

Continental Ranch Community Association

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Landscape Committee Meeting – September 7, 2010

Agenda

- I. Call to Order 7:00 p.m. at the Windmill Park Office
- II. Roll Call – Establish Quorum
- III. Approval of the September 7, 2010 Meeting Agenda
- IV. Approval of the August 3, 2010 Meeting Minutes
- V. Guests:
 - A. DLC Resources
- VI. Board Actions
 - A. August 2010 Consent Agenda – *approved* recommending replacement of all plants that died during the past year at cost not to exceed \$2,546 (within budget), recommending proposals for Marbella II to extend grouted rip-rap, additional plantings, replenishing decorative rock, for a combined total of \$14,600 (within budget); recommending acceptance of upper tree maintenance proposal from Brijer Resources at a cost not to exceed \$13,000 (within budget).
 - B. MOTION made/seconded (Lambert/Stimpson) in the absence of a quorum at committee level, the Board Liaison be authorized to establish quorum requirement and allowed to vote if required. Unanimously Approved.
 - C. COMMUNITY CENTER PLANTER UPGRADE: MOTION made/seconded (Lipins/Stimpson) to reject a proposal to upgrade the Community Center sign planter box. One affirmative vote (Lambert); three negative votes. Motion denied.
- VII. Management Report – Provided at Meeting
- VIII. Unfinished Business
 - A. Coachline Plant Replenishment
 - B. Monument Entryway Upgrade Proposals
 - C. Decorative Rock Improvements - Proposals
- IX. New Business
 - A. Community Center Landscaping
 - B. Twin Peaks Landscaping
- X. Next meeting date October 5, 2010 at 7:00 P.M. at the Windmill Park Office.
- XI. Adjournment