



**VIII. Unfinished Business**

- A. Selection of Annual Flowers** – The Committee reviewed choices of available flowers presented by DLC Resources and selected a variety of vinca, canna lily, zinnia, and potato vine.
- B. Plant Casualty Count Report** – DLC Resources informed the Committee that they were partially complete with developing the reporting system, and have taken an inventory of the property.
- C. Windmill Turf Sycamores** – The Committee reviewed the proposal for this project and requested that DLC Resources break apart the costs of removal versus new installation onto separate proposals.
- D. Community Center Oleander Privacy Screen – Motion** to recommend to the Board to accept the proposal from DLC Resources to install forty 5-gallon oleanders behind the Community Center pool area at a cost not to exceed \$1,255 (McCutchan/Lambert). Unanimously approved.
- E. Plant replacement at Phobos Tot Lot – Motion** to recommend to the Board to accept the proposal from DLC Resources to install eight 5-gallon oleanders, ten 5-gallon white lantana shrubs, 10 5-gallon purple lantana shrubs, nine 5-gallon confetti lantana shrubs, twenty-two 5-gallon little john shrubs, and fourteen 1-gallon penstemon plants at the tot-lot located on Phobos Dr. for a cost NTE \$1,560 (Lambert/McCutchan). Unanimously approved.
- F. Plantings at Tot Lot at Mountain Sky & Veridian – Motion** to recommend to the Board to accept the proposal from DLC Resources to install eight 15-gallon oleander trees, eight 5-gallon little john shrubs, ten 5-gallon valentines emu shrubs, and eight 5-gallon blue emu shrubs, at the tot-lot located at Mountain Sky Dr. & Veridian Dr. for a cost NTE \$2,167 (Lambert/McCutchan). Unanimously approved.
- G. Granite Replenishment (Reserve Study) – Motion** to recommend to the Board to authorize use of the remaining \$9,800 budget for granite replenishment [eastern roadside of Coachline Blvd., extending along parcels 40, 42, & 43; coverage to begin at the south end of the above said location and extend as far north as the amount purchased will allow] (Lambert/McCutchan). Unanimously approved.
- H. Tot Lot Irrigation Controllers** – Mr. Seng noted that the two remaining controllers had been approved to be used for other projects in CRCA (at Twin Peaks Monument & for Twin Peaks Road irrigation near Marbella II). By consent of the Committee this item will be removed from future agendas.

**IX. New Business**

- A. Replace Mesquite Tree Next to Windmill Pool by Commercial Property Building** – Mr. Seng reported that he had spoken via email with the owner of the commercial property to the west of Windmill Park Pool, and the owner would allow CRCA to remove the large Mesquite Tree and replace it with a Swan Hill Olive at their expense if they wished to so. Committee requested a proposal from DLC Resources.

**X. Next meeting date March 6, 2012 at 7:00 P.M. at the Windmill Park Office.**

**XI. Meeting adjourned at 9:00 P.M.**

Respectfully Submitted,

Josh Seng  
HOA Management Solutions