

Continental Ranch Landscape Committee Meeting Minutes for February 3, 2009

Meeting called to order at 7:02 PM.

Quorum Certification: Larry Schoof, Fred North, Richard Seiwert, Bill Carden (arrived late), Frank Postillion, Jennifer Swarts and Sarah Lebsack (Management) Vija Lipins and Dan Lust (Board Liaison) were absent.

Guests: Carl Junk, Nancy Lambert (Both Homeowners)

I. Approval of the January 6, 2009 minutes.

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

II. 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 (13) bushes at Colony Park and Coachline at a cost not to exceed \$100.

III. Managers Report

- A. **Plant Replacement** – Management submitted a report from The Groundskeeper and pictures of completed projects throughout Continental Ranch, including the Santa Cruz. The report included plant replacement, labor and materials that were free of charge to Continental Ranch. (Approximately \$7100)
- B. **Santa Cruz** – Management was asked to look into the boundaries of the Santa Cruz River. Management was able to confirm with the Town of Marana that Continental Ranch is responsible from the back of the homeowner's wall 50 feet out with the exception of parcels 3, 4, and 43 which belong to the Town of Marana. Due to the outcome, The Groundskeeper cleaned /cleared the Santa Cruz bank from the back of the homeowners wall to 50 feet out at **no cost** to Continental Ranch. The current contract only calls for 20ft out from the homeowner's wall.

- C. **Landscape/Homeowner Forum**– Discussion took place about hosting a homeowner’s forum along with The Groundskeeper, Landscape Committee and Board of Directors. The Landscape Committee will email Management with a date in March and The Groundskeeper will be available.
- D. **Tucson Turf** – Toby Borguet (Owner) with Tucson Turf gave a presentation at the January 6, 2009 meeting. **Action:** A motion was made seconded and unanimously passed to accept Toby Borguets offer to add a piece of the artificial turf in the pool area at **no cost** to the Association and to receive feedback from the homeowners. (Carden/North)

IV. Unfinished Business

- A. **Coachline and Colony Park**- The Landscape Committee asked that The Groundskeeper will submit with a couple of proposals for plant replacement reflecting the survey that was conducted by Mrs. Lambert.
- B. **Armor Crest and Coachline Landscape** – The Groundskeeper submitted (2) two different proposals for landscape along Coachline Blvd. This will be reviewed and the parcels will be surveyed. A recommendation will be made at a later date. Two Committee Members volunteered to survey these parcels.
- C. **Marbella II Entry Way** – Discussion took place about how to preserve the vegetation due to it being destroyed by children. The Landscape Committee asked that Management send a letter to the parcel.

V. New Business

- A. **Meeting Dates** – Discussion took place regarding the times and days of conducting the Landscape Committee Meetings. The meeting will remain the same date and time.
- B. **Plant Removal** – discussion took place on defining plant removal. Relying on the professional definition of The Groundskeeper. **Action:** A motion was made seconded and unanimously passed and agreed that the definition of plant removal is 90%-95% of root removal and application of Round Up as needed and additional removal if warranted. (North/Postillion)

Adjournment

With no further business to conduct, a motion was made, seconded and passed to adjourn the meeting at 9:00 PM. (Carden/Seiwert)

Next Meeting Date March 3, 2009

Respectfully submitted,

Jennifer Swarts

Jennifer Swarts, CAAM

Assistant Manager, Stratford Management

For Continental Ranch Community Association