

Continental Ranch Community Association

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Landscaping Committee Meeting – August 3, 2010

Agenda

- I. **Call to Order 7:00 p.m. at the Windmill Park Office**
- II. **Roll Call – Establish Quorum**
- III. **Approval of the August 3, 2010 Meeting Agenda**
- IV. **Approval of the June 1, 2010 and June 22, 2010 Meeting Minutes**
- V. **No Meeting held in July – No Quorum, no Meeting Minutes**
- VI. **Guests:**
 - A. **DLC Resources**
 - i. Maintenance Status
 - ii. Irrigation Repairs
 - iii. Proposals
- VII. **Board Actions**
 - A. **June 2010**
 - i. Action in lieu passed to accept proposal from DLC Resources for landscape upgrades at Windmill Park entryway not to exceed \$2000.
 - B. **July 2010 – None**
- VIII. **Management Report –**
 - A. Granite Replenishment
 - B. Coachline Plant Assessment
 - C. Ground Squirrel (gopher) Damage
 - D. Windmill Retention Basins
- IX. **Unfinished Business**
 - A. Landscape Project Prioritization Report
 - B. Marbella II Extended Rip-Rap
 - C. Monument Entryway Upgrade Proposals
 - D. Decorative Rock Improvements - Proposals
 - E. Upper Tree Maintenance Proposals
- X. **New Business**
- XI. **Next meeting date September 7, 2010 at 7:00 P.M. at the Windmill Park Office.**
- XII. **Adjournment**