Continental Ranch Community Association

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Landscape Committee Meeting – February 7, 2012

Agenda

- I. Call to Order 7:00 P.M. at the Windmill Park Office
- II. Roll Call Rob Palfreyman (Chair)

Nancy Lambert (Vice-Chair)

Kermit McCutchan

Connie DeLarge (Board Liaison)

- III. Approval of the February 7, 2012 Meeting Agenda
- IV. Approval of the December 6, 2011 Meeting Minutes

(No Quorum January 3, 2012 Meeting)

- V. Guests:
 - A. DLC Resources
- VI. Board Actions at January 19, 2012
 - A. Landscape—Rodent treatment by R.P. Streiff Exterminating, Inc. Tucson, at cost of \$300.00; DLC to install two 15-gallon mesquite trees on Sacramento Hill Drive, cost \$230.00; DLC to install new cacti in El Rio culde-sac, \$225.00; DLC to install plant replacements in common area, Parcel 15-C, cost \$1,858.00; DLC to relocate ocotillo at Coachline/Opal Moon Court to better area, cost \$80.00; DLC to install 19 new plants and retrofit irrigation system where needed in Windmill Park playground, cost \$418.00.
- VII. Management Report Provided at Meeting
- VIII. Unfinished Business
 - **A.** Selection of Annual Flowers
 - B. Plant Casualty Count Report
 - C. Windmill Turf Sycamores
 - D. Community Center Oleander Privacy Screen
 - E. Plant replacement at Phobos Tot Lot
 - F. Plantings at Tot Lot at Mountain Sky & Veridian
 - **G.** Granite Replenishment (Reserve Study)
 - H. Tot Lot Irrigation Controllers
 - IX. New Business
 - A. Replace mesquite next to Windmill Pool by Commercial Property building
 - X. Next meeting date March 6, 2012 at 7:00 P.M. at the Windmill Park Office.
 - XI. Adjournment