

Continental Ranch Community Association

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Landscape Committee Meeting – August 3, 2015

Agenda

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**

- II. **Roll Call –**
 - Nancy Lambert
 - Doug Childress
 - John Lambert
 - Bill Dawes (Board Liaison)

- III. **Approval of August 3, 2015 Meeting Agenda**

- IV. **Approval of July 6, 2015 Meeting Minutes**

- V. **Guests:**
 - A. **Titan Landscape**

- VI. **Board Actions of July 21, 2015 Board Meeting**
 - A. **Windmill Park Turf Irrigation** – no action; recommendation from Committee postponed.
 - B. **Granite Replenishment** – approved annual replenishment following reserve study for installation in Parcel 15-C, NTE \$10,000.

- VII. **Management Report** – Provided at meeting

- VIII. **Unfinished Business**
 - A. **Windmill Park Turf Irrigation System**

- IX. **New Business**
 - A. **Common Area Tree Removal Request**

- X. **Next meeting date September 14, 2015 at 7:00 P.M. at the Windmill Park Office.**

- XI. **Adjournment**