

Continental Ranch Community Association

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Landscape Committee Meeting – April 5, 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. **Approval of the April 5, 2011 Meeting Agenda**
- V. **Approval of the March 1, 2011 Meeting Minutes**
- VI. **Guests:**
 - A. **DLC Resources**
- VII. **Board Actions for March 17, 2011**
 - A. **Consent agenda approved by motion including the following pertaining to the Landscape Committee:**
 - 1. Landscape Committee: Accept proposal from DLC Resources for installation of various cacti in the common area, parcel 51, at a cost not to exceed \$390.00.
 - 2. Landscape Committee: Accept proposal from DLC Resources for installation of concrete edging to the turf at the Coachline/Silverbell Monument at a cost not to exceed \$1,260.00.
 - 3. Landscape Committee: Accept proposal from DLC Resources to rehabilitate irrigation system to all Oak trees within and maintained by CRCA at a cost not to exceed \$4,257.00.
 - B. **Not approved by Board**
 - 1. Landscape Committee recommendation to the Board to accept proposal from DLC Resources for installing irrigation to Oak Trees along Coachline, in front of parking lot for 9190 N. Coachline, at a cost estimated to be \$2,021.00. Due to information which became apparent prior to the March Board meeting, no motion was made regarding this recommendation from the Landscape Committee.
- VIII. **Management Report**
 - A. **Management Report** – provided at meeting
- IX. **Unfinished Business**
 - A. Tot Lot Irrigation Controllers
 - B. CRCA Landscape Planting Fertilization Program
 - C. Windmill Park Parking Lot Island Granite
 - D. Windmill Park Basin Area Plantings & Granite
 - E. Twin Peaks Roadside Granite
- X. **New Business**
 - A. 2012 Budget
- XI. **Next meeting date May 3, 2011 at 7:00 P.M. at the Windmill Park Office.**
- XII. **Adjournment**