

**Continental Ranch
Landscape Committee Meeting Minutes for December 2, 2008**

Meeting called to order at 7:00 PM.

Attendees: Larry Schoof, Fred North, Vija Lipins, Richard Seiwert, Bill Carden, Jennifer Swarts (Management) and Dan Lust (Board Liaison).

Guests:

A. Glen Killmer (Groundskeeper), Carl Junk and Frank Postillion (Both Homeowners)

I. Approval of the November 18, 2008 minutes.

Action: A motion was made, seconded, and unanimously passed to accept the minutes as written. (North/Schoof)

II. Board Actions for November 2008

- Approved to accept the proposal for the clock at WP to be moved to another location at a cost not to exceed \$325.
- Approved to accept the proposal for landscape at the end of the cul-de-sac at Lees Ferry at a cost not to exceed \$2,750.
- Approved to accept the proposal for erosion @ Coachline & Mission View at a cost not to exceed \$225.
- Approved to accept the proposal to appoint Larry Schoof as Chair and Fred North as Co-Chair for the 2008/2009 Landscape Committee.
- Approved to accept the proposal to replace the sprinklers at the tot lot parcel 16 at a cost not to exceed \$175.65 + tax.
- Approved to accept the proposal to landscape parcel 10 median at a cost not to exceed \$2,745 + tax.
- Approved to accept the proposal to install 18 tons of rock at Marbella II entrance at a cost not to exceed \$1530.
- Approved to accept the proposal to install insulated covers at all the remaining backflows in Continental Ranch at a cost not to exceed 3,385 + tax.

III. Managers Report

- **Bill Carden** – A letter of recommendation was submitted for consideration of the Chair.
- **Letter from T.O.M.** - A letter was submitted from the T.O.M. regarding the Bufflegrass removal.

IV. Unfinished Business

- A. Coachline and Colony Park-** The installation portion of this proposal has been tabled until January. **Action:** A motion was made seconded and passed to accept the proposal for the removal of (13) thirteen plants blocking the visibility of oncoming traffic at Coachline and Colony Park at a cost not to exceed \$100. (Carden/North)- Budgeted. Vija Lipins opposed.
- B. Colony Park planter box** – Tabled until January

V. New Business

- A. Rivers Edge Monument** – The Landscape Committee discussed the removal of the Oleanders in the planter box and the installation of Morning Glory. **Action:** A motion was made seconded and unanimously passed to accept the proposal to remove the Oleanders and install Morning Glory in the monument at parcel 3 at a cost not to exceed \$225. (Carden/Seiwert)-Budgeted
- B. Mill Crossing Area** – Management informed the Landscape Committee of the erosion problem in this area. The area was a homeowner concern. After further investigation it is the responsibility of the homeowners.
- C. Main Entrance Sprinkler Heads-** The Groundskeeper spoke about the sprinkler heads at the main entrance and about possible replacement. Tabled.
- D. Armor Crest and Coachline Landscape-** Tabled until The Groundskeeper gets a proposal.

VI. Next Meeting date January 6, 2009

Meeting adjourned at 8:39 PM.

Respectfully submitted,

Jennifer Swarts

Assistant Manager, Stratford Management
For Continental Ranch Community Association