

Continental Ranch Community Association

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Landscaping Committee Meeting – February 3, 2009

Agenda

- A. Call to Order 7:00 p.m. at Windmill Park.
- B. Guests: Glen Killmer(Groundskeeper),Carl Junk (Homeowner)
- C. Approval of the January 6, 2009 Meeting Minutes.
- D. Board Actions for January 2009
 - a. Approved to accept the proposal for the repairs that were needed to be done so that the backflow was in working order to pass the annual backflow test that is required by the city at a cost not to exceed \$375 plus tax.
 - b. Approved to accept the recommendation to appoint Frank Postillion to the Landscape Committee.
 - c. Denied the proposal for the labor of the removal of bushes at Colony Park and Coachline at a cost not to exceed \$100.
- E. Management Report
 - a. Plant replacement
 - b. Santa Cruz River
 - c. Landscape Committee, Board of Directors and Homeowner Forum
- F. Unfinished Business
 - a. Coachline & Colony Park
 - b. Armor Crest and Coachline Landscape
 - c. Marbella II entry way
- G. New Business
 - a. Meeting dates

Next meeting date March 3, 2009

Adjournment