

Continental Ranch Community Association

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Landscape Committee Meeting – June 1, 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
 - Josh Seng (Management Representative)
 - excused:* Bill Dawes (Board Liaison)
- III. **June 1, 2015 Meeting Agenda** approved by motion (Childress/J. Lambert)
- IV. **May 4, 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**
 - A. **May 19, 2015 Board Meeting** – Board approved installation of 2 swan hill olive trees at Phobos Park and 2 boulders at Twin Peaks Monument.
- VII. **Management Report** – Mr. Seng reported that management tallied 102 dead or missing plants throughout the common areas as a point of information for the committee's seasonal plant replacement budget.
- VIII. **Unfinished Business**
 - A. **2015-2016 Budget Development – MOTION (J. Lambert/N. Lambert)** to send the landscape budget to the finance committee as recommend by the Landscape Committee. Unanimously approved.
 - B. **Windmill Park Turf Irrigation System** – Postponed
 - C. **Project Planning** – Postponed
 - D. **Granite Replenishment (reserve study)** – Postponed
- IX. **New Business**
 - A. **Seasonal Plant Replacement** – Postponed

All CRCA Board and Committee Meetings are audio recorded.

X. Next meeting date July 6, 2015 at 7:00 P.M. at the Windmill Park Office.

XI. Meeting adjourned by motion (J. Lambert/N. Lambert) at 8:01 P.M.

Respectfully Submitted,
Josh Seng for HOA Management Solutions