

# Continental Ranch Community Association

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## Landscape Committee Meeting – September 14, 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**
  - Josh Seng (Management Representative)**
  - absent:* **Bill Dawes (Board Liaison) excused**
- III. **September 14, 2015 Meeting Agenda** approved by motion (N. Lambert /J. Lambert)
- IV. **August 3, 2015 Meeting Minutes** approved by motion (N. Lambert /J. Lambert)
- V. **Guests:**
  - A. **Landtamers Landscaping** – Chris Potter, Larry Wiley, and John Cutler of Landtamers Landscaping discussed their maintenance plans for the community.
- VI. **Board Actions of August 18, 2015 Board Meeting**
  - A. **Common Area Tree Removal** – approved.
- VII. **Management Report** – Nothing reported by management.
- VIII. **Unfinished Business**
  - A. **Windmill Park Turf Irrigation System** – Postponed
  - B. **Annual Granite Replenishment (Parcel 15-c)** – MOTION (J. Lambert/N. Lambert) to install the approved granite replenishment in selected areas of Parcel 15-c as presented. Unanimously approved.
- IX. **New Business**
  - A. **Agave Installation** – Committee noted that the agave plants being stored for CRCA should be installed as needed throughout the community.
- X. **Next meeting date October 5, 2015 at 7:00 P.M. at the Windmill Park Office.**
- XI. **Meeting adjourned by motion (N. Lambert/J. Lambert) at 7:52 P.M.**

*All CRCA Board and Committee Meetings are audio recorded.*