

Continental Ranch Community Association

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Landscaping Committee Meeting – January 5, 2010

Agenda

- I. **Call to Order 7:00 p.m. at the Windmill Park Office**
- II. **Roll Call, Establish Quorum**
- III. **Appointment of Vice Chair**
- IV. **Approval of the January 5, 2009 Meeting Agenda.**
- V. **Approval of the December 1, 2009 Meeting Minutes.**
- VI. **Guests: Glen Kilmer**
 - A. Oleander install along Colony Park, (completed/repaired)
 - B. Timer install at Yellow Moon & Veridian tot lot, (completed)
 - C. Planter Boxes – Irrigation options/schematics
 - D. Twin Peaks Interchange Project
- VII. **Board Actions for December 2009**
 - A. **MOTION made/seconded (Stead/Stimpson) to approve the recommendation of the Landscape Committee and accept bid from Groundskeeper to remove and store the Rainmaster Clock (not in use), and install a battery operated valve timer at the Yellow Moon/Veridian tot lot, at a cost not to exceed \$125.00 plus tax. Unanimously approved.**
- VIII. **Management Report**
 - A. Abandoned Boulder
 - B. RFP – Bids Received
 - C. Monument Water
- IX. **Unfinished Business**
 - A. Marabell Rip-rap, postponed
 - B. Silverbell Project, pending
 - C. Addressing dirt area at Silverbell/Silvermoon (WAPA)
- X. **New Business**
 - A. RFP – Review Bids (at Committee's discretion)

Next meeting dates January 12, 2010 and February 2, 2010

Adjournment