Continental Ranch Community Association

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Landscape Committee Meeting – August 3, 2015

Minutes

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

II. Roll Call – *present:* **Doug Childress (Chair)**
Nancy Lambert
John Lambert
Bill Dawes (Board Liaison)
Josh Seng (Management Representative)

III. August 3, 2015 Meeting Agenda approved by motion (J. Lambert/N. Lambert)

IV. July 6, 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. **MOTION (J. Lambert/Childress)** to recommend to the Board to amend the previously approved proposal for installation trees at the Phobos tot lot, increasing the size to 36" box. Unanimously approved.

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 – Nothing reported by management.

VIII. Unfinished Business

A. Windmill Park Turf Irrigation System – Postponed

IX. New Business

A. **Common Area Tree Removal Request – MOTION (J. Lambert/Childress)** to recommend to Board to accept proposal from Brijer Resources to remove tree in WAPA easement common area NTE $200. Unanimously approved.

X. Next meeting date <u>September 14, 2015</u> at 7:00 P.M. at the Windmill Park Office.

XI. Adjournment

Respectfully Submitted,
Josh Seng for HOA Management Solutions