# Continental Ranch Community Association

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

## Landscape Committee Meeting – August 7, 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 John Lambert attended; resident of CRCA

- **III. August 7, 2012 Meeting Agenda** approved by motion as amended to add item X-D, X-E (Lambert/DeLarge)
- IV. June 5, 2012 Meeting Minutes approved by motion (Lambert/DeLarge) (*July 3, 2012 Meeting no quorum*)

#### V. Guests:

- A. Don Mady, Regional Manager and Ruben Arrieta Superintendent of DLC Resources
  - i. Mr. Mady presented the monthly activity report
  - ii. DLC Resources presented their new plant casualty tracking software

#### VI. Board Actions

- A. June 21, 2012 Board Meeting none pertaining to Landscape Committee
- B. July 19, 2012 Board Meeting none pertaining to Landscape Committee

#### VII. Management Report

**A.** Mr. Seng reported that several large agaves on property were identified to have pest issues. DLC Resources confirmed presence of weevils and grubs. Committee requested DLC to estimate price and send to Board for consideration so that the issue can be treated as quickly as possible.

#### VIII. Unfinished Business

A. Parcel 69 Sweet Acacia Tree – Committee reviewed photos of the area where the tree had been lost. Motion to recommend to the Board to accept the proposal from DLC Resources to replace the Sweet Acacia tree that died and was removed in parcel 69 with a 5-gallon petite oleander NTE \$22.00 (Lambert/Palfreyman). Unanimously approved.

#### IX. New Business

- **A.** Irrigation Restoration; Parcels 15-C, 9, & 28 Due to ongoing line breaks and continual repairs, it was deemed advisable to replace the entire systems at these locations.
  - 1. Common areas in The Villas (Parcel 15c) NTE \$3,650
  - 2. Sombrero View (Parcel 9) entryway monument NTE \$1,580.00
  - **3.** Tot Lot in Parcel 28 NTE \$2,250

**Motion** to recommend to the Board to accept three proposals from DLC Resources to replace the irrigation lines throughout the common areas in The Villas (parcel 15c) NTE \$3,650; at the

Sombrero View (parcel 9) entryway monument NTE \$1,580.00; and at the tot lot in parcel 28 NTE \$2,250 (Lambert/Palfreyman). Unanimously approved.

### B. Miscellaneous cactus/plant/tree loss

- Storm damage Palo Verde downed on South side of Twin Peaks Rd between Palm Canyon and Clover. Motion to recommend to the Board to accept the proposal from DLC Resources to replace storm damage material with one 15-gallon standard red oleander NTE \$95.00 (Lambert/Palfreyman). Unanimously approved.
- 2. Storm damage Ironwood Tree downed at NE corner of Twin Peaks and Coachline. **Motion** to recommend to the Board to accept the proposal from DLC Resources to replace storm damage material with 24-inch box Ironwood Tree NTE \$225.00 (Lambert/DeLarge). Unanimously approved.
- 3. Storm damage Mesquite downed on west of Peace Pipe Rd between west of Marbella II. Motion to recommend to the Board to accept the proposal from DLC Resources to replace storm damage material with one 15-gallon standard red oleander NTE \$95.00 (Lambert/Palfreyman). Unanimously approved.
- 4. Storm damage Mesquite Tree on south side of Twin Peaks Rd west of Coachline west of Sonoran Moon. **Motion** to recommend to the Board to accept the proposal from DLC Resources to replace storm damage material with 24-inch box Ironwood Tree NTE \$225.00 (Lambert/DeLarge). Unanimously approved.
- 5. Storm damage Texas Ebony Tree downed on north side of Twin Peaks Rd west of Indian Summer Rd. **Motion** to recommend to the Board to accept the proposal from DLC Resources to replace storm damage material with 24-inch box Swan Hill Olive Tree NTE \$225.00 (Lambert/DeLarge). Unanimously approved.
- **6.** Storm damage Mesquite Tree and Texas Ebony Tree downed near Twin Peaks & Clover, one north side of Twin Peaks Rd, one south side of Twin Peaks Rd. **Motion** to recommend to the Board to accept the proposal from DLC Resources to replace storm damage material with two 24-inch box Ironwood Trees NTE \$450.00 (Lambert/DeLarge). Unanimously approved.
- Large Saguaro downed north side of Twin Peaks Rd. near Indian Summer. Motion to recommend to the Board to replace with a Saguaro NTE \$400.00 (Lambert/DeLarge). Unanimously approved.
- C. Future Projects No specific items discussed
- D. Second annual plant fertilization and pesticide application Motion to recommend to the Board to accept proposal from DLC Resources for the second annual fertilization of all flowering plants throughout CRCA using a soil drench fertilizer NTE \$4,500 (Lambert/DeLarge). Unanimously approved. Motion to recommend to the Board to accept proposal from DLC Resources for the second annual pesticide application for yellow bells, orange jubilees, texas mountain laurels, and little johns NTE \$592 (Palfreyman/Lambert). Unanimously approved.
- E. Planter Bed Mulch Committee discussed options for top dressing the soil inside the new tree planter beds at Windmill Park. Motion to recommend to the Board to accept the proposal from DLC Resources for 4- to 6-inch quarry rock, red color, for top dressing the soil in the planter beds at Windmill Park NTE \$500 (Lambert/DeLarge). Unanimously approved.
- X. Next meeting date <u>September 4, 2012</u> at 7:00 P.M. at the Windmill Park Office.
- XI. Meeting adjourned at 8:45 P.M.

Respectfully Submitted, Josh Seng HOA Management Solutions