

**Continental Ranch
Landscape Committee Meeting Minutes for August 5, 2008**

Meeting called to order at 7:04 PM.

Attendees: Larry Schoof, Bill Carden, Mickey Gomez, Richard Seiwert, Carl Junk (liaison), and Jennifer Swarts (management). Fred North was absent.

Guests:

A. Glenn Killmer (Groundskeeper) – Glenn discussed the controllers and the Rainmaster system in detail with the Landscape Committee. Glen also provided reports and spoke in detail about the reports and what they show.

B. Vija Lipins – Vija is a homeowner that is interested in joining the Landscape Committee. She was asked by the Landscape Committee what her interests are in the committee and was invited to be a part of the meeting that night to observe the meeting. Vija was invited to participate in the next meeting before recommendation to the Board. Vija Lipins is in good standing with the Association.

C. John Donovan – John was at the meeting to observe.

I. Approval of the July 1, 2008 minutes.

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

II. Board Actions for July 2008

- Approved to post a six page plant list in the August newsletter.

II. Managers Report

- **Basins at Windmill Park** – Gave an update to the Landscape Committee about the pumping of the basins that have been taking place at Windmill Park and on Coachline Blvd. due to the monsoon rains.
- **Monsoon** – gave an update to the Landscape Committee about how busy The Groundskeeper has been and the areas that they have been in due to the monsoon rains.
- **Pre emergent** – We have placed a sign up for pre emergent in the newsletter for homeowners to utilize. To date, we have had 107 homeowners sign up for this. Pete (The Groundskeeper) has also applied pre emergent to several common areas within the community. These areas include parcel 47, parcel 69, parcel 42, parcel 43, on Coachline from Twin Peaks to Idlewild, and on Coachline from Twin Peaks to Silverbell. As well

as Twin Peaks from Coachline to the Santa Cruz and the common areas along Silverbell from parcel 3 to parcel 19.

- **2008/2009 Budget** – the Landscape Committee provided clarification to the Finance Committee regarding the Twin Peaks project related to the time frame and cost.

III. Old Business

- A. Plant List Discussion** – The Landscape Committee discussed the plant list.
- B. Rainmaster** – Glen with The Groundskeeper had a discussion in detail about the Rainmaster system and the reports that can be generated.
- C. Parcel 16** – this was tabled until next meeting. Management was asked to get some pictures of this play area. The Landscape Committee will also drive by to get a look at the area before discussing the proposal.

VI. New Business

- A. Twin Peaks and Palm Canyon Proposal** – this proposal was for informational purposes only.
- B. Copper Moon Split Rail Fence** – the Landscape Committee asked management to have maintenance add some deck screws to pieces of fence.
- C. Coachline and Mission View Place** – this is for erosion at the intersection of Coachline and Mission View.
Action: A motion was made, seconded, and unanimously passed to accept the proposal as needed to repair the erosion in the amount not to exceed \$120.00 + tax. (Bill/Richard)

V. Next Meeting date September 2, 2008

Meeting adjourned at 9:00 PM.

Respectfully submitted
Jennifer Swarts
Association Assistant Manager
For Continental Ranch Community Association