

Continental Ranch Community Association

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

Landscape Committee Meeting – October 8, 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)
Annette Gilhuys
Connie DeLarge (Board Liaison)
- III. Approval of the October 8, 2012 Meeting Agenda
- IV. Approval of the September 4, 2012 Meeting Minutes
- V. Guests:
A. DLC Resources
- VI. Board Actions
A. September 20, 2012 –
 - i. **CONSENT AGENDA:** DLC proposes a single pesticide treatment of all 148 Agave plants throughout CRCA at a cost not to exceed \$1,585.07. Budget code 83005. DLC also proposes to fertilize the eight queen palm trees with palm fertilizer, in three seasonal applications, at a cost not to exceed \$322.17.
 - ii. **MISCELLANEOUS PLANT REPLACEMENT:**
MOTION made/seconded (Lambert/DeLarge) to accept proposal from DLC to install 89 five-gallon replacement plants throughout the community at cost not to exceed \$1,958.00. Unanimously approved.
 - iii. **MOTION** made/seconded (DeLarge/Stimpson) to accept proposal from DLC to install 18 15-gallon Little Johns (9 on each side) at Coachline and Silverbell monuments at cost not to exceed \$1,710.00. Unanimously approved.
- VII. Management Report – Provided at Meeting
- VIII. Unfinished Business
 - A. Future Projects
 - B. Twin Peaks/Coachline Enhancement
 - C. Parcel 16 Tot Lot Restoration (Veridan/Yellow Moon)
- IX. New Business
 - A. South side of Twin Peaks Road along Sonoran Moon & Marbella II
- X. Next meeting date November 6, 2012 at 7:00 P.M. at the Windmill Park Office.
- XI. Adjournment

All CRCA Board and Committee Meetings are audio recorded.