Continental Ranch Community Association

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Landscape Committee Meeting – January 8, 2013

Agenda

- I. Call to Order 7:00 P.M. at the Windmill Park Office
- II. Roll Call Rob Palfreyman (Chair)

Nancy Lambert (Vice-Chair)

Annette Gilhuys

Connie DeLarge (Board Liaison)

- III. Approval of the January 8, 2013 Meeting Agenda
- IV. Approval of the December 4, 2012 Meeting Minutes
- V. Guests:
 - A. Titan Landscape
- VI. Board Actions

December 20, 2012 – All December Committee recommendations approved per consent agenda.

- VII. Management Report Provided at Meeting
- VIII. Unfinished Business None
 - IX. New Business
 - A. Winter Frost Planning
 - B. Twin Peaks Irrigation System Replacement
 - C. Mountain Sky Tot Lot Trees
 - D. Windmill West Parking Lot Area
 - E. Priority Project List
 - i. Windmill Park Front Monument
 - ii. Parcel 42/43 Walking Path Corridor
 - iii. Parcel 40S Wellsite Common Area
 - iv. Coachline Cassia Shrubs
 - v. Parcel 15c Tot Lot
 - X. Next meeting date <u>February 5, 2013</u> at 7:00 P.M. at the Windmill Park Office.
 - XI. Adjournment