

Continental Ranch Community Association

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Landscape Committee Meeting – March 1, 2011

Agenda

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**
- II. **Roll Call – Establish Quorum**
- III. **Committee member resignation**
- IV. **Elect Committee Officers**
- V. **Approval of the March 1, 2011 Meeting Agenda**
- VI. **Approval of the February 1, 2011 Meeting Minutes**
- VII. **Guests:**
 - A. **Terry & Dawn Garner**
 - B. **DLC Resources**
- VIII. **Board Actions for February 17, 2011**
 - A. **Consent agenda approved by motion including the following pertaining to the Landscape Committee:**
 - 1. Acceptance of proposals from DLC for Monument entryway refurbishments at a total cost not to exceed \$63,055.00.
 - 2. Acceptance of proposal from DLC for Twin Peaks roadside landscape plantings at a total cost not to exceed \$29,000.00.
 - 3. Acceptance of tree pruning proposal by Brijer Resources at a cost not to exceed \$14,500.00. (25% of contract to be completed at a time, with approval granted by Management upon inspection and confirmation that work is performed at a satisfactory level prior to continuing to the next 25%.)
 - 4. Acceptance of proposals from DLC to re-level turf of both fields, eliminate dirt path by adding turf, and installing concrete border at a combined cost not to exceed \$15,280.00.
 - 5. Acceptance of proposal from Canyon Rent-a-Fence at cost not to exceed \$2,400.00, to be shared between Landscape Committee and BOD Basin Maintenance Project.
 - 6. To approve removal of 27 Acacia trees in front of entrances along Silverbell from Brijer Resources to include stump grinding, at a cost not to exceed \$1,000.00.
 - B. **DLC RESOURCES MAINTENANCE CONTRACT EXTENSION Approved by Motion**
- IX. **Management Report**
 - A. **Budget review / YTD**
- X. **Unfinished Business**
 - A. **Tot Lot Irrigation Controllers**
 - B. **CRCA Landscape Planting Fertilization Program**
 - C. **Parcel 50 Common Area (undeveloped)**
- XI. **New Business**
 - A. **Windmill Park Parking Lot Island Granite**
 - B. **Windmill Park Basin Area Plantings & Granite**
 - C. **Twin Peaks Roadside Granite**
 - D. **Concrete Turf Edging at Main Monument**
- XII. **Next meeting date April 5, 2011 at 7:00 P.M. at the Windmill Park Office.**
- XIII. **Adjournment**