

Continental Ranch Community Association

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

Landscaping Committee Meeting

July 7, 2009

(8881 N. Coachline Blvd. Tucson, AZ 85743)

Minutes

- I. **Call to Order:** Manager, Sarah Lebsack called the meeting to order at 7:07 p.m. at the Community Center. Bill Carden, Fred North, Vija Lipins, and Frank Postillion were present. Larry Schoof and Richard Siewert were absent from the meeting. Board President, John Lambert, was also present. Sarah Lebsack represented Stratford Management.
- II. **Guests:** Homeowner, Nancy Lambert
- III. **Approval of the June 2, 2009 Meeting Minutes:** A motion was made, seconded and carried to approve the minutes with the following correction: VI. Unfinished Business, B. Silverbell Project, should read, B. Silverbell Project and Planter Boxes. (Carden/Lipins)
- IV. **Board Actions for May 2009**
Denied-
1. Recommendation to approve The Groundskeeper to perform the Annual Tree preservation pruning, annual palm maintenance and potential hazardous tree removal on a total of 93 common area trees at cost not to exceed \$11,950. (At the Study session the Board requested management to get two additional bids for the Board meeting)
- Approved-**
1. Proposal from Brijer Resources to trim and remove 93 trees in common areas provided on maps. All debris will be hauled away and raked-up at a cost not to exceed \$10,625.
- No discussion took place regarding the Board Actions.
- V. **Management Report**
- A. **Tree behind homeowners wall was removed free of charge by The Groundskeepers-** Ms. Lebsack reported that a tree behind the home located at 7763 W. Talavera was removed by The Groundskeepers free of charge.
- B. **The Groundskeepers inventory of trees on linear washes only-**Ms. Lebsack reported that The Groundskeepers has only inventoried the trees along the linear washes so all other trees in the common areas have not been inventoried as a result of the Board denying the proposal for The Groundskeepers to perform a tree inventory.
- C. **Start and end dates for Tree Maintenance-** Ms. Lebsack reported that Brijer Tree Services informed her that the approved tree pruning and removal will begin on July 8, 2009 and be completed near the beginning of August.
- VI. **Unfinished Business**
- A. **Silverbell Project and Planter Boxes-**Discussion ensued regarding the CD that The Groundskeeper submitted to the Committee for review. Mr. Lambert reported that he received permission from the Board to meet with The Town of Marana regarding the Silverbell

landscaping and he will report his summary of the meeting to the Landscape Committee at their meeting in August.

- B. **RFP-** Ms. Lebsack discussed the first draft of the RFP that was distributed to each Committee member. Discussion ensued and the Committee scheduled an additional Landscape Committee meeting for July 20, 2009, at 7P.M., to discuss the RFP further.
- C. **Oak Tree Fertilizing-** A motion was made, seconded and carried to deny the proposal from The Groundskeepers for the deep-root fertilization for the Oak Trees on Coachline Blvd. (Carden/Lipins)
- D. **Colony Park and Coachline-Replacing Oleanders-** The Committee was presented with proposals as requested, from the Groundskeepers for the replacement of the oleanders at Colony Park and Coachline. Discussion ensued and the Committee directed Management to mail a survey to each homeowner in that parcel with pictures of the plants that were proposed by The Groundskeepers and include Oleanders as an option in the survey. Note: Mr. North excused himself from the meeting.
- E. **Marabella II Rip Rap-**A motion was made, seconded and carried unanimously to approve the proposal from The Groundskeeper to install rip rap on the south side of the wash along Twin Peaks on the east and west side of the Marabella II entry with the stipulation that the cost includes grout at cost of \$11,850 plus tax. (Lipins/Postillion)

VII. **New Business**

- A. **Parcel 19-Re-irrigate 9 trees in the Wappa Easement-** The Committee postponed this item for additional information.
- B. **Tot Lot 27A and 17-Intsall Rainmaster System-** The Committee postponed action on this item for additional information.
- C. **Amour Crest and Coachline-Repair from Car Damage-** A motion was made, seconded and carried unanimously to approve the proposal from The Groundskeepers in the amount of \$400 to repair the landscape and irrigation damage that was done by a drunk driver provided management will attempt to recover the funds for the damage from the driver. (Carden/Postillion)

VIII. **Next meeting date August 4, 2009**

- IX. **Adjournment:** A motion was made, seconded and carried to adjourn the meeting at 8:50 P.M. (Carden/Postillion)

Respectfully Submitted,

Sarah Lebsack

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