

Continental Ranch Community Association

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Landscape Committee Meeting – January 3, 2012

Agenda

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**
- II. **Roll Call – Establish Quorum**
- III. **Approval of the January 3, 2012 Meeting Agenda**
- IV. **Approval of the December 6, 2011 Meeting Minutes**
- V. **Guests:**
 - A. **DLC Resources**
- VI. **Board Actions at December 15, 2011**
 - A. **LANDSCAPE COMMITTEE: MOTION** made/seconded (DeLarge/Ziegler) to accept the proposal of DLC Resources to install 36 tons of river rock in the basin floor at the end of the Windmill Field at cost not to exceed \$1,230.00 from reserve budget code 97012. Unanimously approved.
- VII. **Management Report – Provided at Meeting**
- VIII. **Unfinished Business**
 - A. Selection of Annual Flowers
 - B. Copper Moon Tree Replacement Request
 - C. Plant Casualty Count Report
 - D. Upper Tree Pruning
 - E. Windmill Turf Sycamores
 - F. El Rio Common Area Ocotillo Replacement
 - G. Community Center Oleander Privacy Screen
 - H. Parcel 15-C common area plant replacements
 - I. Plant replacement at Phobos Tot Lot
 - J. Plantings at Tot Lot at Mountain Sky & Veridian
 - K. Granite Replenishment (Reserve Study)
 - L. Tot Lot Irrigation Controllers
- IX. **New Business**
 - A. Ocotillo Relocation at Opal Moon Ct. & Coachline Blvd.
- X. **Next meeting date February 7, 2012 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Adjournment**