

Continental Ranch Community Association

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Landscaping Committee Meeting – February 2, 2010 Draft Minutes

- I. Meeting was called to order at 7:02 p.m. at the Windmill Park Office
- II. Roll Call – Committee members Barbara Snyder, Magda Quiroz, Vija Lipins, Frank Postillion, and Barbara Bohall were present as well as John Lambert, board liaison, and Josh Seng, management representative. Guests in attendance included Terry & Donna Gardner, Colby Hale & Joe Chavez of Brijer Resources, Glen Kilmer of The Groundskeeper, and Gus Lipins.
- III. Approval of the February 2, 2010 Meeting Agenda
- IV. Approval of the January 5, 2010 Meeting Minutes – Amend item VIII. C, 3 & 4 parcel names/numbers transposed. Approved as amended. (Bohall/Snyder)
- V. Approval of the January 12, 2010 RFP Review Meeting Minutes
- VI. Guests:
 - A. Colby Hale of Brijer Resources presented their concept for CRCA tree service maintenance over 15 feet. The Committee requested a proposal.
 - B. Terry & Donna Gardner expressed their concerns about WAPA easement dust control.
 - C. Glen Kilmer of Groundskeeper presented estimate to remove/replace non-working valve timer.
Motion: Recommend to board to accept estimate NTE \$281.68 to remove/replace the non-working battery operated timer at Twin Peaks and August Moon. (Lipins/Bohall)
Mr. Kilmer presented the additional irrigation options/schematics for the entryways to each parcel along Silverbell. Mr. Kilmer reported that there was little change involving the Twin Peaks interchange from their standpoint.
 - D. Gus Lipins discussed Twin Peaks Interchange info.
- VII. Board Actions for January 2010 - None
- VIII. Management Report
 - A. Mr. Seng requested the Committee's direction on how to instruct The Groundskeepers to trim the large bushes at the monument entryways which are sizeable enough to affect the visibility of the monument signs.
Motion: For The Groundskeeper to trim down the large bushes further as a temporary fix until further development of the entryways. (Lipins/Bohall). Discussion. Motion carried unanimously.
 - B. Mr. Seng presented photos as requested by the Committee at the January meeting of the erosion near the Marabella II entryway along Twin Peaks.
Motion: For management to gather three bids to riprap just the section of incline eroding and to tie into the existing riprap. (Postillion/Bohall) Discussion. Motion carried unanimously.
 - C. Mr. Seng reported that he is researching the Pima County wastewater infrastructure regarding the Pump Station at the Twin Peaks interchange entrance.
- IX. Unfinished Business
 - A. Silverbell Project, still pending
- X. New Business
 - A. Mr. Seng presented landscape contract bid revision received January 25 2010.
Motion: Recommend that the board not accept the amended contract proposal submitted after the bid closing.

Next meeting date March 2, 2010

Adjournment 9:09p.m (Postillion/Lipins)

Respectfully, Josh Seng, HOA Management Solutions