

Continental Ranch Community Association

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Landscape Committee Meeting – May 3, 2011

Agenda

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**
- II. **Roll Call – Establish Quorum**
- III. **Approval of the May 3, 2011 Meeting Agenda**
- IV. **Approval of the April 5, 2011 Meeting Minutes**
- V. **Guests:**
 - A. **DLC Resources**
- VI. **Board Actions for March 17, 2011**
 - A. **Consent agenda approved by motion including the following pertaining to the Landscape Committee:**
 - 1. to recommend to the Board to accept proposal from DLC Resources to replace the dying Ash Tree in Windmill Parking Lot with a new tree and five plants including irrigation NTE \$600
 - 2. to recommend to the Board to accept proposal from DLC Resources to replace along Twin Peaks Rd. the nine dead Texas Ebony Trees with Swan Hill Olive Trees or Evergreen Pistache Trees at a cost NTE \$2,025
 - 3. to report to the Board the resignation of Joe Cinquegrani from the landscape committee.
 - 4. to recommend to the Finance Committee to adopt the same budget as 2010/2011 with \$323,500 total
 - B. **Landscape Maintenance Contract for 2011-2012: 4% increase**
 - 1. Motion by DeLarge/Pope is to accept the 4% increase proposed by DLC Resources for the 2011-2012 landscape contract. Discussion ensued. Motion carries unanimously.
- VII. **Management Report**
 - A. **Management Report** – Provided at Meeting
- VIII. **Unfinished Business**
 - A. CRCA Landscape Planting Fertilization Program
 - B. Twin Peaks Roadside Granite
 - C. Windmill Park Basin Area Plantings & Granite
 - D. Windmill Park Parking Lot Island Granite
 - E. Tot Lot Irrigation Controllers
- IX. **New Business**
- X. **Next meeting date June 7, 2011 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Adjournment**