

Continental Ranch Community Association

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

Landscaping Committee Meeting – December 1, 2009

Agenda

- I. **Call to Order 7:00 p.m. at the Windmill Park Office**
- II. **Roll Call, Establish Quorum**
- III. **Appointment of Committee Officers**
- IV. **Approval of the December 1, 2009 Meeting Agenda.**
- V. **Approval of the November 3, 2009 Meeting Minutes.**
- VI. **Guests:** Glen Kilmer
 - A. Oleander install along Colony Park
 - B. Planter Boxes
 - C. Irrigation Leak at Windmill Park Baseball field
 - D. Installing battery-operated timer at Yellow Moon & Veridian tot lot.
- VII. **Board Actions for November 2009**
Committee Appointments- Vija Lipins, Barbara Snyder, Frank Postillion, Magda Quiros, Barbara Bohall.
Approved-
 - 1. **MOTION made/seconded (Stead/Stimpson) to accept the proposed Landscape Contract RFP and have management send the RFP out for bids. Unanimously approved.**
 - 2. **MOTION made/seconded (DeLarge/Bracken) to spend \$750.00 plus tax with Groundskeeper for installation and re-irrigation of 20 five-gallon oleander bushes along Coachline at Colony Park. Unanimously approved.**
- VIII. **Management Report**
 - A. CRCA Master RFP
 - B. Monument Landscaping, photos
 - C. Addressing dirt area at Victory Court
- IX. **Unfinished Business**
 - A. Marabell Rip-rap, postponed
 - B. Silverbell Project
 - C. Relocation of Bus Stop at Yellow Moon & Veridian
 - D. Addressing dirt area at Silverbell/Silvermoon
- VII. **New Business**
 - A. Meeting to review RFPs

Next meeting date January 5, 2009

Adjournment