

Continental Ranch Community Association

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

Landscaping Committee Meeting – May 4, 2010

Agenda

- I. **Call to Order 7:00 p.m. at the Windmill Park Office**
- II. **Roll Call – Establish Quorum**
- III. **Approval of the May 4, 2010 Meeting Agenda**
- IV. **Approval of the April 6, 2010 Meeting Minutes**
- V. **Guests:**
 - A. **DLC Resources**
- VI. **Board Actions for March 2010 –**

MOTION made/seconded (Bracken/DeLarge) to approve the Consent Agenda as presented. Unanimously approved. **Consent Agenda** - ... Landscape Committee recommendation to the Board: 1) to accept the proposal from Complete Landscaping for the installation of grouted rip-rap near Peace Pipe Road to control erosion issues at Marbella II entry in the amount of \$3221.11; 2) to wait until DLC Resources assumes the contract and get a new proposal from them for removal of the Saguaro rotting on Coachline; 3) to select Location A as presented by management [eastern side of Coachline Blvd., south of drainage way #3] to relocate the desert spoon from the corner of Coachline Boulevard and Maple Ridge Drive; 4) to appoint Joe Cinquegrani as a CRCA Landscape Committee member.
- VII. **Management Report**
 - A. DLC Status Report
 - B. Desert Spoon Relocation
 - C. Saguaro Removal bid from DLC
 - D. Parcel 69 erosion
 - E. Granite Replenishment / Planting needs at Windmill
 - F. Complete Landscaping Riprap
 - G. Boulder relocation
 - H. The Groundskeeper Exit
- VIII. **Unfinished Business**
 - A. Landscape Project Prioritization Report
 - B. Sewer Pump Station at Twin Peaks I-10 Entrance – Made contact, still pending
 - C. Silverbell Project- Still pending
- IX. **New Business**
- X. **Joint Board & Landscape Committee Meeting with DLC Resources May 18, 2010 at 7:00 P.M. at Community Center.**

Next regular meeting date May 4, 2010 at 7:00 P.M. at the Windmill Park.
- XI. **Adjournment**