

Continental Ranch Landscape Committee Meeting Minutes for January 7, 2009

Meeting called to order at 7:04 PM.

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

Guests: Carl Junk, Frank Postillion, Nancy Lambert (All Homeowners) and Jim Meyer and Toby Borguet with Tucson Turf.

I. Approval of the December 2, 2008 minutes.

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

II. Board Actions for December 2008

- A. Approved to accept the proposal for the removal of the Oleanders at the Parcel 3 monument at a cost not to exceed \$225 plus tax.
- B. Denied the proposal for the labor of the removal of (13) bushes at Colony Park and Coachline at a cost not to exceed \$100.

III. Managers Report

- A. **Twin Peaks Bridge** – Mrs. Lipins requested that this item to be included in the January meeting. Attached are the pictures of the completed project at the bridge.
- B. **Bufflegrass Removal** – This year there were several volunteers at the 'Bufflegrass' removal project. Two members from the Landscape Committee, Larry Schoof and Bill Carden, three employees from The Groundskeeper and Management all lent a helping hand. The Town of Marana was very appreciative and was able to fill up **106** bags of the 'Bufflegrass'. There is a full article in January's newsletter if you are interested in any further information. Management thanked everyone that was a part of this project.
- C. **Pre Emergent** – The Groundskeeper applied pre emergent in 50% of the community's common areas.
- D. **Backflow Testing** – CRCA received their annual backflow testing reports. TGK tested all of the backflows, completed all repairs, etc....all backflows passed and CRCA is in compliance for another year. If you would like to see copies of the reports, they are available in the office.

- E. **Letter from parcel 10** – A homeowner’s email was submitted about the completion at the Parcel 10 median upgrade.

IV. Unfinished Business

- A. **Coachline and Colony Park**- Mrs. Lambert submitted homeowner input from parcel 36 as to what type of plant replacements the homeowners would like to see at their parcel entrance and planter box. Mrs. Lambert also submitted a petition of (33) thirty three signatures to not remove the Oleanders in Parcel 36 that were previously cut down and had chemical applied to them. The Landscape Committee will review the material and make a recommendation on the plant replacement at a later date. **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 contingent upon the removal of all the roots and the work being finalized at a cost not to exceed \$100. (Carden/North)-Budgeted. Vija Lipins opposed.
- B. **Armor Crest and Coachline Landscape** – The Groundskeeper submitted (2) two different proposals for landscape along Coachline Blvd. This will be reviewed and a recommendation will be made at a later date.
- C. **Santa Cruz River Common Area** – There was discussion about the common area and who was to be responsible for the maintenance between the back of the homeowners wall to the path that runs along the Santa Cruz River. Management was given material and asked to look into this matter.

V. New Business

- A. **Parcel 4 Carefree Way backflow** – The Groundskeeper submitted a proposal for the repairs needed to fix the backflow. **Action:** A motion was made seconded and unanimously passed to accept the repairs as needed for the parcel 4 backflow at a cost not to exceed \$375. (North/Carden) – Budgeted
- B. **Marbella II Entry Way** – Discussion took place regarding this area.
- C. **Palm brook and Coachline** – Discussion took place regarding the appearance of this area. The Committee directed Management to ask The Groundskeeper’s to prune back the Yellow Birds of Paradise due to encroaching concerns.
- D. **Landscape Maintenance** – Discussion took place regarding the difference between the different pruning types/looks of Landscape maintenance. A Landscape Committee Member also spoke about the previous Management

Company making decisions on behalf of the Landscape Committee, due to the lack of quorum that they regularly had.

- E. **Frank Postillion – Action:** A motion was made seconded and unanimously passed to recommend Frank Postillion to the Landscape Committee.
(Lipins/Carden)

Adjournment

With no further business to conduct, a motion was made, seconded and passed to adjourn the meeting at 8:46 PM. (Carden/Seiwert)

Next Meeting Date February 3, 2009

Respectfully submitted,

Jennifer Swarts

Jennifer Swarts, CAAM

Assistant Manager, Stratford Management

For Continental Ranch Community Association