

# *Continental Ranch Community Association*

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## **Minutes: Landscaping Committee Meeting – May 5, 2009**

### **Agenda**

#### **I. Call to Order 7:00 p.m. at the CRCA Community Center-**

Chair, Larry Schoof called the meeting to order at 7:15 P.M.

Larry Schoof, Frank Postillion and Vija Lipins were present. Bill Carden Sarah Lebsack (Stratford Management) were excused. Fred North, Richard Seiwart & Dan Lust were absent.

#### **II. Guests: Carl Junk (Homeowner), Glen Killmer(Groundskeeper), Petr Chylik (Groundskeepers)**

#### **III. Approval of the April 7, 2009 Meeting Minutes.**

A motion was made, seconded and carried to approve the minutes as submitted, (Postillion/Lipins)

#### **IV. Board Actions for April 2009**

None

#### **V. Management Report**

Deferred until June

**A.** Parcel 3 Split Rail Fence is repaired

**B.** Board Requested the Committee create an RFP for cost Comparison.

**C.** Parcels 42 and 43 are Complete

#### **VI. Unfinished Business**

##### **A. 2009/2010 Budget**

A motion was made, seconded and carried to approve the landscape budget, (Postillion/Lipins)

Landscape Maintenance:	\$240,000
Additional Cleanup:	\$12,000
Irrigation Repairs:	\$9,500
Plant Replacement & Revegetation Projects:	\$124,000
Tree Maintenance	\$18,500
Total	\$404,000

#### **VII. New Business**

##### **A. Annual Tree Maintenance Report**

Petr presented a accounting of tree inventory & manangement practice. Given unusually small attendance, action on this business item deferred to June meeting.

##### **B. Silverbell Project**

Glen presented detailed presentation on this project. Given unusually small attendance, action on this business item deferred to June meeting.

Next meeting date June 2, 2009

Adjournment: A motion was made, seconded and carried to adjourn the meeting at 9:00 P.M. (Postillion/Lipins)