

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

Minutes

- I. **Call to Order 7:07 P.M. at the Windmill Park Office**
- II. **Roll Call –**
 - present:* Nancy Lambert, Vice-Chair
Annette Gilhuys
John Lambert, Board Liaison *pro-tem*
Josh Seng, Management Representative
 - absent:* Rob Palfreyman, Chair
Connie DeLarge, Board Liaison, *Excused*
- III. **October 8, 2012 Meeting Agenda** – approved by motion as amended, adding items IX-B and IX-C under New Business (J. Lambert/ Gilhuys).
- IV. **September 4, 2012 Meeting Minutes** - approved by motion (J. Lambert/Gilhuys).
- V. **Guests:**
 - A. Don Mady, Regional Manager and Ruben Arrieta Superintendent of DLC Resources
 - i. Mr. Arietta presented the monthly activity report
- 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**
 - A. **Mesquite Tree Windmill Park** – Mr. Seng presented a photo of the mesquite tree at the far west end of the Windmill Park field, noting the large section hanging low to the ground. Committee directed DLC to remove low-hanging portion.
 - B. **Agaves in Parcel 15-c** – Mr. Seng reported two agaves had sent up their stalks. Committee noted that they should be replaced. DLC to attempt to replace with pups at no cost.
- VIII. **Unfinished Business**
 - A. **Future Projects** – The Committee noted the preferred areas for annual granite replenishment to be researched for next meeting; north end of Coachline Blvd and Western section of Twin Peaks Road.
 - B. **Twin Peaks/Coachline Enhancement – Motion** to recommend to the Board to accept the proposal from DLC Resources for enhancement of the N.E. & S.W. corners of the intersection at Twin Peaks Road and Coachline Blvd; plantings and irrigation at a cost NTE \$1,500 (N. Lambert/ Gilhuys). Unanimously approved.

All CRCA Board and Committee Meetings are audio recorded.

C. **Parcel 16 Tot Lot Restoration (Veridan/Yellow Moon) – Motion** to recommend to the Board to accept the proposal from DLC Resources for restoration of landscaping at the Parcel 16 tot-lot, plantings and irrigation at a cost NTE \$3,500 (N. Lambert/ Gilhuys). Unanimously approved.

IX. **New Business**

A. **Restoration of Twin Peaks Road along Sonoran Moon & Marbella II – Motion** to recommend to the Board to accept the proposal from DLC Resources for installing 90 five-gallon plants (purple lantana & dwarf bottle brush) in the bullnoses of the Twin Peaks median between Coachline & Marbella II, and adding 50 five-gallon plants along the south side of Twin Peaks between Coachline & Marbella II, including irrigation adjustments NTE \$4,000 (N. Lambert/ Gilhuys). Unanimously approved.

B. **Recurring Agave Pesticide Treatment** - Committee requested topic be discussed at the February Landscape Committee meeting for semi-annual treatment.

C. **Completion of Hedge at Windmill Park Playground – Motion** to recommend to the Board to accept the proposal from DLC Resources for installing 5 five-gallon Xylosma shrubs to complete the Windmill Park playground hedge near the brick walkway, NTE \$120 (N. Lambert/ Gilhuys). Unanimously approved.

X. **Next meeting date November 6, 2012 at 7:00 P.M. at the Windmill Park Office.**

XI. **Meeting adjourned at 8:59 P.M.**

Respectfully Submitted,
Josh Seng
HOA Management Solutions