

# *Continental Ranch Community Association*

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## **Landscaping Committee Meeting – June 1, 2010**

### **Agenda**

- I. Call to Order 7:00 p.m. at the Windmill Park Office**
- II. Roll Call – Establish Quorum**
- III. Committee Resignations**
- IV. Approval of the June 1, 2010 Meeting Agenda**
- V. Approval of the May 4, 2010 Meeting Minutes**
- VI. Guests:**
  - A. DLC Resources**
- VII. Board Actions for March 2010 –**
  - A. MONUMENT PLANTING UPGRADES:**

MOTION made/seconded (Lambert/DeLarge) to approve DLC Resources as the contractor for the monument upgrades, due to the pre-negotiated maintenance contract, therefore excluding this project from the three-bid Board policy. Unanimously approved.
  - B. PLANTING REPLACEMENTS:**

MOTION made/seconded (DeLarge/Stead) to approve removing dead landscape plantings and replacing with like-kind material. Unanimously approved.
- VIII. Management Report**
  - A. DLC Status Reports**
  - B. Desert Spoon Relocation**
  - C. Saguaro Removal**
  - D. Parcel 69 erosion**
  - E. Complete Landscaping Riprap**
  - F. Past tree removals**
- IX. Unfinished Business**
  - A. Landscape Project Prioritization Report**
- X. New Business**
  - A. Budget development for 2011**
- XI. Landscape Committee Budget Development Meeting June 22, 2010 at 7:00 P.M. at the Windmill Park Office. Next regular meeting date July 6, 2010 at 7:00 P.M. at the Windmill Park Office.**
- XII. Adjournment**