

Continental Ranch Community Association

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Landscape Committee Meeting – November 4, 2014

Minutes

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**
- II. **Roll Call –**
 - Present:* **Rob Palfreyman**
Nancy Lambert
John Lambert
Bill Dawes (Board Liaison)
Josh Seng (Management Representative)
Stephen Hinchliffe (Management Representative)
 - Absent:* **Annette Gilhuys**
- III. **November 4, 2014 Meeting Agenda** approved by motion (J. Lambert/N. Lambert)
- IV. **October 7, 2014 Meeting Minutes** approved by motion (J. Lambert/Palfreyman)
- V. **Committee Membership Renewal** – Rob Palfreyman, Nancy Lambert, and John Lambert indicated they would like to renew their membership on the Landscape Committee for the 2015 Fiscal Year.
- VI. **Guests:**
 - A. **Titan Landscape** – Dennis Parker presented the monthly progress report.
- VII. **Board Actions October 14, 2014** – no landscape actions
- VIII. **Management Report**
 - A. Mr. Seng reported on a possible drainage issue in the Windmill Park Parking Lot.
- IX. **Unfinished Business**
 - A. **Project Planning** – Postponed
 - B. **Agave Plant Replacement Program** – ongoing project; no action needed.
 - C. **Yellow Moon Tot Lot Tree Replacement** – **MOTION** (N. Lambert/J. Lambert) accept the proposal from Titan Landscape to replace the missing mesquite tree with a 24" Swan Hill Olive, NTE \$245. Unanimously approved.
- X. **New Business**
 - A. **Windmill Park Turf Irrigation System** – Postponed; pending new irrigation system bid.
 - B. **Witches Broom Palo Verde** – Postponed, pending more information.
 - C. **Granite Replenishment (reserve study)** – Postponed, pending more information.
- XI. **Next meeting date December 2, 2014 at 7:00 P.M. at the Windmill Park Office.**
- XII. **Meeting adjourned at 7:43 P.M.**

Respectfully Submitted, Stephen Hinchliffe for HOA Management Solutions.

All CRCA Board and Committee Meetings are audio recorded.