

**Continental Ranch
Landscape Committee Meeting Minutes for June 10, 2008**

Meeting called to order at 7:11 PM.

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

Guests: Pete Skupeika (Groundskeeper)

I. Approval of the April 1, 2008 minutes.

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

Approval of the May 6, 2008 minutes.

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

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 for the split rail fencing. The Landscape Committee requested that management clarify if the proposal from Brown & White Inc. includes both sides of the Western Area Power Administration easement or just one side.

B. Homeowners Paul Contreras and Robert Ramos – The Landscape Committee asked management to write a letter to each of the homeowners regarding the decision *not* to remove the mesquite trees from common property areas.

III. New Business

A. Budget Discussion – The Landscape Committee discussed the budget which included landscape maintenance, additional clean-up, irrigation repairs, plant replacement and tree maintenance.

B. Plant List – The Landscape Committee was given a list from The Groundskeeper to review for a proposal of a new plant list. The Landscape Committee requested management to provide examples of suggestion forms for homeowners to complete for additional plants to be accepted in consideration for the new plant list. This will be tabled until the July 1, 2008 meeting.

C. Twin Peaks, E. of the drainage way – a PVC water line with a thrust block along the south right of way of Twin Peaks Rd. east of the bridge at drainage way #3 needed to be repaired immediately.

Action: A motion was made, seconded, and unanimously passed to accept the repair as needed at a cost not to exceed \$1800. (Bill/Mickey)

D. Parcel 47 – an insulated cover needed for the 3/4” febc0 backflow to assist in keeping the backflow from freezing in the winter and prevent people from turning the water off.

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 \$120. (Mickey/Bill)

E. Arborist Proposal #1 – the revitalization of the chronically stressed 135 Live Oak trees via feeding with liquid compost that are along Coachline Road between Silverbell and Twin Peaks.

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 \$2,430. (Bill/Mickey)

F. Arborist Proposal #2 – included tree preservation pruning (63), annual palm maintenance (5), and tree potential hazard maintenance removals (4).

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 \$11,715. (Bill/Mickey)

VI. Next Meeting date July 1, 2008

Meeting adjourned at 9:31 PM.

Respectfully submitted
Jennifer Swarts
Association Assistant Manager
For Continental Ranch Community Association