

Continental Ranch Community Association

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Landscape Committee Meeting – November 6, 2017

Minutes

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**

- II. **Roll Call –**
 - Nancy Lambert (Chairperson)**
 - Doug Childress**
 - John Lambert**
 - Bill Dawes (Board Liaison)**
 - Josh Seng (Management Representative)
 - Bill Cicala (Guest)

- III. **November 6, 2017 Meeting Agenda** approved by motion (J. Lambert/ Childress)

- IV. **October 2, 2017 Meeting Minutes** approved by motion (J. Lambert/ Childress)

- V. **Committee Membership Renewal** – All members renewed their memberships.

- VI. **Guests:**
 - A. **Complete Landscaping** – Francisco Mendoza and Jon Gibson of Complete Landscaping presented monthly status report.

- VII. **Board Actions** – None pertaining to landscape.

- VIII. **Management Report** – Mr. Seng reported that he was continuing to monitor maintenance progress and communicate issues to the contractor.

- IX. **Unfinished Business**
 - A. **Flower Bed Soil Replacement** – Postponed until spring 2018.

- X. **New Business**
 - A. **Copper Moon Irrigation** – MOTION (J. Lambert/N. Lambert) to recommend to the Board to approve proposal from Santa Rita Landscaping for replacement of irrigation lines in Copper Moon entryway. Unanimously approved.
 - B. **Windmill Tree Wells** – MOTION (J. Lambert/Childress) to recommend to the Board to approve proposal from Complete Landscaping for expansion of tree wells along main field. Unanimously approved.

All CRCA Board and Committee Meetings are audio recorded.

C. Windmill Ash Tree Drip Lines – Postponed.

XI. Next meeting date December 4, 2017 at 7:00 P.M. at the Windmill Park Office.

XII. Meeting adjourned at 8:07 P.M.