

Continental Ranch Community Association

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Landscaping Committee Meeting – June 9, 2009

Minutes

- I. **Call to Order 7:00 p.m. at the Community Center (8881 N. Coahline Blvd.)**-Chair, Larry Schoof called the meeting to order at 7:03 P.M. Larry Schoof, Fred North, Vija Lipins Richard Seiwart, and Bill Carden and were present. Frank Postillion was absent. Also in attendance were President, John Lambert and Sarah Lebsack represented Stratford Management.
- II. **Guests: Carl Junk (Homeowner)**
- III. **Approval of the May 5, 2009 Meeting Minutes**-A motion was made, seconded and carried to approve the minutes as submitted.(Lipins/Schoof)
- IV. **Board Actions for May 2009**
None-No quorum in May
- V. **Management Report**
 - A. **Parcel 3 Split Rail Fence**- Ms. Lebsack reported that the Split Rail Fence in Parcel was repaired.
 - B. **Board requested RFP for cost comparison** – Ms. Lebsack reported that the Board requested the Landscape Committee to create in RFP for the Landscape Maintenance contract and request to additional Landscape companies to submit proposals. The Board is concerned that the community has not put the contract out to bid for cost comparisons in five years.
 - C. **Parcel 42 & 43**- Ms. Lebsack reported that the new landscaping on Coachline at Parcel 42 and 43 are complete. Ms. Lebsack reported that she inventoried the project and all is installed according to the plans.
 - D. **Marabella II**-Ms. Lebsack reported that vandalism continues to be a problem and the latest problem was a new tree had been pulled out of the ground.
 - E. **RFP Assistance**- Ms. Lebsack requested the Committee to assist with the RFP.
- VI. **Unfinished Business**
 - A. **Annual Tree Maintenance**- Two proposals were submitted by The Groundskeepers for Tree Maintenance in the common areas. The first proposal in the amount of \$2628 to revitalize (146) chronically stressed Live Oak trees on Coachline between Twin Peaks and Silverbell was postponed. The Committee requested the tree arborist, Petr Chylik to attend the next committee meeting. **Action:** A motion was made, seconded and carried four in favor one against (Lipins) to approve the proposal from The Groundskeeper in the amount of \$11,950 for the annual tree maintenance. (82

pruning, 6 hazard removals and 5 palm trimming) all stumps are to be grinded below grade. (North/Carden)

- B. Silverbell Project and Planter Boxes-** Ms. Lebsack provided the Committee with a disk that was created by The Groundskeepers showing design choices for a five foot buffer along the walls on Silverbell Road as well as suggestions of the entry monuments into each parcel. The Committee will review the disk and discuss this at the next meeting with Glen Kilmer from The Groundskeeper. Mr. Lambert suggested putting pressure on the Town of Marana to work with the community as promised in years past. It was suggested that Mr. Lambert contact the Town Manager and schedule a meeting with representatives from the Committee and Management to attend. Mr. Lambert said that he will schedule the meeting.

VII. New Business

- A. RFP (Request For Proposal)-** Ms. Lebsack reported that she needs the assistance of the Committee to review the RFP at the next meeting to provide her with feedback. Mr. Lambert said that the Board would like the RFP at the July Board meeting.
- B. Windmill Pool Area-**Ms. Lebsack reported that she was approached by the owner of Tucson Turf who reported that he was under the impression that the Landscape Committee wanted proposals to cover all of the current dirt patches with artificial turf. The Committee reported that they are not interested in covering any additional areas with artificial turf at this time.
- C. Marabella II Continued Problems-** Ms. Lebsack reported that vandalism continues to be a problem at the Marabella II entrance and most recently a tree was taken out. The Committee request Management to get a proposal to rip rap the entire drainage way as well as contact the principle at Twin Peaks Elementary School to request announcing the vandalism to the school in efforts to end the vandalism.

Next meeting date July 7, 2009

Adjournment- A motion was made, seconded and carried to adjourn the meeting at 9:05 P.M. (Carden/Postillion)

Respectfully Submitted,

Sarah Lebsack

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