Continental Ranch Community Association

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Landscape Committee Meeting – May 7, 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

Bill Cicala John Lambert

Connie DeLarge (Board Liaison)

- III. Approval of the May 7, 2013 Meeting Agenda
- IV. Approval of the April 2, 2013 Meeting Minutes
- V. Guests:
 - A. Titan Landscape
- VI. Board Actions

April 2013 - No Board Meeting; Approval by Action-in-Lieu

Pesticide Treatment – approves the proposal by Titan Landscape for the spring application of pesticide treatment within CRCA common areas and maintenance areas on all Yellow Bells, Orange Jubilee, Texas Mountain Laurel, Bougainvillea plants and agave plants at a cost of \$1,795.

- VII. Management Report Provided at Meeting
- VIII. Unfinished Business
 - **A.** Priority Project List
 - i. Coachline Cassia Shrub Replacement
 - ii. Parcel 15c Tot Lot
 - IX. New Business
 - A. Plant Replacements; Seasonal Plant Loss
 - B. 2013/2014 Budget Development
 - X. Next meeting date <u>June 4, 2013</u> at 7:00 P.M. at the Windmill Park Office.
 - XI. Adjournment