

Continental Ranch Community Association

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Landscape Committee Meeting – December 3, 2013

Agenda

- I. Call to Order 7:00 P.M. at the Windmill Park Office
- II. Roll Call –
 - Rob Palfreyman
 - Nancy Lambert
 - Annette Gilhuys
 - Bill Cicala
 - John Lambert
 - Bill Dawes (Board Liaison)
- III. Approval of the December 3, 2013 Meeting Agenda
- IV. Approval of the November 5, 2013 Meeting Minutes
- V. Guests:
 - A. Titan Landscape
- VI. Board Actions –
 - November 19, 2013 Board Meeting
 - A. **COMMITTEE MEMBERSHIP RENEWAL:** Rob Palfreyman, Nancy Lambert, Annette Gilhuys, Bill Cicala, and John Lambert; membership renewed for the 2013-2014 CRCA fiscal year.
 - B. **Backflow Valve Insulation Cover Replacements** –proposal from Titan Landscape for replacement of 33 backflow valve covers and 36 matching locks following the reserve study at a cost NTE \$5,826; approved.
 - C. **Granite Replenishment** - installation of annual granite replenishment by Titan Landscape at a cost NTE \$20,850 as recommended by the Landscape Committee; approved.
 - D. **Tree Removal** –proposal by Brijer Resources for the removal of three smaller Palo Verde Trees at Mountain Shadows at a cost NTE \$200.00 total; approved.
- VII. Management Report – Provided at Meeting
- VIII. Unfinished Business
 - A. Project Planning for New Fiscal Year
 - B. Upper Tree Maintenance
 - C. Windmill Monument
 - D. Agave Plant Replacement Program (postponed until plants are ready)
- IX. New Business
 - A. Windmill Basin Slope Erosion Control & Granite
- X. Next meeting date January 7, 2014 at 7:00 P.M. at the Windmill Park Office.
- XI. Adjournment

All CRCA Board and Committee Meetings are audio recorded.