

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

Meeting called to order at 7:10 PM.

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

Guests:

A. Glenn Killmer (Groundskeeper) – Glenn discussed the completion of Lees Ferry common area and the completion of Marbella II common area. At the Marbella II common area there were two Fairy Dusters that did not make a relocation process, so The Groundskeeper will be replacing them at the entryway. Glenn also discussed that the residential pre-emergent program was going as planned and gave an update on the common areas that were being sprayed as well. He discussed a chart/system log to update the committee on the flow systems. He also discussed the fertilization for the Live Oak trees that are along Coachline.

B. John Lambert (B.O.D.) – John expressed his concerns about the plant list that the Landscape Committee was working on. He also gave some suggestions on how the plant list should be handled. He would like to have the homeowners have more opportunity for input. For example: No suggestion form, but to hold a homeowner forum.

C. Marilyn Hanson – Marilyn discussed the plant list and gave the Landscape Committee some handouts and suggestions for the list. She also requested that the plant list be emailed to her for her review.

D. Frank Postillion – Frank discussed his concerns with plant list as to what should and should not be on it.

I. Approval of the June 3, 2008 minutes.

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

II. Board Actions for June 2008

- Approved to accept the proposal for the repairs needed at Twin Peaks Rd. east of the drainage way #3 at a cost not to exceed \$1800.
- Approved to accept the proposal for the insulated cover over the ¾' Febco backflow in parcel 47 on the northeast corner of Coachline and Twin Peaks at a cost not to exceed \$120.00.
- Approved to accept the proposal for tree preservation pruning (63), annual palm maintenance (5), and tree potential hazard removal (4) at a cost not to exceed \$11,715.00.

- Approved to accept the proposal for revitalizing of 135 chronically stressed Live Oak trees via feeding with liquid compost at a cost not to exceed \$2,430.

II. Managers Report

- **Lees Ferry** – This was completed by The Groundskeeper and I have attached the pictures of the finished common area that was approved by the Board of Directors.
- **Marbella II Entryway** – This was a completed project by The Groundskeeper and I have done a walk through with Pete (The Groundskeeper) to make sure that everything was completed as proposed. I have also attached some pictures of the completed area.
- **Pre emergent** – We have placed a sign up for pre emergent in the newsletter for homeowners to utilize. To date, we have had 56 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.
- **CRCA Entryway** – There is a hole/dip, approximately 250 sq. feet, at the entryway in the grass on the north side of Coachline. The Groundskeeper will be ripping up the grassy area, filling the hole/dip and re-laying the sod at no expense to CRCA.
- **Homeowners** – Paul Contreras and Robert Ramos were guests at the May meeting. They both had complaints about mesquite trees in common areas. The Landscape Committee, Management, and TKG did look into their requests and management sent out letters to them regarding the Landscape Committee's decision. At this time the matter will be considered to be closed.

III. 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 for the split rail fencing. The Landscape Committee requested that management table this proposal for further documentation from the homeowners.
- B. Plant List Discussion** – The Landscape Committee discussed the plant list.
Action: A motion was made, seconded, and unanimously passed to put the plant list in the August newsletter for community feedback. (Bill/Fred)

VI. New Business

V. Next Meeting date August 5, 2008

Meeting adjourned at 8:27 PM.

Respectfully submitted

Jennifer Swarts

Association Assistant Manager

For Continental Ranch Community Association