

- VIII. **Unfinished Business**
- A. **Project Planning** – Postponed
 - B. **Parcel 38 Common Area Enhancement (Mission View Drive cul-de-sac)** – Postponed
 - C. **Agave Plant Replacement Program** – Committee will mark locations for agave plantings.
- IX. **New Business**
- A. **Yellow Moon Tot Lot Tree Replacement** – Mr. Palfreyman recommended Committee review a tree at the tot lot to consider replacement due to failing trunk structure.
 - B. **Windmill Monument** – MOTION (N. Lambert/Palfreyman) to recommend to the Board to approve purchase and installation of one 15-gallon mediterranean fan palm for the Windmill Park monument sign, NTE \$115. Unanimously approved.
- X. **Next meeting date September 2, 2014 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Meeting adjourned by motion at 7:46 P.M.**

Respectfully submitted,
Josh Seng
HOA Management Solutions