Summer Drive and Twin Peaks, at a cost not to exceed \$350.00 for a five foot saguaro spike. Unanimously approved.
- VIII. Management Report – Provided at Meeting
- IX. Unfinished Business
  - A. Windmill Field Turf Renovation
  - B. Monument Entryway Refurbishment Proposals
  - C. Twin Peaks Roadside Landscape
  - D. 2010/2011 Upper Tree Maintenance
  - E. Tot Lot Irrigation Controllers
  - F. WAPA Easement Decorative Rock
  - G. CRCA Landscape Planting Fertilization Program
  - H. Parcel 50 Common Area (undeveloped)
- X. New Business
- XI. Next meeting date March 1, 2011 at 7:00 P.M. at the Windmill Park Office.
- XII. Adjournment