

Continental Ranch Community Association

9150 N. Coachline Blvd. Tucson, AZ 85743 Phone: (520) 297-7600 Fax: (520) 297-7917

Landscape Committee Meeting – November 1, 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 November 1, 2011 Meeting Agenda**
- IV. **Approval of the October 4, 2011 Meeting Minutes**
- V. **Guests:**
 - A. **DLC Resources**
- VI. **Board Actions for October 2011**
 - A. **Action-in-lieu signed by Board to approve and accept proposals from DLC Resources to use warranty credit and replace dead bare-root ocotillo with a boxed ocotillo at the Copper Moon entryway.**
 - B. **Action-in-lieu signed by Board to approve and accept proposals from DLC Resources for installation of an irrigation system and eight Swan Hill Olive trees at Windmill Park NTE \$4,300**
- VII. **Management Report – Provided at Meeting**
 - A. **2011/2012 Priority Projects**
- VIII. **Unfinished Business**
 - A. **Windmill Park Basin Area Plantings & Granite**
 - B. **Copper Moon Tree Replacement Request**
 - C. **Tot Lot Irrigation Controllers**
 - D. **Sycamore Trees at Windmill Park**
- IX. **New Business**
- X. **Next meeting date December 6, 2011 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Adjournment**