

Continental Ranch Community Association

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Landscape Committee Meeting – December 6, 2011

Agenda

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**
- II. **Roll Call – Establish Quorum**
- III. **Approval of the December 6, 2011 Meeting Agenda**
- IV. **Approval of the November 1, 2011 Meeting Minutes**
- V. **Guests:**
 - A. **DLC Resources**
- VI. **Board Actions at November 17, 2011**
 - A. **Committee Charter:** Landscape Committee requested to strike "monument structures and attached monument signage/lettering, landscape and monument lighting" under Scope. MOTION made/seconded (DeLarge/Bracken) to adopt the landscape Committee charter as amended. Unanimously approved.
 - B. **Committee appointments/resignations:** To Landscape – Mr. Rob Palfreyman, Chairperson and Mrs. Nancy Lambert as Vice-Chairperson.
 - C. **Consent Agenda:** Landscape – Replace dead bare-root ocotillo at Copper Moon entryway; . Accept DLC proposal for Javelina repellent pouches at Acacia Trails, Mountain Shadows, and Cancion del Sol; trees and plantings at Windmill Park, and 170 tons of decorative granite at Windmill Park as part of the annual granite replenishment in the Association Reserve Study.
- VII. **Management Report – Provided at Meeting**
- VIII. **Unfinished Business**
 - A. Selection of Annual Flowers
 - B. Copper Moon Tree Replacement Request
 - C. Tot Lot Irrigation Controllers
 - D. Sycamore Trees at Windmill Park
- IX. **New Business**
 - A. Additional Rock at Windmill Park
 - B. Upper Tree Pruning
 - C. Windmill Turf Sycamores
 - D. El Rio Common Area Ocotillo Replacement
 - E. Granite Replenishment (Reserve Study)
 - F. Community Center Oleander Privacy Screen
 - G. Windmill Pool Trees (acacia salicina)
 - H. Parcel 15-C common area plant replacements
 - I. Irrigation rehab – select areas
 - J. Plantings at Tot Lot at Mountain Sky & Veridian
 - K. Plant replacement at Phobos Tot Lot
 - L. Copper Moon Mesquite Tree Replacement request
- X. **Next meeting date January 3, 2011 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Adjournment**

