

Continental Ranch Community Association

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

Landscape Committee Meeting – June 5, 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)
Connie DeLarge (Board Liaison)
- III. Approval of the June 5, 2012 Meeting Agenda
- IV. Approval of the May 1, 2012 Meeting Minutes
- V. Guests:
A. DLC Resources
- VI. Board Actions
A. May 17, 2012 Board Meeting
 - **LANDSCAPE: REPLACEMENT OF SYCAMORE TREES:**
MOTION made/seconded (Bracken/Lemieux) to authorize DLC Resources to remove the five distressed sycamore trees at cost of \$2,087 and install five Swan Hill Olive trees in raised planter at cost of \$14,943 all within the current budget of the Landscape Committee. Unanimously approved.
 - **MOTION** made/seconded (Lambert/DeLarge) to accept proposal of DLC Resources regarding replacement of half of the gopher plants from the plant palette at the discretion of the contractor, and proceed with installing 38 five-gallon plants at a cost NTE \$836.00 replacing identified dead plants along Coachline Boulevard. Unanimously approved.
 - **CONSENT AGENDA:**
LANDSCAPE—Accept proposals of DLC Resources to prune 57 Oak trees along Coachline Boulevard at a cost NTE \$2,394.00; to remove the mesquite tree near the wall on Twin Peaks Road near August Moon Place at a cost NTE \$435.00; and remove Palo Verde tree on Coachline near Deimos Drive at cost NTE \$365.00. DLC to host information meeting for residents; date to be announced.
- VII. Management Report – Provided at Meeting
- VIII. Unfinished Business
 - A. Windmill Basin Slope Stabilization
 - B. Split Rail Fence Repair
- IX. New Business
 - A. Parcel 69 Sweet Acacia Tree
 - B. 2012/2013 Budget Development
- X. Next meeting date July 3, 2012 at 7:00 P.M. at the Windmill Park Office.
- XI. Adjournment