

Continental Ranch Community Association

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

Landscaping Committee Meeting – April 6, 2010

Agenda

- I. **Call to Order 7:00 p.m. at the Windmill Park Office**
- II. **Roll Call – Establish Quorum**
- III. **Approval of the April 6, 2010 Meeting Agenda**
- IV. **Approval of the March 2, 2010 Meeting Minutes**
- V. **Guests:**
 - A. **Glen Killmer of The Groundskeeper**
- VI. **Board Actions for March 2010 –**

Four vendors presented information at the recent Board study session for consideration of contract. The Board voted by a preferential ballot in order to determine the best qualified, with six Board members making an identical survey conclusion. **MOTION made/seconded (Lambert/Bracken) to contact DLC Resources to negotiate a lesser-cost bid.** Discussion: Handling of work assignments to be monitored differently. Start date would be 30-days from giving notice to DLC. Thirty-day release from contract by either party is included. **Unanimously approved. MOTION made/seconded (Stimpson/Lipins) to award contract to Complete Landscaping in the event adequate cost negotiation with DLC Resources fails. Approval votes, 4; Negative votes, 2 (Stead/DeLarge).**
- VII. **Management Report**
 - A. **Landscape Project Prioritization Report**
- VIII. **Unfinished Business**
 - A. **Erosion at the Marabella II Entryway**
 - B. **Rotting Saguaro on Coachline**
 - C. **Desert Spoon relocation**
 - D. **Landscape Committee Charter revision to April Agenda**
 - E. **Sewer Pump Station at Twin Peaks I-10 Entrance – Made contact, still pending**
 - F. **Silverbell Project- Still pending**
- IX. **New Business**
 - A. **Board & Landscape Committee Meeting with DLC Resources April 28, 2010 at 7:00 P.M.**
- X. **Next meeting date May 4, 2010 at 7:00 P.M. at the Windmill Park**
- XI. **Adjournment**