

Continental Ranch Community Association

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Landscaping Committee Meeting – May 4, 2010

Minutes

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**
- II. **Roll Call** – Committee members Frank Postillion, Vija Lipins, Ann Bodmer, Barbara Snyder, and Joe Cinquegrani were present, as well as Board liaison John Lambert and management representative Josh Seng. Invited guests John Holbert and Matt Jacobsen of DLC Resources were also in attendance.
- III. **May 4, 2010 Meeting Agenda**, with addition of item VII-I and revision of item X to show the next meeting date to be June 1, 2010, approved by motion (Snyder/Vija).
- IV. **April 6, 2010 Meeting Minutes**, with the revision of items VIII-B & VIII-C to state “carried unanimously”, approved by motion (Lipins/Bodmer).
- V. **Guests:**
 - A. **DLC Resources** – John Holbert and Matt Jacobsen reported their short term to long term objectives.
- 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 Reports** – Presented to the Committee for their review.
 - B. **Desert Spoon Relocation** – Committee consent for DLC to remove Desert Spoon and attempt to save it by potting it, and to replace it with a plant that fits the plant palate of Coachline which will not create any sight visibility issues.
 - C. **Saguaro Removal bid from DLC Resources** – Motion made to recommend that the Board accept the \$120 proposal from DLC Resources to remove and discard the dying Saguaro at Coachline and Rivulet (Lipins/Snyder). Discussion. Motion carried unanimously.
 - D. **Parcel 69 erosion** – Mr. Seng reported the erosion issue behind parcel 69. DLC Resources presented possible solutions. Committee instructed Mr. Seng to confirm ownership of this area.
 - E. **Granite Replenishment / Planting needs at Windmill** – DLC Resources presented a bid for \$788 to replenish the granite around the newly remodeled Windmill entryway. The Committee requested DLC Resources to identify how much total area could be improved around the Windmill Park area given the dollar amount listed in the recent reserve study.
 - F. **Complete Landscaping Riprap** – Mr. Seng reported that Complete Landscaping scheduled this project for May 12th or 13th.
 - G. **Boulder relocation** – Mr. Seng presented pictures of the boulder at its new location.
 - H. **The Groundskeeper Exit** – Mr. Seng presented the exit document that he issued to The Groundskeeper upon the completion of their maintenance contract with CRCA.
 - I. ***Agave at Yellow Moon & Coachline** – DLC Resources reported an agave that was blooming and thusly is reaching the end of its life cycle so that the Committee can be proactive in replacing it when the plant eventually dies.

VIII. Unfinished Business

- A. Landscape Project Prioritization Report** – DLC Resources given requests for proposals needed by the Committee.
- B. Sewer Pump Station at Twin Peaks I-10 Entrance** – Made contact, still pending. This item was requested by the Committee to be removed from future agendas.
- C. Silverbell Project**- Still pending. This item was requested by the Committee to be removed from future agendas.

IX. New Business – None

- X. Joint Board & Landscape Committee Meeting with DLC Resources May 18, 2010 at 7:00 P.M. at Community Center.**

Next regular meeting date June 1, 2010 at 7:00 P.M. at the Windmill Park.

- XI. Adjournment at 8:51 P.M. (Bodmer/Snyder)**

Respectfully,

Josh Seng
HOA Management Solutions