

Continental Ranch Community Association

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Landscape Committee Meeting – May 9, 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. **May 9, 2016 Meeting Agenda** approved by motion (N. Lambert/J. Lambert)

- IV. **April 4, 2016 Meeting Minutes** approved by motion (J. Lambert/N. Lambert)

- V. **Guests:**
 - A. **Landtamers Landscaping** – Larry Wiley of Landtamers Landscaping provided monthly maintenance updates.

- VI. **Board Actions of April 19, 2016 Board Meeting** – No Landscape Actions

- VII. **Management Report** – Mr. Hinchliffe presented a bid for irrigation, which was postponed pending more information.

- VIII. **Request from Resident**
 - A. **Removal of Palo Verde Trees in The Villas (Parcel 15c) MOTION** (J. Lambert/N. Lambert) to deny request. Unanimously approved.

- IX. **Unfinished Business**
 - A. **Windmill Turf Irrigation**
 - B. **Annual Granite Replenishment**
 - C. **Seasonal Plant Replacement**

- X. **New Business** - none

- XI. **Next meeting date June 6, 2016** at 7:00 P.M. at the Windmill Park Office.

- XII. **Meeting adjourned at 8:29 P.M. by motion** (J. Lambert/N. Lambert).

All CRCA Board and Committee Meetings are audio recorded.