

Continental Ranch Community Association

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Landscape Committee Meeting – September 2, 2014

Agenda

- I. Call to Order 7:00 P.M. at the Windmill Park Office
- II. Roll Call –
 - Rob Palfreyman
 - Nancy Lambert
 - Annette Gilhuys
 - John Lambert
 - Bill Dawes (Board Liaison)
- III. Approval of the September 2, 2014 Meeting Agenda
- IV. Approval of August 5, 2014 Meeting Minutes
- V. Guests:
 - A. Titan Landscape
- VI. Board Actions August 19, 2014
 - Additional irrigation valve** – approve the proposal from Titan Landscape to install additional irrigation valve at Opal Moon NTE \$1,420.
 - Landscape Budget** – approve reallocation of \$5,000 from landscape new projects to irrigation repairs budget.
 - Tree Removals** – approve proposal from Brijer to remove dying mesquite tree behind Twin Peaks Monument and dead Ash Tree at Windmill Park.
 - Windmill Park Monument** – approve purchase and installation of 15-gallon Mediterranean fan palm NTE \$115.
- VII. Management Report – Provided at meeting
- VIII. Unfinished Business
 - A. Project Planning
 - B. Agave Plant Replacement Program
 - C. Yellow Moon Tot Lot Tree Replacement
- IX. New Business – None
- X. Next meeting date October 7, 2014 at 7:00 P.M. at the Windmill Park Office.
- XI. Adjournment