

**Continental Ranch
Landscape Committee Meeting Minutes for April 1, 2008**

Meeting called to order at 7:08 PM.

Attendees: Larry Schoof, Bill Carden, Fred North, Mickey Gomez and Jennifer Swarts.

Guests: Glen Killmer, Tina Cloutier and Richard Seiwert

I. Approval of the March 4, 2008 minutes

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

II. Old Business

- A.** Parcel 19 – Split rail fence –This will be postponed until Management, Groundskeeper and The Town of Marana can meet to discuss the Town of Marana absorbing some of the costs for this proposal. Will be meeting with Denise Dolan, Town of Marana.
- B.** Twin Peaks roadsides and medians– Proposal number two-approved by the Board of Directors, will start the month of April and will be completed by the end of April.
- C.** Groundskeeper Maintenance
 - I.** Parcels 38 – 43 were addressed to the Groundskeeper. Several tumbleweeds and weeds- these issues will be taken care of immediately.
 - II.** Tree maintenance –discussed approval money. Glen will meet with Pete (Groundskeeper) to update the files.
- D.** Silverbell re-vegetation, Town of Marana has no intention to re-vegetate or re-irrigate. The Committee will request a letter from the Board of Directors to address this matter with the Town of Marana. The Committee/management needs to get with Denise Dolan in regards to Town of Marana's budget.

III. New Business

- A.** Replacement of ¾" Febco backflow valve on the north side of Coachline and Turquoise Moon.
- B.** Parcel 39 and Colony Park /Coachline proposal – three entryway planter boxes to have desert theme.
Action: a motion was made, seconded, and unanimously passed to make a recommendation to the Board of Directors for approval. (Fred/Mickey)
- C.** Proposal 8 - Stump grinding at the following locations:
 - Drainage #3 and Coachline –west side
 - Tot Lot – Parcel 28
 - Parcel 4 – east side of the well site
 - Parcel 43 – Coachline and walking path
 - Parcel 19 – Cul-de-sac of School Hill Dr.
 - Tot Lot parcel 28- 30' east of the electrical boxes
 - Twin Peaks median – just east of the bridge
 - Southside of entry on Cosmic Sky**Action:** a motion was made, seconded, and unanimously passed to make a recommendation to the Board of Directors for approval (Fred/Bill)

- D.** Community Center Proposal – this will be postponed. Groundskeeper will present some ideas for flagstone / pavers and maybe a desert theme so the marquee can be easily accessed.
- E.** Parcel 43 landscape – this will be tabled until the Facilities Committee decides what they want to do for the possible pocket park. In the meantime, Groundskeeper will get a couple of proposals prepared.
- F.** Parcel 40N landscape – Groundskeeper to obtain a proposal for the common area that was surveyed for the possible pocket park.
- G.** Parcel 29 and 36 – The removal of the oleanders along Coachline. The oleanders will attentively be cut back for the painting of the wall. Landscapers will then kill the roots to the plants (which is not on the approved plant list), then revegetate by the fall. Groundskeeper is to obtain a proposal for this.
- H.** A recommendation for the Board of Directors to appoint Richard Seiwert to the Landscape Committee.
- I.** Possible press release for the media regarding the water system. This would be something more positive for the community.
- J.** Need to find out where the discontinued water meters are that need to be capped off. Parcels 17 and 19

VI. Next Meeting date May 6, 2008

Meeting adjourned at 9:00 PM.

Respectfully submitted

Jennifer Swarts

Association Assistant Manager

For Continental Ranch Community Association