

# *Continental Ranch Community Association*

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## **Landscape Committee Meeting – December 7, 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 December 7, 2015 Meeting Agenda
- IV. Approval of November 2, 2015 Meeting Minutes
- V. Guests:
  - A. Landtamers Landscaping
- VI. Board Actions of November 17, 2015 Board Meeting
  - A. Board approved split rail fence replacement at Parcel 3 park.
- VII. Management Report – Provided at meeting
- VIII. Unfinished Business
  - A. Windmill Park Turf Irrigation System
  - B. Annual Granite Replenishment
  - C. Seasonal Plant Replacement
- IX. New Business
  - A. Coachline Plantings
  - B. Annual Upper Tree Pruning
  - C. Irrigation System Replacements
- X. Next meeting date January 4, 2016 at 7:00 P.M. at the Windmill Park Office.
- XI. Adjournment

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