

# Continental Ranch Community Association

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## Landscape Committee Meeting – September 2, 2014

### Minutes

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**
- II. **Roll Call –**
  - present:* Rob Palfreyman (Chair)  
Annette Gilhuys  
John Lambert  
Bill Dawes (Board Liaison)  
Josh Seng, (Management Representative)
  - absent* Nancy Lambert (Vice-Chair) *excused*
- III. **September 2, 2014 Meeting Agenda** approved by motion (Gilhuys/Lambert)
- IV. **August 5, 2014 Meeting Minutes** approved by motion (Lambert/Palfreyman)
- V. **Guests:**
  - A. **Titan Landscape** – Dennis Parker presented Titan’s monthly activity report.  
MOTION (J. Lambert/Palfreyman) to recommend to the Board to approve proposal from Titan Landscape to replace soil in all monument entryway annual flower planter beds, NTE \$4,463.  
Unanimously approved.
- 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** – None
- VIII. **Unfinished Business**
  - A. **Project Planning** – Postponed
  - B. **Agave Plant Replacement Program** – Postponed
  - C. **Yellow Moon Tot Lot Tree Replacement** – Price estimate requested
- IX. **New Business** – None
- X. **Next meeting date October 7, 2014 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Meeting adjourned at 7:36 P.M.**

Respectfully submitted,  
Josh Seng  
HOA Management Solutions

*All CRCA Board and Committee Meetings are audio recorded.*