

Continental Ranch Community Association

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Landscape Committee Meeting – July 6, 2015

Minutes

- I. **Call to Order 7:00 P.M. at the Windmill Park Office**
- II. **Roll Call –** *present:*
 - Doug Childress (Chair)**
 - Nancy Lambert**
 - Lucas Baer**
 - John Lambert**
 - Bill Dawes (Board Liaison)**
 - Josh Seng (Management Representative)**
- III. **July 6, 2015 Meeting Agenda** approved by motion (J. Lambert/Baer)
- IV. **June 1, 2015 Meeting Minutes** approved by motion (N. Lambert/J. Lambert)
- V. **Guests:**
 - A. **Titan Landscape** – Dennis Parker of Titan Landscape presented their monthly activity report.
- VI. **Board Actions** – No landscape actions at June 16, 2015 Board Meeting
- VII. **Management Report** – Mr. Seng presented a request from two residents asking for a tree to be removed in a common area. Committee directed management to seek a bid for removal.
- VIII. **Unfinished Business**
 - A. **Windmill Park Turf Irrigation System – MOTION (J. Lambert/Childress)** to recommend to the Board to approve the proposal from Titan Landscape for replacement of the irrigation system to the Windmill Park turf NTE \$77,592; amended to include a \$250 per day penalty if the project exceeds the agreed up timeframe and a termination clause. Unanimously approved.
 - B. **Granite Replenishment (reserve study) – MOTION (J. Lambert/N. Lambert)** to recommend to the Board to approve installation of annual granite replenishment in common areas throughout parcel 15-c, NTE \$10,000, following the reserve study. Unanimously approved.
- IX. **New Business**
 - A. **Seasonal Plant Replacement** – Postponed
- X. **Other; Committee Member Resignation** – Lucas Baer announced his resignation from the Landscape Committee.

All CRCA Board and Committee Meetings are audio recorded.

- XI. Next meeting date August 3, 2015 at 7:00 P.M. at the Windmill Park Office.
- XII. Meeting adjourned by motion (N. Lambert/J. Lambert) at 8:18 P.M.

Respectfully Submitted,
Josh Seng for HOA Management Solutions