

# *Continental Ranch Community Association*

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## **Landscape Committee Meeting – June 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 June 3, 2011 Meeting Agenda**
- IV. **Approval of the May 3, 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. Fertilization Program as recommended by committee to accept proposal from DLC Resources to fertilize all flowering plants in CRCA, at a cost not to exceed \$3,315.00.
    2. Replace 77 dead plants with 5-gallon plants from plant palette by DLC at cost not to exceed \$1,694.00.
  - B. **Landscape Maintenance Contract for 2011-2012: 4% increase**
    1. **TWIN PEAKS ROADSIDE GRANITE** Committee recommends installation of decorative rock along Twin Peaks using the approved \$38,000.00 remaining from the Twin Peaks Monument budget for 633 tons of granite, supplied and installed by DLC. **MOTION made/seconded (Lambert/Pope) to approve the installation of decorative rock along Twin Peaks (east of Coachline) using the Board approved \$38,000 remaining from the Twin Peaks Monument budget and if extra rock is available, to install it along Coachline beginning at Twin Peaks and working northward, upon inspection and approval from the Landscape Committee that all plantings and monument work is complete. Unanimously approved.**
    2. **WINDMILL PARK PARKING LOT ISLAND GRANITE** Committee recommends including the Windmill Park Lot island in the distribution of decorative rock. **MOTION made/seconded (Lambert/Pope) to use an estimated \$1,200.00 of roadside granite project funding to complete the Windmill Parking Lot island, upon inspection and approval from the Landscape Committee that all plantings and monument work is complete. Unanimously approved.**
- VII. **Management Report**
  - A. **Management Report** – Provided at Meeting
- VIII. **Unfinished Business**
  - A. Tree Replacement(s) on Coachline
  - B. Windmill Park Basin Area Plantings & Granite
  - C. Tot Lot Irrigation Controllers (postponed until next fiscal year)
  - D. Monument Entryway Completion Review
- IX. **New Business**
- X. **Next meeting date July 5, 2011 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Adjournment**