

# Continental Ranch Community Association

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## Landscape Committee Meeting – June 3, 2011

### Minutes

- I. **Call to Order 7:02 P.M. at the Windmill Park Office**
- II. **Roll Call** – Committee members Joe Callahan, Nancy Lambert, and Rob Palfreyman were present. Board liaison Marilyn Stimpson and management representative Josh Seng attended, as well as invited guest Don Mady of DLC Resources.
- III. **June 3, 2011 Meeting Agenda** approved by motion (N. Lambert/Palfreyman)
- IV. **May 3, 2011 Meeting Minutes** approved by motion (N. Lambert/Callahan)
- V. **Guests:**
  - A. **DLC Resources** – Mr. Mady presented monthly activity report, including routine maintenance activity as well as status of all new projects.
- VI. **Board Actions for May 19, 2011**
  - A. **Consent agenda approved by motion including the following pertaining to the Landscape Committee:**
    - A. 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.
    - B. Replace 77 dead plants with 5-gallon plants from plant palette by DLC at cost not to exceed \$1,694.00.
  - B. **Landscape**
    - A. **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.**
    - B. **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.**
    - C. **MOTION made/seconded (Lambert/DeLarge) to replace at a cost of \$468.00.**
- VII. **Management Report**
  - A. **Management Report**
    - A. **Copper Moon missing Mesquite Trees** – Mr. Seng reported that he received a concern from a resident that there had been a mesquite tree removed a couple years ago and requested that it be replaced. Committee decided to review this location during the Monument Entryway Review Tour.
    - B. **Coachline 3 dead Feather Trees** – Mr. Seng reported these trees died from winter frost and were removed. Committee decided to review this location during the Monument Entryway Review Tour.
    - C. **Lees Ferry common area dead Ocotillos** – Mr. Seng reported he received notice from a resident that three ocotillos were dead in this common area. Committee decided to remove the dead ocotillos, but to wait until later in the year to reconsider replacement, since this common area is not irrigated and new plants would have to be hand-watered.

- D. **Sombrero Vista entry median frost damaged Barrel Cactus** – Mr. Seng reported his finding of a severely damaged cactus at this location. Committee decided to review this location during the Monument Entryway Review Tour.
- E. **Tot Lot 28 Tree in poor condition** – Mr. Seng reported a tree at this location was in poor condition, photos presented to Committee. **Motion to recommend to the Board** to have DLC Resources replace the tree in poor condition with a Swan Hill Olive Tree, NTE \$225 (N. Lambert/Callahan). Unanimously approved.

**VIII. Unfinished Business**

- A. **Tree Replacement on Coachline** – Committee reviewed additional photos of location Deimos/Coachline where a feather tree died and was removed for replacement possibilities. Committee selected the area on the slope, back away from the corner where the tree died so that the new tree would have more room to grow and not compete with exiting landscape. **Motion to recommend to the Board** to have DLC Resources replace the dead tree with a Swan Hill Olive Tree, NTE \$225 (N. Lambert/Callahan). Unanimously approved.
- B. **Windmill Park Basin Area Plantings & Granite** – Postponed until year-end or next fiscal year.
- C. **Tot Lot Irrigation Controlllers** – Postponed until next fiscal year
- D. **Monument Entryway Completion Review** – Committee scheduled Monument Entryway Review Tour with DLC Resources and Management for Saturday, June 11, at 7:00A.M. to review and accept all new Monument Entryway plant installs.

**IX. New Business**

- A. **Volunteer Palo Verde at Idlewild/Coachline** – Committee directed DLC Resources to prune and stake the volunteer tree growing on the corner at this location.

X. **Next meeting date July 5, 2011 at 7:00 P.M. at the Windmill Park Office.**

XI. **Meeting adjourned by motion at 8:10 P.M. (N. Lambert/Palfreyman)**

Respectfully Committed,

Josh Seng  
HOA Management Solutions