

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

Minutes

- I. **Call to Order 7:00 p.m. at the Windmill Park Office**
- II. **Roll Call** – Committee members Frank Postillion, Barbara Snyder, Vija Lipins, Ann Bodmer, and Magda Quiroz were present, as well as management representatives Josh Seng and Dale De Men.
- III. **April 6, 2010 Meeting Agenda approved by motion (Lipins/Quiroz)**
- IV. **March 2, 2010 Meeting Minutes approved by motion (Lipins/Quiroz)**
- V. **Guests:** CRCA Residents Joe Cinquegrani and Nancy Lambert
 - A. Committee consent to recommend to Board to appoint Joe Cinquegrani as a CRCA Landscape Committee member.
- 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 – Mr. Seng presented a report identifying potential landscape projects as a tool for the Committee to use for planning.
- VIII. **Unfinished Business**
 - A. Erosion at the Marabella II Entryway – **Motion** to recommend the Board accept the proposal from Complete Landscaping [for the installation of grouted rip-rap near Peace Pipe road to control erosion issues] in the amount of \$3221.11. (Snyder/Bodmer) Discussion. Unanimously approved.
 - B. Rotting Saguaro on Coachline – **Motion** to wait until DLC Resources assumes the contract and get a new proposal from them for removal of the Saguaro. (Lipins/Snyder)
 - C. Desert Spoon relocation – **Motion** to select Location A as presented by management [eastern side of Coachline Blvd., south of Drainageway #3] to relocate the desert spoon from the corner of Coachline Boulevard and Maple Ridge Drive.(Lipins/Bodmer)
 - D. Landscape Committee Charter revision to April Agenda – None made
 - E. Sewer Pump Station at Twin Peaks I-10 Entrance – Pending
 - F. Silverbell Project- 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 8:38 P.M.

Respectfully,

Josh Seng
HOA Management Solutions