

Continental Ranch Community Association

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Landscaping Committee Meeting – December 2, 2008

Agenda

- I. Call to Order 7:00 p.m. at Windmill Park.
- II. Guests: Pete Skupeika (Groundskeeper) and Carl Junk (Homeowner)
- III. Approval of the November 18, 2008 Meeting Minutes.
- IV. 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.
- V. Management Report
 - Bill Carden recommendation for Chair.
 - Letter from T.O.M.
- VI. Unfinished Business
 - Coachline & Colony Park
 - Colony Park Planter Box
- VI. New Business
 - Rivers Edge Monument
 - Mill Crossing Common Area
 - Main Entrance Sprinkler Heads
 - Armor Crest and Coachline Landscape

VI. Next meeting date January 6, 2009

VII. Adjournment