

Continental Ranch Community Association

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Landscape Committee Meeting – May 1, 2012

Agenda

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**
- II. **Roll Call –**
Rob Palfreyman (Chair)
Nancy Lambert (Vice-Chair)
Connie DeLarge (Board Liaison)
- III. **Approval of the May 1, 2012 Meeting Agenda**
- IV. **Approval of the April 3, 2011 Meeting Minutes**
- V. **Guests:**
 - A. **DLC Resources**
- VI. **Board Actions**
 - A. **April 19, 2012 Board Meeting** – Motion (Lambert/DeLarge) is to approve this request. Discussion ensued. Motion failed 3 yes to 4 no votes. Motion (Pope/Ziegler) is to ask the Landscape Committee and DLC representative to come to the next regularly scheduled Board meeting to discuss this project. Discussion ensued. Motion carries 6 yes to 1 no (Lambert).
- VII. **Management Report** – Provided at Meeting
- VIII. **Unfinished Business**
 - A. Replace mesquite next to Windmill Pool by Commercial Property building
 - B. Plant Casualty Count Report
 - C. Windmill Turf Sycamores
 - D. Condition of Oaks along Coachline
 - E. Trichocereus condition at Twin Peaks Monument
- IX. **New Business**
 - A. Windmill Basin Slope Stabilization
 - B. Split Rail Fence Repair
 - C. Twin Peaks Road Mesquite Tree (close to wall)
 - D. Decrepit Palo Verde on Coachline
 - E. Decrepit Ash Tree in Windmill west end Parking Lot
- X. **Next meeting date June 5, 2012 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Adjournment**