Continental Ranch Community Association

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

Landscape Committee Meeting – April 3, 2012

Minutes

I. Call to Order 7:00 P.M. at the Windmill Park Office

II.	Roll Call –	present:	Rob Palfreyman, Chair
			Nancy Lambert, Vice-Chair
			Connie DeLarge, Board Liaison
			Josh Seng, Management Representative

- III. April 3, 2012 Meeting Agenda approved by motion (Lambert/DeLarge).
- IV. Approval of the March 6, 2011 Meeting Minutes approved by motion (Lambert/Palfreyman).

V. Guests:

- A. Aaron Traver, Superintendent DLC Resources
 - i. Mr. Traver presented monthly activity report
 - **ii.** Mr. Traver sought feedback from the Committee on the desired pruning style for the mediterranean fan palms at the Community Center. The Committee agreed that allowing the multi-trunks to develop would promote a bushier desired effect.

VI. Board Actions

A. March 15, 2012 Board Meeting – Canceled, no quorum

B. March 16, 2012 Actions-in-lieu

- i. Pesticide treatment \$592.00 as recommended by Committee.
- ii. Wade Road Median \$2,653.00 as recommended by Committee.
- iii. Twin Peaks Road Retail Section \$4,615.00 as recommended by Committee.

VII. Management Report

- **A.** Mr. Seng presented possible locations (supplied by DLC Resources) for the transplant relocation of the trichocereus cactus from the Twin Peaks Monument. Mr. Palfreyman requested a chance to inspect the cactus prior to relocating it to confirm whether overwatering was the issue.
- **B.** Mr. Seng reported that the Ash Tree in the parking lot at the west end of the Windmill Park soccer field was struggling and a large portion appeared to be dead. The Committee requested a proposal from DLC Resources for removal.

VIII. Unfinished Business

- **A.** Replace mesquite next to Windmill Pool by Commercial Property building Committee directed management to get a feedback from Oasis Pools on how much litter from the Mesquite Tree affects the pool equipment.
- **B. Plant Casualty Count Report** Mr. Traver presented the map with the casualty inventory, with marking denoting plants under warranty and non-warranty plants.
- C. Windmill Turf Sycamores Postponed so Committee could review the area.
- **D.** Condition of Oaks along Coachline Mr. Seng & Mr. Traver reported that they had review the trees again and the majority of them look like they are in good health. The Committee requested Management and DLC Resources inventory the conditions of the Oak Trees.

IX. New Business

A. Windmill Basin Slope Stabilization – DLC Resources still researching soil stabilization products.

- X. Next meeting date <u>May 1, 2012</u> at 7:00 P.M. at the Windmill Park Office.
- XI. Meeting adjourned by motion at 7:57 P.M. (DeLarge/Lambert)

Respectfully Submitted,

Josh Seng HOA Management Solutions