

Continental Ranch Community Association

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Landscape Committee Meeting – December 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 December 2, 2014 Meeting Agenda**
- IV. **Approval of November 4, 2014 Meeting Minutes**
- V. **Guests:**
 - A. Titan Landscape**
- VI. **Board Actions – November 18, 2014**
 - A. MOTION** (Lambert/Dawes) to approve installation of one 24" Swan Hill Olive Tree at the Yellow Moon Park by Titan Landscape, NTE \$245. Unanimously approved.
 - B. MOTION** (Lambert/Dawes) to approve removal of a dead tree in Parcel 28, by Brijer Resources, NTE \$400. Unanimously approved.
- VII. **Management Report – Provided at meeting**
- VIII. **Unfinished Business**
 - A. Project Planning**
 - B. Agave Plant Replacement Program**
 - C. Windmill Park Turf Irrigation System**
 - D. Witches Broom Palo Verde**
 - E. Granite Replenishment (reserve study)**
- IX. **New Business**
 - A. Annual Upper Tree Pruning**
- X. **Next meeting date January 6, 2014 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Adjournment**