

Continental Ranch Community Association

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

Landscape Committee Meeting – December 4, 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 December 4, 2012 Meeting Agenda**
- IV. **Approval of the November 6, 2012 Meeting Minutes**
- V. **Guests:**
 - A. DLC Resources**
- VI. **Board Actions**
 - A. November 15, 2012**
 - i. MEMBERSHIP RENEWAL:** Renew committee membership for the coming year for Ms. Annette Gilhuys, Mrs. Nancy Lambert, and Mr. Rob Palfreyman;
 - ii. ANNUAL GRANITE REPLENISHMENT:** Installation of granite along Coachline Boulevard in areas of parcels 43, 47, 69 and on Twin Peaks along parcel 24, at a cost not to exceed budgeted \$22,700, under reserve item #1006
- VII. **Management Report – Provided at Meeting**
- VIII. **Unfinished Business**
 - A. Future Projects – Prioritize**
 - B. Annual Upper Tree Pruning**
 - C. Coachline Eucalyptus Trees**
- IX. **New Business**
 - A. Windmill West Parking Lot Damage**
 - B. Landscape Maintenance Contract**
- X. **Next meeting date January 8, 2013 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Adjournment**