

Continental Ranch Community Association

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Landscape Committee Meeting – August 2, 2011

Agenda

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**
- II. **Roll Call – Establish Quorum**
- III. **Approval of the August 2, 2011 Meeting Agenda**
- IV. **Approval of the June 3, 2011 Meeting Minutes**
- V. **Guests:**
 - A. **DLC Resources**
- VI. **Board Actions for June 16, 2011**
 - A. **Consent agenda approved by motion including the following pertaining to the Landscape Committee:**
 1. Landscape Committee: Replace tree in Tot Lot 28, currently in poor condition, with an Olive tree, by DLC, at cost not to exceed \$225.00.
 2. Landscape Committee: Replace dead tree at Deimos and Coachline, with an Olive tree, by DLC, at a cost not to exceed \$225.00.
 - B. **Landscape**
 1. MONUMENT PLANTINGS: MOTION made/seconded (Lambert/Lemieux) to accept the landscape proposal as submitted by DLC for shrubs, cacti and succulents to be added at eleven monuments, for a total not to exceed \$2,931.00. Unanimously approved.
- VII. **Board Actions for July 21, 2011 – None pertaining to Landscape Committee**
- VIII. **Management Report**
 - A. **Management Report** – Provided at Meeting
- IX. **Unfinished Business**
 - A. Copper Moon Tree Replacement Request (postponed pending review by Committee)
 - B. Windmill Park Basin Area Plantings & Granite (postponed)
 - C. Tot Lot Irrigation Controllers (postponed until next fiscal year)
- X. **New Business**
 - A. Twin Peaks Road Ash Trees
 - B. DLC Resources – Progress on install projects
- XI. **Next meeting date September 6, 2011 at 7:00 P.M. at the Windmill Park Office.**
- XII. **Adjournment**