

Continental Ranch Community Association

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Landscape Committee Meeting – September 11, 2017

Minutes

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**
- II. **Roll Call –**
 - Nancy Lambert (Chairperson) *absent/excused*
 - Doug Childress
 - John Lambert
 - Bill Dawes (Board Liaison)
- III. **September 11, 2017 Meeting Agenda** approved by motion (Childress/J. Lambert)
- IV. **August 7, 2017 Meeting Minutes** approved by motion (Childress/J. Lambert)
- V. **Guests:**
 - A. **Sharon Foltz** – Presented request for community project
 - B. **Complete Landscaping** – Jon Gibson of Complete Landscaping presented monthly status report.
- VI. **Board Actions** – None for Landscape
- VII. **Management Report** – Mr. Seng discussed request from resident for common area landscape adjustments. Presented estimate from Complete Landscaping for replacement of tree stakes for oleander trees throughout the community common area & a work order authorization from Complete Landscaping for inspecting irrigation on Twin Peaks Rd; **MOTION (J. Lambert/Childress)** to recommend to the Board to approve proposal from Complete Landscaping for tree stake replacements, NTE \$575 and the irrigation inspection at a rate of \$47.50/hr NTE 6.5 hrs. Unanimously approved. Mr. Seng presented an estimate from Brijer Resources for removal of 10 mesquite trees at the entry to Copper Moon, due to the damage and potential damage caused by the tree root structures. **MOTION (J. Lambert/Childress)** to forward item to Board of Directors for consideration. Unanimously approved.
- VIII. **Unfinished Business** – None
- IX. **New Business**
 - A. **Granite Replenishment** – **MOTION (N. Lambert/ Childress)** to recommend to the Board to approve proposal from Complete Landscaping for purchase and installation of landscape gravel

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throughout common areas as needed to replenish, NTE \$9,936, following the Reserve Study.
Unanimously approved.

B. Granite Containment Edging at Windmill Park – MOTION (Childress/J. Lambert) to recommend to Board to approve proposal from Complete Landscaping to straighten metal edging along Windmill Park field, NTE \$500. Unanimously approved.

X. Next meeting date October 2, 2017 at 7:00 P.M. at the Windmill Park Office.

XI. Meeting adjourned at 7:57 P.M.