Continental Ranch Landscape Committee Meeting Minutes for March 4, 2008

Meeting called to order at 7:20 p.m.

Attendees: Bill Carden, Fred North, Mickey Gomez and Jennifer Swarts. Guests: Glen Killmer (Groundskeeper) and John Lambert

- I. Approval of the February 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 –Groundskeeper researched the options with WAPA to put in locked wrought iron gates at the access point to the drainage ways on each end of the easement through Parcel 19. Glen presented the proposal to the committee, with the design & the amount. Discussed if it were pedestrian friendly or not. The committee will be recommending the proposal to the board.

Action: A motion was made, seconded and unanimously passed. (Fred/Bill)

- b. Parcel 19 Entry and common area- will be put on hold until committee finds out how much funds they have.
- c. Groundskeeper
 - I. Twin Peaks-Roadways and medians Groundskeeper presented two proposals to the committee with amount and design attached. Also included proposal for cost of removal, which can be used with either proposals. Committee elected to present proposal #2 to the board, but will hold off on the removal proposal.
 - II. Parcel 17- discussed taking over water meters, that are The Town of Marana.
 - III. Monuments Re-irrigated all monuments along Twin Peaks, also discussed the of water usage with Glen.
- III. New Business
 - a. Guest John Lambert spoke regarding his concerns about the landscape being maintained properly. He also submitted a letter, e-mails & pictures (that will be e-mailed to the committee).
 - b. Present to the B.O.D Groundskeeper maintaining the community, but what happens if they don't.
- IV. Next meeting date April 1, 2008

Meeting adjourned at 8:35 p.m. Respectfully submitted Jennifer Swarts Association Assistant Manager For Continental Ranch Community Association