Continental Ranch Community Association

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Landscape Committee Meeting – June 3, 2014

Agenda

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

Nancy Lambert Annette Gilhuys Bill Cicala John Lambert

Bill Dawes (Board Liaison)

- III. Approval of the June 3, 2014 Meeting Agenda
- IV. Approval of May 6, 2014 Meeting Minutes
- V. Guests:
 - A. Titan Landscape
- VI. Board Actions None; no May meeting
- VII. Management Report Provided at meeting
- VIII. Unfinished Business
 - A. Project Planning
 - B. Parcel 38 Common Area Enhancement (Mission View Drive cul-de-sac)
 - C. Agave Plant Replacement Program (postponed until plants are ready)
 - D. Parcel 23 Erosion Control
 - E. 2014-2015 Budget Development
 - IX. New Business
 - A. Coachline & Silverbell Monument
 - B. Palo Verde Tree Disease
 - X. Next meeting date <u>July 1, 2014</u> at 7:00 P.M. at the Windmill Park Office.
 - XI. Adjournment