

# *Continental Ranch Community Association*

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## **Landscape Committee Meeting – January 6, 2015**

### **Agenda**

- I. Call to Order 7:00 P.M. at the Windmill Park Office
- II. Roll Call –
  - Nancy Lambert
  - Annette Gilhuys
  - John Lambert
  - Bill Dawes (Board Liaison)
- III. Approval of the January 6, 2015 Meeting Agenda
- IV. Approval of December 2, 2014 Meeting Minutes
- V. Guests:
  - A. Titan Landscape
- VI. Board Actions – No regular meeting in December
  - A. Action-in-lieu – Approval of annual Tree Pruning, Brijer Resources
- 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 - None
- X. Next meeting date February 3, 2015 at 7:00 P.M. at the Windmill Park Office.
- XI. Adjournment