

Continental Ranch Community Association

9150 N. Coachline Blvd. Tucson, AZ 85743 Phone: (520) 297-7600 Fax: (520) 297-7917

Landscape Committee Meeting – March 6, 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 March 6, 2012 Meeting Agenda**
- IV. **Approval of the February 7, 2011 Meeting Minutes**
- V. **Guests:**
 - A. **DLC Resources**
- VI. **Board Actions at February 16, 2012**
 - A. **Approved on Consent Agenda for Landscape**— Accept proposals of DLC for flower replacements destroyed by javelinas at a cost of \$1,880.00; install 40 5-gallon Oleanders behind Community Center pool area at a cost not to exceed \$1,255.00.
 - B. **Landscape Committee**
 - i. **PLANTINGS AT PHOBOS DRIVE TOT LOT:** MOTION made/seconded (Bracken/DeLarge) to accept proposal of DLC for Oleanders, Lantanas, Little Johns and Penstemons to include retrofit of irrigation system where needed and restore ground within work areas at the Phobos Drive tot lot, at a cost not to exceed \$1,560.00, within budget. Five affirmative votes; one negative vote (Pope). Motion carried.
 - ii. **PLANTINGS AT MOUNTAIN SKY/VERIDIAN DRIVE TOT LOT:** MOTION made/seconded (Bracken/DeLarge) to accept proposal of DLC for Oleanders, Little Johns, Valentines, Emus to include retrofit of irrigation system where needed and restore ground within work areas at the Pocket Park, W. Mountain Sky Drive, at a cost not to exceed \$2,167.00, within budget. Unanimously approved.
 - iii. **GRANITE REPLENISHMENT, COACHLINE BLVD:** \$9,800.00 remains in the Reserve Budget, and committee recommends utilizing these funds for granite replenishment along the eastern roadside of Coachline Boulevard, extending along parcels 40, 42 and 43, with coverage to begin at the south end of the location and extend as far north as the amount purchased will allow. MOTION made/seconded (DeLarge/Bracken) to accept DLC's proposal to supply and install 163 total tons of granite between curb and homeowners walls along Coachline in parcels 40, 42, 43, at a cost not to exceed \$9,800.00 from the Reserve Budget. Unanimously approved.
- VII. **Management Report – Provided at Meeting**
- VIII. **Unfinished Business**
 - A. Replace mesquite next to Windmill Pool by Commercial Property building
 - B. Plant Casualty Count Report
 - C. Windmill Turf Sycamores
 - D. Twin Peaks Roadway – In Front of New Retail Section
 - E. Insecticides
 - F. Turf Transition

IX. New Business

- A. Condition of Oaks along Coachline
- B. Wade Road Median
- C. Windmill Basin Slope Stabilization

X. Next meeting date April 3, 2012 at 7:00 P.M. at the Windmill Park Office.

XI. Adjournment

DRAFT