

Continental Ranch Community Association

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Landscape Committee Meeting – June 4, 2018

Minutes

- I. **Call to Order 6:54 P.M. at the Windmill Park Office**

- II. **Roll Call –**
 - Nancy Lambert (Chairperson)**
 - Doug Childress**
 - John Lambert**
 - Bill Dawes (Board Liaison)**
 - Ryan Egea (Management Representative)**

- III. **June 4, 2018 Meeting Agenda approved by motion (J. Lambert/Childress)**

- IV. **May 7, 2018 Meeting Minutes approved by motion (Childress/J. Lambert)**

- V. **Guests:**
 - A. **Environment Control – Adrian Novak, Adrian Lopez, and Adrian Trujillo presented monthly status report.**

- VI. **Board Actions – None for landscape**

- VII. **Management Report – Provided at meeting**

- VIII. **Unfinished Business**
 - A. **Copper Moon Entry Shrubs – Postponed**

- IX. **New Business**
 - A. **Ash Tree Irrigation – MOTION (Childress/J. Lambert) to recommend to the Board to approve proposal from Environment Control for adding irrigation to trees at Windmill Park NTE \$2,537.80. Unanimously approved.**

- X. **Next meeting date July 3, 2018 at 7:00 P.M. at the Windmill Park Office.**

- XI. **Meeting adjourned at 7:25 P.M.**

All CRCA Board and Committee Meetings are audio recorded.