

Continental Ranch Community Association

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

Landscape Committee Meeting – October 5, 2010

Minutes

- I. **Call to Order 7:01 P.M. at the Windmill Park Office**
- II. **Roll Call** – Committee members Frank Postillion, Rob Palfreyman, and Nancy Lambert were present. Board liaison John Lambert, Management representative Josh Seng and invited guest Don Mady of DLC Resources were also in attendance.
- III. **October 5, 2010 Meeting Agenda** approved by consent of Committee, with addition of item IX-B.
- IV. **September 7, 2010 Meeting Minutes** approved by motion (N. Lambert/Postillion)
- V. **Guests:**
 - A. **DLC Resources** – Reported completed maintenance and installation project accomplishments, upcoming maintenance agenda, and schedule for upcoming installation projects.
- 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**
 - A. **Community Center Plantings** – Noted that the actual accepted proposal for this installation was \$2,840 (not \$4,000 as approved in the September Board consent agenda).
 - B. **Irrigation at Community Center Planter** – Mr. Seng reported that the drip lines and annual watering lines were found to both be watering the Community Center planter bed. DLC Resources corrected the issue.
 - C. **Brijer Tree Work** – Mr. Seng reported that he summoned a University of Arizona Certified Arborist to meet on site and inspect the tree work that had been performed up to this point. Meeting scheduled between Mr. Seng and Arborist for Wednesday, October 6th, at 9:00am.
 - D. **Windmill Basins** – Formerly reviewed by Landscape Committee, will be transferred for Board review and classed as a Facilities item.
 - E. **YTD Budget Spending** – The Committee reviewed all new project and plant replacement expenditures for the year, determining the amount left in the budget to be approximately \$2,316.
- VIII. **Unfinished Business**
 - A. **Monument Entryway Upgrade Proposals** – Committee reviewed, in detail, four select entryway monuments to better establish the plans for the upgrade proposals.

IX. New Business

- A. Plant Palette – Motion** to recommend to the Board the plant palette, as developed at the September 21st study session (*attached to minutes*) for potential monument entryway upgrades listed in the Association Reserve Study (N. Lambert/Palfreyman). Unanimously approved.
- B. Proposals – Motion** to recommend to the Board to accept two proposals from DLC Resources for extending the palm tree plantings and planter bed upgrade at the Community Center, at a combined cost not to exceed \$2,316 (N. Lambert/Palfreyman). Discussion. Unanimously approved.

X. Next meeting date November 2, 2010 at 7:00 P.M. at the Windmill Park Office.

XI. Meeting adjourned by motion (N. Lambert/Palfreyman) at 8:30 P.M.

Respectfully Submitted,

**Josh Seng
HOA Management Solutions.**

Plant Palette for CRCA Monument Entryway Upgrades

Plants

Bird of Paradise - Red
Bougainvillea
Chuparosa
Damianita (*Chrysactinia mexicana*)
Desert Hackberry
Desert Ruellia
Dwarf Little John
Eremophila Hygrophana (blue emu)
Lantana - Red/Orange/Yellow/Purple/White/Pink
Lady Banks Rose (same as Tombstone Rose)
Mexican Elderberry
Nandina Domestica
Natal Plum
Oleander
Orange Jubilee
Pyracantha firethorn
Sage - Chihuahun
Sage - Langmans
Sage - Silvercloud
Tecoma stans angustata (AZ Yellow Bells)
Texas Mountain Laurel
Valentine Emu
Penstemon

Succulents

Banana Yucca
Giant Hesperaloe
Parry's Agave
Pedilanthus bracteatus (Tall Slipper)
Silver Yucca
Verigated Agave
Assorted agave

Cactuses

AZ Native Saguaro
Englemann's Hedgehog
Golden Barrel
Indian Fig Prickly Pear
Mexican Fencepost
Ocotillo
Organ Pipe Cactus
Senita
South American Saguaro
beavertail prickly

Trees

Desert Willow
Evergreen Pistache
Live Oak
Mediterranean Fan Palm
Oleander Tree
Queen Palm
Sago Palm
Swan Hill Olive
Texas Ebony
Texas Mountain Laurel