

Continental Ranch Community Association

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Landscaping Committee Meeting – February 2, 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 February 2, 2010 Meeting Agenda.**
- V. Approval of the January 5, 2010 Meeting Minutes.**
- VI. Guests:**
 - A. Colby Hale of Brijer Resources**
 - i. Tree Services
 - B. Glen Kilmer**
 - i. Broken Irrigation Valve
 - ii. Planter Boxes – Irrigation options/schematics
 - iii. Twin Peaks Interchange Project
- VII. Board Actions for January 2010 - None**
- VIII. Management Report**
 - A. Monument Entryway Visibility**
 - B. Erosion at the Marabella II entryway**
 - C. Sewer Pump Station at twin Peaks I-10 Entrance**
- IX. Unfinished Business**
 - A. Silverbell Project, pending**
- X. New Business**
 - A. Landscape contract bid revision received**

Next meeting date March 2, 2010

Adjournment