

Continental Ranch Community Association

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Landscape Committee Meeting – February 1, 2016

Minutes

- 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. **February 1, 2016 Meeting Agenda** approved by motion (J. Lambert/N. Lambert)

- IV. **January 4, 2016 Meeting Minutes** approved by motion, with correction of name notation (J. Lambert/N. Lambert).

- V. **Guests:**
 - A. **Landtamers Landscaping** – Chris Potter of Landtamers Landscaping provided monthly maintenance updates.

- VI. **Board Actions of January 19, 2016 Board Meeting** – None pertaining to Landscape

- VII. **Management Report**
 - A. **Cactus Removal** – Mr. Seng presented request from owner for removal of cactus in common area. MOTION (J. Lambert/Childress) to recommend to the Board to approve proposal from Landtamers Landscaping for removal of cactus in common area behind Running Bear Drive. Unanimously approved.
 - B. **Updates** – Mr. Seng reported on completion of previously approved projects and status of property conditions.

- VIII. **Unfinished Business**
 - A. **Windmill Park Turf Irrigation System** – MOTION (Childress/N. Lambert) to recommend to the Board to approve proposal from Terra Environmental for replacement of turf irrigation system at Windmill Park for \$48,885. Discussion to meet with contractor and secure a two-year warranty. Unanimously approved.
 - B. **Annual Granite Replenishment** – Postponed

All CRCA Board and Committee Meetings are audio recorded.

C. Seasonal Plant Replacement – Committee recommended Board replace missing penstemon plants in Twin Peaks median near Clover Way.

IX. New Business – None

X. Next meeting date March 7, 2016 at 7:00 P.M. at the Windmill Park Office.

XI. Meeting adjourned at 8:17 P.M.