

# **Continental Ranch Landscape Committee Meeting Minutes for March 3, 2009**

**Meeting called to order at 7:06 PM.**

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

**Guests: Carl Junk, Nancy Lambert (Both Homeowners)** Nancy Lambert had a concern regarding a Bird of Paradise and a Texas Ranger that was blocking the Colony Park monument sign.

## **I. Approval of the February 3, 2009 minutes.**

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

## **II. Board Actions for February 2009**

- A. Approved to accept Tucson Turf's offer to add a piece of artificial turf in the pool area at **no cost** to the Association and receive feedback from the homeowners.
- B. Approved to accept the definition of plant removal is 90%-95% of root removal and application of round up and additional removal if warranted.

## **III. Managers Report**

- **Coachline and Silverbell flow sensors and master valve** - Management would like to inform the Landscape Committee of the following events regarding the flow sensors and master valve: Please see attached emails.
- **Parcel 43 erosion** - Management would like to report that the rip rap that was put in place for the erosion as been removed. Please see attached email, picture and proposal from The Groundskeeper. **Action:** A motion was made seconded and unanimously passed to accept the proposal to install (2) two tons of 6"-12" limestone rip rap with filter fabric along Coachline Blvd. at parcel 43 at cost not to exceed \$225. (North/Carden) - Budgeted
- **Twin Peaks reflectors** - At the last Landscape Meeting, a committee member asked that management look into changing the reflectors at the Twin Peaks turn lane. Management did contact the Town of Marana and this has been completed.
- **Homeowner Forum** - As the Landscape Committee knows there will be a Homeowner Forum that will be conducted on March 24, 7PM at the Community

Center. Management would like to ask that you encourage homeowners to attend this event to discuss any landscape issues.

#### **IV. Unfinished Business**

- A. **Armor Crest and Coachline Landscape** – The Groundskeeper submitted (2) two different proposals for landscape along Coachline Blvd. In addition to the proposals, Fred North with the Landscape Committee; conducted a survey within parcel 42 and 43 regarding the proposals. There was also discussion about transplanting some cactus along this part of Coachline. **Action:** A motion was made seconded and unanimously passed to accept the proposal with adjustments made to the plant pallet at a cost not to exceed \$10,975. (North/Postillion) - Budgeted
- B. **Coachline and Colony Park-** The Groundskeeper submitted a proposal that reflected the survey that Mrs. Lambert conducted for plant replacement along Coachline at Colony Park. **Action:** A motion was made seconded and unanimously passed to accept the proposal for (6) 12” golden barrel cactus, (2) fire barrel cactus, (3) five gallon red fairy dusters, (3) five gallon toothless desert spoon, (2) five gallon emu bushes, (15) tons of decorative rock and (1) 2x2 boulder at a cost not to exceed \$1,970. (Lipins/North) - Budgeted

#### **V. New Business**

- A. **Parcel 3 split rail fences** – Discussion took place regarding the fence. This issue will be discussed at the Facility Meeting on February 23 2009.
- B. **Stump Removals** – The Groundskeeper submitted a proposal for several stumps located throughout Continental Ranch. **Action:** A motion was made seconded and unanimously passed to accept the proposal for (11) eleven tree stumps, grinded 4” below grade at a cost not to exceed \$575. (Carden/North) - Budgeted
- C. **Windmill Park Oak Tree proposal** – The Groundskeeper submitted a proposal to install (4) four Oak trees around the Windmill Park play structure. **Action:** A motion was made seconded and unanimously passed to accept the proposal for (4) four Oak trees to be installed at Windmill Park around the play structure at a cost not to exceed \$625. (North/Lipins) - Budgeted

#### **Adjournment**

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

**Next Meeting Date April 7, 2009**

Respectfully submitted,

***Jennifer Swarts***

Jennifer Swarts, CAAM

Assistant Manager, Stratford Management

For Continental Ranch Community Association