

recommend to the Board to accept the proposal from DLC Resources for the pesticide treatment of all 148 agave plants throughout CRCA landscape, (single treatment) NTE \$1,585.07 (Palfreyman/N. Lambert). Unanimously approved.

D. Miscellaneous Plant Replacement – DLC Resources provided a full report on entire CRCA landscaping to account for all identified plant casualties. One report were all “under warranty” plants scheduled for replacement by DLC Resources at no cost to CRCA. A second report included all identified dead plants that were not under warranty. **Motion to recommend to the Board** to accept proposal from DLC resources to install 89 5-gallon replacement plants NTE \$1,958 (Palfreyman/N. Lambert). Unanimously approved.

X. New Business

A. Windmill Ramada Area Turf – Project forwarded to Board

B. Turf Transition Options – Committee discussed testing year-round rye grass at the Veridian/Yellow Moon tot lot and the Hidden Creek tot lot.

C. Coachline/Silverbell Monument – Concerns with the current plantings directly beneath the monument sign at Coachline/Silverbell. **Motion to recommend to the Board** to accept the proposal to install eighteen 15-gal dwarf bottlebrush underneath the main CRCA monument signs at Coachline & Silverbell, NTE \$1,710 (Palfreyman/N. Lambert). Unanimously approved.

D. Queen Palm Maintenance – **Motion to recommend to the Board** to accept the proposal from DLC Resources to fertilize the eight queen palm trees in CRCA with palm fertilizer, NTE \$322.17; includes three seasonal applications (N. Lambert/Palfreyman). Unanimously approved.

E. Twin Peaks/Coachline Enhancement – Potential options were discussed; topic postponed.

F. Parcel 16 Tot Lot Restoration (Veridan/Yellow Moon) – Potential options were discussed; topic postponed.

XI. Next meeting date October 2, 2012 at 7:00 P.M. at the Windmill Park Office.

XII. Meeting adjourned at 8:59 P.M.

Respectfully Submitted,
Josh Seng
HOA Management Solutions