

Continental Ranch Community Association

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

Landscaping Committee Meeting – March 2, 2010

Minutes

- I. **Call to Order 7:00 p.m. at the Windmill Park Office**
- II. **Roll Call** – Committee members Barbara Snyder, Vija Lipins, Ann Bodmer, and Magda Quiroz were present, as well as Josh Seng and Dale De Men, Management representatives. Frank Postillion, Barbara Bohall, and John Lambert were absent.
- III. **Approval of the March 2, 2010 Meeting Agenda (Snyder/Quiroz)**
- IV. **Approval of the February 2, 2010 Meeting Minutes (Bodmer/Snyder)**
- V. **Guests:**
 - A. **Glen Killmer** of The Groundskeeper
 - i. Presented options for resolving Marabella II erosion issues.
Motion to accept bid job#03465 not to exceed \$225.00+tax for adding limestone to undermined spillway.(Snyder/Quiroz) Discussion. Motion carried.
 - ii. Presented non-irrigated design concepts for parcels 17 and 19.
- VI. **Board Actions for February 2010 – No meeting held, no quorum**
- VII. **Management Report**
 - A. Reviewed the Landscape Committee Charter and agreed to discuss possible updates and revisions at next meeting.
 - B. Mr. Seng informed the Committee that Landscape Proposal Presentations to the Board were scheduled for the March 10th Board Study Session.
 - C. Rotting Saguaro on Coachline
Motion for The Groundskeeper to remove the rotting saguaro at a cost not to exceed \$150.00+tax. (Snyder/Quiroz). Discussion. Motion carried.
Motion to rescind previous motion. (Snyder/Bodmer). Discussion. Motion carried.
Management directed under consent of the Committee to further investigate options for salvaging the saguaro.
 - D. Mr. Seng informed Committee that the tree at Windmill Park near the play area was removed due to poor condition.
 - E. Mr. Seng informed the Committee of a homeowner concern that a CRCA common area mesquite tree behind his property on Running Bear was posing a potential structural compromise of his rear wall. Committee directed Mr. Seng to gather additional information.
 - F. Mr. Seng presented a homeowner complaint regarding a Desert Spoon plant creating a sight visibility issue at the corner of Maple Ridge & Coachline Boulevard. The Committee directed Mr. Seng to investigate whether relocation of the plant is an option.
 - G. Mr. Seng reported that a tree service proposal was being developed per the directive of the February Landscape Committee Meeting.

VIII. Unfinished Business

- A. Erosion at the Marabella II Entryway – Management gathering additional bids.
- B. Silverbell Project- Still pending
- C. Sewer Pump Station at Twin Peaks I-10 Entrance – Made contact, still pending
- D. Transfer of Ownership of Marana Water Meter, Parcel 17 – Management will be activating water meter near parcel 17 for the purpose if irrigating the Monument Entryway which currently has no water source.

IX. New Business

- A. Add Landscape Committee Charter revision to April Agenda.

Next meeting date April 6, 2010

Adjournment – 8:06p.m.

Respectfully,

Josh Seng
HOA Management Solutions