

Continental Ranch Community Association

9150 N. Coachline Blvd. Tucson, AZ 85743 Phone: (520) 297-7600 Fax: (520) 297-7917

Landscaping Committee Meeting – August 4, 2009

Agenda

- I. **Call to Order 7:00 p.m. at the Community Center**
- II. **Guests: None**
- III. **Approval of the July 7, 2009 and July 20, 2009 Meeting Minutes.**
- IV. **Board Actions for July 2009**
 - Approved-**
 - 1. **Recommendation to approve the proposal from The Groundskeeper to provide material, equipment and labor in the amount of \$400 to repair the corner of Armour Crest and Coachline.**
 - Denied-**
 - 1. **Recommendation to accept the proposal from The Groundskeeper to install rip rap at the Marabella II drainage way. (The Board requested two additional proposals) Also the proposal does not included grout however if you wish to have it grouted it will cost approximately \$23,000. (The Board requested the Landscape Committee seek two additional proposals for all work over \$1000)**
 - 2. **Recommendation to accept the Request for Proposal (RFP) to be approved and distributed.**
- V. **Management Report**
 - A. The work taking place on Twin Peaks for the Twin Pak interchange project has caused some damage to the Landscape/irrigation.
 - B. Brijer completed the tree maintenance.
 - C. We had three bee calls this month that we had Neat Control Remove.
 - D. The Board reported that they did not enough time to read the RFP and they would like to consider utilizing several different Landscape Companies for the Community. (i.e. BB Landscaping Inc. will be contracted to mow the grass, CC Landscaping Inc. will be contracted for pruning, etc.)
 - E. Mr. Schoof submitted his resignation to me during the Board meeting and requested that I read it to the Board. I have included the letter for your review.
- VI. **Unfinished Business**
 - A. Silverbell Project-Update from Mr. Lambert
 - B. Planter Boxes
 - C. Oak Tree Fertilizing
 - D. Colony Park and Coachline Survey
 - E. Marabella II Rip Rap
- VII. **New Business**
 - A. Parcel 19-Re-irrigate 9 trees in the Wappa Easement
 - B. Tot Lot 27A and 17 install Rainmaster system

Next meeting date September 1, 2009

Adjournment