Continental Ranch Community Association

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Landscape Committee Meeting – April 6, 2015

Minutes

- I. Call to Order 7:00 P.M. at the Windmill Park Office
- II. Roll Call present: Nancy Lambert

Lucas Baer

Doug Childress John Lambert

Bill Dawes (Board Liaison)

Josh Seng (Management Representative)

- III. April 6, 2015 Meeting Agenda approved by motion (Childress/J. Lambert)
- IV. March 2, 2015 Meeting Minutes approved by motion (J. Lambert/Childress)
- V. Guests:
 - A. Titan Landscape Dennis Parker presented monthly progress report.
- VI. Board Actions
 - **A.** March 17, 2015 Board Meeting approved replacement of dead Mediterranean fan palm and dead shrubs at Yellow Moon Park.
- VII. Management Report
 - 1. Lees Ferry Cactus Mr. Seng reported on animal activity around base of cactus in common area and possible removal. Instruction given to Titan to prune back cactus.
 - **2. Long Creek / Idle Wild erosion** Mr. Seng reported complaint received by resident that erosion causing dirt to wash out sidewalk. Titan to provide proposal for reducing erosion.

VIII. Unfinished Business

- A. Project Planning Postponed
- B. Agave Plant Replacement Program Postponed
- C. Windmill Park Turf Irrigation System Postponed; under review.
- **D.** Witches Broom Palo Verde MOTION (J. Lambert/Childress) to recommend to the Board to install two 24-inch box Swan Hill Olive trees at Phobos park. Unanimously approved.
- E. Granite Replenishment (reserve study) Postponed

- IX. New Business
 - **A.** Erosion Parcel 23/24 Item forwarded to Board for review.
- X. Next meeting date May 4, 2015 at 7:00 P.M. at the Windmill Park Office.
- XI. Meeting adjourned at 8:02 P.M.

Respectfully Submitted, Josh Seng for HOA Management Solutions