

Continental Ranch Community Association

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Landscape Committee Meeting – September 6, 2011

Minutes

- I. **Call to Order 7:00 P.M. at the Community Center (8881 N. Coachline Blvd)**
- II. **Roll Call** – Committee members Nancy Lambert, Kermit McCutchan, and Rob Palfreyman were present, as well as Board liaison Marilyn Stimpson. Also in attendance was management representative Josh Seng and Board member John Lambert. Don Mady for DLC Resources was the invited guest.
- III. **September 6, 2011 Meeting Agenda** approved by motion (Palfreyman/McCutchan)
- IV. **August 2, 2011 Meeting Minutes** item IV. wording corrected “appointed” to “elected”; Minutes approved as corrected by motion (Palfreyman/McCutchan)
- V. **Guests:**
 - A. **DLC Resources** – Mr. Mady presented letter outlining upcoming performance plan for their staff and crew. Committee expressed various points of dissatisfaction. Committee & Mr. Mady reached agreement for what needs to be done to make amends.
- 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**
 - A. **Storm Damage** – Mr. Seng presented photos of tree at tot lot 28 which fell and was removed due to storm. DLC Resources reported that they had removed the tree but left the stump until further direction. Committee directed Mr. Mady to proceed with removing the stump (located inside of turf area), fill void, and overseed with the rye application. Committee decided to discuss replacement of the tree in next year's budget, to plant new tree outside of the turf area.
 - B. **WAPA Area Tree** – Mr. Seng presented photos of a mesquite tree located in CRCA common area, near a resident's wall, which had lost a major central limb that now compromised the rest of the tree because the remaining central limb could fall and harm the neighboring property. The Committee directed Mr. Mady to remove the tree.
 - C. **Dead Grasses on Coachline** – Mr. Seng reported that many of the landscaped grasses along Coachline are dead. The Committee discussed replacing them with hardier plants during next year's budget.

D. Auto Damage to Landscape – Mr. Seng reported that the newly planted Swan Hill Olive Tree on Twin Peaks, near Clover Way, which was struck by a vehicle and snapped off, had been replaced by DLC Resources and the responsible party for the damage had paid CRCA to cover the cost of the replacement tree.

VIII. Unfinished Business

A. Windmill Park Basin Area Plantings & Granite – Revisions to the planting proposal were requested from DLC Resources.

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 – Postponed until next year

X. Next meeting date October 4, 2011 at 7:00 P.M. at the Community Center.

XI. Meeting adjourned at 8:30 P.M.

Respectfully Submitted,

**Josh Seng
HOA Management Solutions**