

**Continental Ranch
Landscape Committee Meeting Minutes for May 6, 2008**

Meeting called to order at 7:07 PM.

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

Guests: Glen Killmer and Pete Skupeika (Groundskeeper), Paul Contreras (homeowner), Robert Ramos (homeowner) - both homeowners discussed their concerns with mesquite trees that are on the common property creating a mess that may be ruining the filters to their pools. The homeowners want the mesquite trees to be cut down or removed. The committee will take their concerns into consideration and review the material.

I. Minutes for the April 1, 2008 meeting will be approved at the June 3, 2008 meeting.

II. Old Business

A. Parcel 19 – Split rail fence –Management presented a proposal from Brown & White Inc. that Dennis Dolan (Town of Marana) gave to them. Committee wants management to clarify if Town of Marana will be willing to split the cost of the Brown & White Inc. proposal.

B. Twin Peaks roadsides and medians– Proposal number two was approved by the Board of Directors, all 63 trees were planted by The Groundskeeper and verified by management.

C. Proposal for parcel 29 and 36 – removal of the oleanders that are running along Coachline.

Action: a motion was made, seconded, and unanimously passed to make a recommendation to the Board of Directors for approval to cut down the oleanders prior to painting and to apply chemicals to kill the roots for removal at a cost not to exceed \$1700. (Bill/Mickey)

D. Proposal for parcel 43 – Lees Ferry, end of cul-de-sac-landscape needed for two areas. Tabled area one of the proposal until the Facilities Committee meets and makes a decision on the possible pocket park.

Action: a motion was made, seconded, and unanimously passed to make a recommendation to the Board of Directors for approval to landscape area 2 noted on the proposal at a cost not to exceed \$1455. (Fred/Mickey)

III. New Business

A. The Landscape Committee discussed the current plant list that is in question by a homeowner. The committee asked management to contact the author of the list to discuss the distribution of it.

B. The Landscape Committee discussed their budget.

C. Pocket park at Yellow Moon and Veridian

Action: a motion was made, seconded, and unanimously passed to have management ask the Facilities Committee to review the location for possible benches or more play equipment. (Bill/Fred)

D. Proposal for Idlewild and Long Creek

Action: a motion was made, seconded, and unanimously passed to make a recommendation to the Board of Directors for approval to landscape at a cost not to exceed \$2700. (Fred/Mickey)

E. Coachline just south of Mission View – The Groundskeeper repaired the eroded area, at no cost to Continental Ranch.

F. Proposal for Twin Peaks and Coachline – sixty feet of new polyline needed to be replaced. The committee felt that because this fed so many plants/trees that it needed to be replaced on an immediate response.

Action: a motion was made, seconded, and unanimously passed to except the repair as needed at a cost not to exceed \$400. (Mickey/Bill)

G. Pocket Park 28 backflow needs to be discussed at the Facilities meeting, due to the line feeding the water fountain.

H. Marbella II entryway parcel 23 – Needs landscape at the entryway and along Twin Peaks. Per the committee discussion in regards to the tree that was in question for line of sight, the tree that was in question will be moved back to the proposal.

Action: a motion was made, seconded, and unanimously passed to make a recommendation to the Board of Directors for approval at a cost not to exceed \$12,900. (Bill/Mickey)

VI. Next Meeting date June 3, 2008

Meeting adjourned at 9:45 PM.

Respectfully submitted

Jennifer Swarts

Association Assistant Manager

For Continental Ranch Community Association