

Continental Ranch Community Association

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Landscape Committee Meeting – September 6, 2011

Agenda

- I. **Call to Order 7:00 P.M. at the Community Center (8881 N. Coachline Blvd)**
- II. **Roll Call – Establish Quorum**
- III. **Approval of the September 6, 2011 Meeting Agenda**
- IV. **Approval of the August 2, 2011 Meeting Minutes**
- V. **Guests:**
 - A. **DLC Resources**
- VI. **Board Actions for August 18, 2011**
 - A. **Consent agenda approved by motion including the following pertaining to the Landscape Committee:**
 - 1. Landscape Committee: Remove 13 decrepit Ash Trees along Twin Peaks by DLC at a cost not to exceed \$2,925
 - B. **Landscape**
 - 1. MOTION made/seconded (Lambert/Palfreyman) to approve recommendation to remove a dying Acacia Salicina tree next to the pool fence and replace it with a 24" box Swan Hill Olive by DLC at a cost not to exceed \$225.00. Unanimously approved.
 - 2. PLANT REPLACEMENT: DLC reported rodent-damaged plants needing replacement in Desert Vista and Coyote Crossing areas: Eleven 5-gallon Red Lantana @ \$22.00 each at Desert Vista, and thirteen 5-gallon Red Lantana @ 22.00 each and one Agave @ \$35.00 at Coyote Crossing, for a total of \$563.00, installed. DLC also submitted cost of replacing stolen plantings at the Twin Peaks Monument: 3 hedgehog cacti @ \$35.00 each and 2 5-gallon Lantana @ \$22.00 each for a total of \$149.00 MOTION made/seconded (Lambert/Lemieux) to approve replanting as described by DLC at costs not to exceed \$563.00 and \$149.00. Discussion: DLC's responsibility to bring landscaping up to expected standards. The president indicated a recent drive through to point out discrepancies. Funds will be withheld until work is done. Unanimously approved.
- VII. **Management Report – Provided at Meeting**
- VIII. **Unfinished Business**
 - A. **Windmill Park Basin Area Plantings & Granite**
 - B. **Copper Moon Tree Replacement Request – (Postponed until next year)**
 - C. **Tot Lot Irrigation Controllers – (Postponed until next year)**
- IX. **New Business**
 - A. **Sycamore Trees at Windmill Park**
- X. **Next meeting date October 4, 2011 at 7:00 P.M. at the Community Center.**
- XI. **Adjournment**