

**Continental Ranch
Landscape Committee Meeting Minutes for October 7, 2008**

Meeting called to order at 7:03 PM.

Attendees: Larry Schoof, Bill Carden, Fred North, Vija Lipins, and Jennifer Swarts (Management). Richard Seiwert was absent.

Guests:

A. Glen Killmer and Pete Skupeika (both with the Groundskeeper)

I. Approval of the September 2, 2008 minutes.

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

II. Board Actions for September 2008

- Approved to accept appointment of Vija Lipins to the Landscape Committee.
- Approved to accept the erosion problems at Marbella II and parcel 9 as needed.
- Approved to accept the proposal for the backflow cover at parcel 51 at a cost not to exceed \$180 + tax.
- Approved to accept the proposal for the removal of a tree at the Windmill Park Pool at a cost not to exceed \$400.

II. Managers Report

- **Coachline and Silverbell project** – Diggum Excavating is close to wrapping up the project for the right hand turn lane. During the project there was a little bump in the road; Diggum Excavating cut the Rain Master System wires at the corner, but TKG was quick to repair the problem.
- **Backflows/Irrigation at parcel 4, 8 & 51** – we had several repairs at all of these parcels. Parcel 4 is still waiting on parts, but should be done by the end of the week. Parcel 8 & parcel 51 both had leaks and have been repaired.
- **Valve boxes @ WP** – TKG will start the raising of the valve boxes as soon as next week. They will be raised to grade so there are no liability issues.

- **Parcel 25 @ Twin Peaks Bridge** – Vija Lipins had spoke with the Town of Marana and they will be repairing the erosion problem at the bridge.
- **Scalping & Seeding** – TKG started all of their scalping and seeding at the end of September. They have been watering and ran into some problems with the clock at the WP pool. The clock was actually moved today 10/07/08 due to the problems that TKG was having, but in spite of the problems everything seems to be on schedule.
- **The Volunteer Luncheon** – I wanted to thank everyone who was able to attend the Volunteer Luncheon on October 4. I am sorry that other members could not be there, but wanted to make sure that you received your gifts.

III. Old Business

- A. Plant List Discussion** – The Landscape Committee discussed the plant list. **Action:** A motion was made, seconded, and unanimously passed that the Landscape Committee recommend to use the Arizona Department of Water Resources-Drought Tolerant/Low Water Use Plant List as the approved plant list for Continental Ranch and also use the plant list suggestion form and have it be available to the homeowners for suggestions. (Bill/Fred)
- B. Parcel 16** – both proposals and discussion were tabled until spring. Management was to request that The Groundskeeper get an additional proposal to upgrade the irrigation at the pocket park as well.
- C. Parcel 10 median** - this was tabled until the next meeting. The Groundskeeper was asked to provide another proposal to the Landscape Committee that had ground cover on it.
- D. Windmill Park pool trees** – the Landscape Committee discussed the trees that are inside the pool area and asked that the Management Company find out what the Pool Committee's plans are for the proposed splash park before any decisions are made for any new landscape.

VI. New Business

- A. Clock @ Windmill Park** – the Landscape Committee discussed moving the Rain Master clock at Windmill Park to another location. **Action:** A motion was made, seconded, and unanimously passed to accept the proposal for moving the Rain Master clock at Windmill Park at a cost not to exceed \$325. (Bill/Vija)
- B. Coachline and Colony Park** – the Landscape Committee discussed the line of sight triangle along Coachline. Management is to get a

proposal for the removal/replacement of the tree/bushes along this area.

- C. Parcel 43** – this was a proposal to landscape the large common area at the end of the cul-de-sac on Lees Ferry. **Action:** A motion was made, seconded, and unanimously passed to accept the proposal to landscape the large common area at the end of the cul-de-sac on Lees Ferry at a cost not to exceed \$2,750. (Fred/Bill)
- D. Parcel 23** – there was discussion about adding rip-rap for the entire length of Marbella II. This was tabled until the Landscape Committee can look over the new budget.
- E. Coachline & Mission View** – proposal for rip-rap to be installed for erosion problems. **Action:** A motion was made, seconded, and unanimously passed to accept the proposal for the erosion at Coachline & Mission View at a cost not to exceed \$225. (Fred/Vija)

V. Next Meeting date November 11, 2008

Meeting adjourned at 9:15 PM.

Respectfully submitted,

Jennifer Swarts

Assistant Manager, Stratford Management
For Continental Ranch Community Association