

Continental Ranch Community Association

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Landscaping Committee Meeting – June 1, 2010

Minutes

- I. **Call to Order 7:02 p.m. at the Windmill Park Office**
- II. **Roll Call** – Committee members Frank Postillion, Joe Cinquegrani, and Magda Quiroz 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. **Committee Resignations** – The Committee acknowledged letters of resignation from members Ann Bodmer, Vija Lipins, and Barbara Snyder.
- IV. **June 1, 2010 Meeting Agenda** approved by motion (Quiroz/Cinquegrani).
- V. **May 4, 2010 Meeting Minutes** approved by motion (Quiroz/Cinquegrani).
- VI. **Guests:**
 - A. **DLC Resources** – John Holbert and Matt Jacobsen presented the initial proposals for various projects at the request of the Landscape Committee.
- 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** – Presented to the Committee for their review.
 - B. **Desert Spoon Relocation** – Mr. Seng reported that the desert spoon plant was successfully removed from its original location at Maple Ridge and Coachline Blvd. Upon attempt to salvage the plant, it did not survive the transplanting.
 - C. **Saguaro Removal** – Mr. Seng reported that the dying saguaro cactus was removed from its location at Rivulet and Coachline Blvd., and was transported to a location behind the CRCA Community Center to allow it to dry out for the use of the ribs for decorative landscaping purposes in the future.
 - D. **Parcel 69 erosion** – Mr. Seng reported that this area was repaired by the Town of Marana.
 - E. **Complete Landscaping Riprap** – Mr. Seng reported that this job was completed.
- IX. **Unfinished Business**
 - A. **Landscape Project Prioritization Report** – Committee further reviewed and prioritized the list of projects.

X. New Business

A. Budget development for 2011 – The Committee identified Twin Peaks landscaping as the primary improvement area for 2011. Mr. Seng directed to gather figures to be reviewed at the June 22nd budget meeting.

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 at 9:25 P.M.

Respectfully,

Josh Seng
HOA Management Solutions