

**Continental Ranch  
Landscape Committee Meeting Minutes for September 2, 2008**

**Meeting called to order at 7:00 PM.**

**Attendees:** Larry Schoof, Bill Carden, Fred North, Carl Junk (liaison), and Jennifer Swarts (management). Mickey Gomez and Richard Seiwert were absent.

**Guests:**

**A. Vija Lipins** – a homeowner that is interested to be on the Landscape Committee and attended for a second time to show her commitment and interest to be a part of the committee. **Action:** A motion was made, seconded, and unanimously passed to make a recommendation to appoint Vija Lipins to the Landscape Committee.

**I. Approval of the August 5, 2008 minutes.**

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

**II. Board Actions for August 2008**

- None

**II. Managers Report**

- **Backflows** – The Groundskeepers began to replace the locks that are on some of the current backflows due to not having the keys in possession. The Groundskeepers will supply CRCA with copies and a list of backflows that are current as well. They are also working on a full inventory of the backflows so that CRCA can easily find them.
- **Replacement trees and bushes** – The Groundskeeper has replaced several trees/bushes along Twin Peaks and at the Marbella II entry way at no cost to CRCA.
- **Broken valve box lids** – The Groundskeeper replaced a valve box lid at no cost to CRCA at the Windmill Park location.
- **Reimbursement check** – CRCA received a check in the amount of \$620 on August 22, 2008 for overwatering due to a stuck valve.
- **Fall Festival** – CRCA's Fall Festival will be coming up on November 8, 2008. TGK has agreed to have a booth at the event.

- **Coachline & Silverbell roadwork** – the Town of Marana hired Diggum Excavating to start work at the intersection of Silverbell & Coachline to install the right hand turn lane. The excavation may compromise the aesthetic look of the entry way.
- **Split rail fence** – the railing at Copper Moon was repaired with no problems.
- **Twin Peaks & Marbella II** – there was a bad erosion problem and the management office received several calls to the Management Company regarding the issue. A homeowner reported that she fell from the erosion at this location; due to the calls that came into the office regarding this particular complaint the area was repaired as needed. There was also an erosion problem in parcel 9 that was repaired as needed. **Action:** A motion was made, seconded, and unanimously passed to accept the repairs as needed. (Bill/Fred)

### III. Old Business

- A. **Plant List Discussion** – The Landscape Committee discussed the plant list.
- B. **Parcel 16** – this was tabled until next meeting. Management was to request that The Groundskeeper be present at the next meeting to answer questions about the proposed area.

### VI. New Business

- A. **Parcel 25 @ Twin Peaks Bridge** – this was tabled until next meeting. Management was asked to get clarification from the Town of Marana on the property line.
- B. **Parcel 10 median** – this was tabled until next meeting. Management will request that The Groundskeeper be present at the next meeting to answer questions about the proposed area.
- C. **Parcel 51 backflow** – to install an insulated cover over the  $\frac{3}{4}$ ' Febco backflow to prevent freezing in the winter and also help prevent the water being shut off. **Action:** A motion was made, seconded, and unanimously passed to accept the insulated cover to be installed. (Fred/Bill)
- D. **Valve boxes @ Windmill Park** - the Landscape Committee discussed the valve boxes and asked that Management to get feedback regarding the questions supplied.
- E. **Twin Peaks and Coachline @ the SW corner** – The Committee discussed the three bushes on the corner and decided to table the discussion until the Twin Peaks interchange and the traffic lights are installed. Line of sight was also discussed.

**F. Trees @ Windmill Park Pool** – this was for the removal of four trees that are dying/dead and to install four Queen Palms to replace them. This proposal was denied. **Action:** A motion was made, seconded, and unanimously passed to have only one of the trees to be removed with no replacement at this time with further investigation on to why the trees are dying. (Bill/Fred)

**V. Next Meeting date October 7, 2008**

**Meeting adjourned at 8:50 PM.**

Respectfully submitted,

*Jennifer Swarts*

Assistant Manager, Stratford Management  
For Continental Ranch Community Association