

Continental Ranch Community Association

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Landscape Committee Meeting – March 7, 2016

Minutes

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

- II. **Roll Call –**
 - Doug Childress (Chairperson)**
 - Nancy Lambert**
 - John Lambert**
 - Bill Dawes (Board Liaison)**

- III. **March 7, 2016 Meeting Agenda** approved by motion (J. Lambert/N. Lambert)

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

- V. **Guests:**
 - A. **Landtamers Landscaping** – Chris Potter, Larry Wiley, and Anthony Murrieta of Landtamers Landscaping provided monthly maintenance updates.

- VI. **Board Actions of February 16, 2016 Board Meeting** – Board approved: proposal to remove cactus in common area behind Running Bear Drive; proposal from Terra Environmental for replacement of turf irrigation system at Windmill Park and third party quality assurance inspection; installation of penstemon plants in Twin Peaks median near Clover Way.

- VII. **Management Report** – Mr. Sent reported an auto accident that destroyed a tree on Twin Peaks Road.

- VIII. **Unfinished Business**
 - A. **Annual Granite Replenishment** – Postponed
 - B. **Seasonal Plant Replacement** – Postponed

- IX. **New Business**
 - A. **Irrigation Repair** – MOTION (J. Lambert/Childress) to recommend to the Board to approve up to \$6,000 in irrigation repairs. Unanimously approved.

- X. **Next meeting date April 4, 2016 at 7:00 P.M. at the Windmill Park Office.**

- XI. **Meeting adjourned at 8:25 P.M.**

All CRCA Board and Committee Meetings are audio recorded.