

Continental Ranch Community Association

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Landscaping Committee Meeting – April 7, 2009

Minutes

- I. **Call to Order 7:00 p.m. at Windmill Park**-Chair, Larry Schoof called the meeting to order at 7:25 P.M. Larry Schoof, Frank Postillion and Bill Carden were present. Vija Lipins and Richard Seiwart were absent. Sarah Lebsack represented Stratford Management.
- II. **Guests: Glen Killmer(Groundskeeper),Carl Junk (Homeowner)**
- III. **Approval of the March 3, 2009 Meeting Minutes**-A motion was made, seconded and carried to approve the minutes as submitted.(Carden/Postillion)
- IV. **Board Actions for March 2009**
 - A. Approved to accept Parcel 42 and 43 Landscape Project
 - B. Approved to accept the proposal for Stump removals
 - C. Approved the project at Coachline and Colony Park
 - D. Approved Rip Rap to control erosion at parcel 43.
 - E. Postponed to install Oak trees at the Windmill Park play structure
- V. **Management Report**
 - A. **Management Liaison**- Ms. Lebsack reported that she will be the new management liaison for the Landscape Committee.
 - B. **Parcel 3 Split Rail Fence**- Ms. Lebsack reported that the Facilities Committee will be discussing the repair for the split rail fence in parcel 3 at their April meeting.
 - C. **Parcel 19 Wapa Easement** – Ms. Lebsack requested an update from the committee regarding this matter and also stated that the Town had deferred it as a result of budget cuts. The Committee considers this matter closed.
 - D. **Leak on Coachline by Silversand**- Ms. Lebsack reported that the leak was repaired.
 - E. **Leaking valve at Windmill Park**-Ms. Lebsack reported that the valve was repaired.
 - F. **Homeowner call regarding weeds on Coachline from Oak Steam (Marana completed)**
 - G. **Drainage ways are in the process of being sprayed and weed wacked.**
 - H. **Leak at Valve Box in Parcel 24A**- The Groundskeeper repaired the leak.
 - I. **Two Water Leaks reported in Parcel 15** (Contacted Richmond, Completed by AAA) - Richmond American has not turned over this parcel to CRCA and AAA is contracted with Richmond American.
 - J. **Sommerton and Silverbell**- A homeowner contacted the office to request more bushes be planted on the north side of the entrance at Sommerton and Silverbell. Ms. Lebsack requested The Groundskeepers to submit proposals to discuss at the meeting in May.
- VI. **Unfinished Business**

- A. **Parcels 42 and 43-** Final plant palette adjustments- A motion was made, seconded and carried to approve the final plant palette that includes Emus, yellow bush, hackberry and gray thorns. (Carden/Postillion)
- B. **Stump Removals-** Ms. Lebsack reported that she is expecting an updated tree evaluation from The Groundskeeper this week and she will have more information for the Committee at the May meeting.

VII. New Business

- A. **2009/2010 Budget-** The Committee discussed the current budget and items that may be completed yet this year and requested that more discussion take place at the May Landscape meeting.
- B. **Colony Park Planter Box-** Discussion took place regarding installing plants versus flowers, the available irrigation, the damage that the irrigation causes to the monument wall, and further investigation regarding the cost comparison for annual flowers versus native plants. The Groundskeeper will research the matter and submit information to the Committee in May.
- C. **Windmill Pool Area-** The Committee requested more time to review the submitted proposals and requested to table the item until May for further discussion.

Next meeting date May 5, 2009

Adjournment- A motion was made, seconded and carried to adjourn the meeting at 9:05 P.M. (Carden/Postillion)

Respectfully Submitted,

Sarah Lebsack

Sarah Lebsack, CAAM
Community Manager, Stratford Management
For Continental Ranch Community Association