

Continental Ranch Community Association

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Landscape Committee Meeting – May 4, 2015

Minutes

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**
- II. **Roll Call –**
 - present:*
 - Nancy Lambert
 - Doug Childress
 - John Lambert
 - Bill Dawes (Board Liaison)
 - Josh Seng (Management Representative)
 - absent:*
 - Lucas Baer
- III. **May 4, 2015 Meeting Agenda** approved by motion (Childress/J. Lambert)
- IV. **April 6, 2015 Meeting Minutes** approved by motion (J. Lambert/Childress)
- V. **Guests:**
 - A. **Titan Landscape** – Dennis Parker of Titan Landscape presented their monthly activity report.
- VI. **Board Actions** – No landscape actions at April 19, 2015 Board Meeting
- VII. **Management Report** - Mr. Seng requested direction from Committee about empty space at Twin Peaks monument where cacti had been removed. **MOTION (J. Lambert/Childress)** to recommend to Board to approve proposal from Titan Landscape for purchase and installation of two boulders at the Twin Peaks monument, NTE \$351. Unanimously approved.
- VIII. **Unfinished Business**
 - A. **Windmill Park Turf Irrigation System** – Postponed
 - B. **Project Planning** – Postponed
 - C. **Agave Plant Replacement Program** – Postponed
 - D. **Granite Replenishment (reserve study)** – Postponed
- IX. **New Business**
 - A. **2015-2016 Budget Development** – Postponed
- X. **Next meeting date June 1, 2015 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Adjournment**

All CRCA Board and Committee Meetings are audio recorded.