

Continental Ranch Community Association

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Landscape Committee Meeting – March 5, 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)**

- III. **March 5, 2018 Meeting Agenda** approved by motion (Childress/ J. Lambert)

- IV. **February 5, 2018 Meeting Minutes** approved by motion (J. Lambert/Childress)

- V. **Guests:**
 - A. **Environment Control** – Adrian Novak and staff presented contract startup plans.

- VI. **Board Actions** – Approval of landscape maintenance contractor switch and replacement of irrigation system at Mountain Sky Park.

- VII. **Management Report** – Mr. Seng reported on a number of areas to potentially consider irrigation replacement.

- VIII. **Unfinished Business**
 - A. **Flower Bed Soil** – MOTION (J. Lambert/Childress) to recommend to the Board to purchase spring annual flowers and replacement soil. Unanimously approved.

- IX. **New Business** – None

- X. **Next meeting date** April 2, 2018 at 7:00 P.M. at the Windmill Park Office.

- XI. **Adjournment**

All CRCA Board and Committee Meetings are audio recorded.