

# *Continental Ranch Community Association*

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## **Landscape Committee Meeting – March 2, 2015**

### **Agenda**

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**
  
- II. **Roll Call –**
  - Nancy Lambert
  - Lucas Baer
  - Doug Childress
  - John Lambert
  - Bill Dawes (Board Liaison)
  
- III. **Approval of March 2, 2015 Meeting Agenda**
  
- IV. **Approval of February 2, 2015 Meeting Minutes**
  
- V. **Guests:**
  - A. **Titan Landscape**
  
- VI. **Board Actions**
  - A. **February 17, 2015 Board Meeting** – approved Brijer Resources proposal remove Palo Verdes at Phobos Tot Lot; replacement of Mediterranean fan palm on Coachline; up to 20 rosemary shrubs at main monument.
  
- 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 April 6, 2015 at 7:00 P.M. at the Windmill Park Office.**
  
- XI. **Adjournment**

*All CRCA Board and Committee Meetings are audio recorded.*