

# *Continental Ranch Community Association*

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## **Landscaping Committee Meeting – March 2, 2010**

### **Agenda**

- I. **Call to Order 7:00 p.m. at the Windmill Park Office**
- II. **Roll Call, Establish Quorum**
- III. **Approval of the March 2, 2010 Meeting Agenda**
- IV. **Approval of the February 2, 2010 Meeting Minutes**
- V. **Guests:**
  - A. **Glen Kilmer** of Groundskeeper
- VI. **Board Actions for February 2010 – No meeting held, no quorum**
- VII. **Management Report**
  - A. Committee Charter Review
  - B. Landscape Proposal Presentations to the Board
  - C. Rotting Saguaro on Coachline
  - D. Tree at Windmill Park
  - E. Common Area Tree behind Running Bear
  - F. Sight Visibility Issue Maple Ridge & Coachline
  - G. Tree Service Proposal
- VIII. **Unfinished Business**
  - A. Erosion at the Marabella II Entryway
  - B. Silverbell Project, pending
  - C. Sewer Pump Station at Twin Peaks I-10 Entrance – made contact, pending
  - D. Transfer of Ownership of Marana Water Meter, Parcel 17
- IX. **New Business**

Next meeting date April 6, 2010

Adjournment