

Continental Ranch Community Association

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Landscape Committee Meeting – October 7, 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 October 7, 2014 Meeting Agenda
- IV. Approval of September 2, 2014 Meeting Minutes
- V. Guests:
 - A. Titan Landscape
- VI. Board Actions September 16, 2014
 - Annual Flower Bed Soil Replacement** – approval of proposal from Titan Landscape to replace soil in all annual flower planter beds NTE \$4,464.
- 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 November 4, 2014 at 7:00 P.M. at the Windmill Park Office.
- XI. Adjournment