

Continental Ranch Community Association

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Landscape Committee Meeting – February 2, 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 February 2, 2015 Meeting Agenda
- IV. Approval of January 6, 2015 Meeting Minutes
- V. Guests:
 - A. Titan Landscape
- VI. Board Actions
 - A. January 20, 2015 Board Meeting – no landscape actions
- 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 March 2, 2015 at 7:00 P.M. at the Windmill Park Office.
- XI. Adjournment

All CRCA Board and Committee Meetings are audio recorded.