

Continental Ranch Community Association

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Landscape Committee Meeting – December 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 December 7, 2010 Meeting Agenda**
- IV. **Approval of the November 2, 2010 Meeting Minutes**
- V. **Guests:**
 - A. **DLC Resources**
- VI. **Board Actions**
 - A. **November 18, 2010 approved –
MOTION made/seconded (Lemieux/DeLarge) to approve the committee's recommendation to accept the proposal for monument landscape refurbishment at River's Edge monument at a cost NTE \$2,500, at Desert Sage monument at cost NTE \$3,070, and at Richmond Estates monument at cost NTE \$3,336.
Discussion: need to complete these projects as soon as possible because of approaching end of planting season. **Unanimously approved.****
- VII. **Management Report – Provided at Meeting**
- VIII. **Unfinished Business**
 - A. **Monument Entryway Refurbishment Proposals**
 - B. **Twin Peaks Roadside Landscape**
 - C. **2010/2011 Upper Tree Maintenance**
 - D. **WAPA Easement Decorative Rock**
 - E. **CRCA Landscape Planting Fertilization Program**
- IX. **New Business**
 - A. **Parcel 50 Common Area (undeveloped)**
- X. **Next meeting date January 4, 2010 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Adjournment**