

# Continental Ranch Community Association

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## Landscape Committee Meeting – December 6, 2011

### Minutes

- I. **Call to Order 7:02 P.M. at the Windmill Park Office**
- II. **Roll Call** – Committee members Nancy Lambert and Kermit McCutchan were present. Board liaison Connie DeLarge fulfilled quorum for the Committee. Management representative Josh Seng and CRCA resident John Lambert were also in attendance. Don Mady, Aaron Traver, and John Holbert for DLC Resources were invited guests.
- III. **December 6, 2011 Meeting Agenda** approved by motion with addition of item IX-A (DeLarge/N. Lambert).
- IV. **November 1, 2011 Meeting Minutes** approval by motion (N. Lambert/DeLarge)
- V. **Guests:**
  - A. **DLC Resources** – Presented monthly activity report. Noted that miniature snapdragons would be used for replacement where Javelinas had destroyed the previous annual flowers, since the Javelinas have seemed to leave snapdragon flowers alone.
- 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** – Mr. Seng reported that he had attended weekly drives with DLC Resources on their golf cart to review the property, met with Brijer to review property for tree pruning proposal, and sent area descriptions to The Groundskeeper for tree pruning proposal.
- VIII. **Unfinished Business**
  - A. **Selection of Annual Flowers** – Committee further discussed and postponed
  - B. **Copper Moon Tree Replacement Request** – Committee requested proposal
  - C. **Tot Lot Irrigation Controllers** – Postponed
  - D. **Sycamore Trees at Windmill Park** – Committee requested proposal for mortared brick versus interlocking stacked.
- IX. **New Business**
  - A. **Request for Plant Casualty Count from DLC Resources** – Committee requested a method be devised for tracking plant loss on a monthly basis.
  - B. **Additional Rock at Windmill Park – Motion** to recommend to the Board to accept proposal from DLC Resources to install 36 ton of river rock in the floor of the basin at the end of Windmill Field at a cost NTE \$1,230.00 (N. Lambert/McCutchan). Unanimously approved.
  - C. **Upper Tree Pruning** – Committee was presented with three bids to evaluate.
  - D. ~~Windmill Turf Sycamores~~ *duplicate agenda item (see VIII-D)*

- E. **El Rio Common Area Ocotillo Replacement** – Committee requested proposal for replacement with cactus since the success rate for Ocotillo plantings is relatively low.
  - F. **Granite Replenishment (Reserve Study)** – Postponed
  - G. **Community Center Oleander Privacy Screen** – Committee requested proposal
  - H. **Windmill Pool Trees (acacia salicina)** – Topic forwarded to Pool Committee
  - I. **Parcel 15-C common area plant replacements** – Committee requested proposal
  - J. **Irrigation rehab in select areas** – DLC Resources reported that since they had installed pressure regulators on the problematic lines, issues had declined. Committee requested this be removed from future agendas unless the problem returns.
  - K. **Plantings at Tot Lot at Mountain Sky & Veridian** – Committee requested Management and DLC Resources review the area and recommend possible options for plantings.
  - L. **Plant replacement at Phobos Tot Lot** – Committee requested proposal
  - ~~M. **Copper Moon Mesquite Tree Replacement request** – duplicate agenda item (see VIII-B)~~
- X. Next meeting date January 3, 2011 at 7:00 P.M. at the Windmill Park Office.
- XI. Meeting adjourned at 8:32 P.M.

Respectfully Submitted,

Josh Seng  
HOA Management Solutions