

# *Continental Ranch Community Association*

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9150 N. Coachline Blvd. Tucson, AZ 85743 Phone: (520) 297-7600 Fax: (520) 297-7917

## **Landscape Committee Meeting – October 5, 2010**

### **Agenda**

- I. **Call to Order 7:00 p.m. at the Windmill Park Office**
- II. **Roll Call – Establish Quorum**
- III. **Approval of the October 5, 2010 Meeting Agenda**
- IV. **Approval of the September 7, 2010 Meeting Minutes**
- V. **Guests:**
  - A. **DLC Resources**
- VI. **Board Actions**
  - A. **September 2010 Consent Agenda –**
    - i. Replenish plantings along Coachline Blvd at a cost not to exceed \$4,085
    - ii. replenish decorative rock in common areas at a cost NTE \$18,600;
    - iii. installation of new landscape plantings at the Community Center at a cost NTE \$4,000
    - iv. installation of plantings on Twin Peaks median, east of Coachline at a cost NTE \$18,450
    - v. fix a drainage problem by re-grading the section and resetting riprap at a cost NTE \$2,656
    - vi. restore irrigation to five planter beds at a cost NTE \$3,488.
  - B. **September 2010 Action-in-lieu – Windmill Sprinklers NTE \$874**
- VII. **Management Report – Provided at Meeting**
- VIII. **Unfinished Business**
  - A. **Monument Entryway Upgrade Proposals**
- IX. **New Business**
  - A. **Plant Palette – Official recommendation based off of Study Session review**
- X. **Next meeting date November 2, 2010 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Adjournment**