

Continental Ranch Community Association

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Landscape Committee Meeting – January 8, 2018

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)
- III. January 8, 2018 Meeting Agenda approved by motion (Childress/J. Lambert)
- IV. December 4, 2017 Meeting Minutes approved by motion (J. Lambert/Childress)
- V. Guests:
 - A. Complete Landscaping – Jon Gibson and Francisco Mendoza presented monthly status report.
- VI. Board Actions – Approved: maintenance contract renewal
- VII. Management Report
- VIII. Unfinished Business
 - A. Flower Bed Soil (*postponed until spring 2018*)
- IX. New Business
 - A. Upper Tree Pruning – MOTION (J. Lambert/Childress) to recommend to the Board to approve proposal from Brijer Resources for annual upper tree pruning, NTE \$ 15,900. Unanimously approved.
- X. Next meeting date February 5, 2018 at 7:00 P.M. at the Windmill Park Office.
- XI. Meeting adjourned at 7:46 P.M.

All CRCA Board and Committee Meetings are audio recorded.