

Continental Ranch Community Association

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Landscape Committee Meeting – June 6, 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) *absent***

- III. **June 6, 2016 Meeting Agenda** approved by motion (J. Lambert/N. Lambert)

- IV. **May 9, 2016 Meeting Minutes** approved by motion (J. Lambert/N. Lambert)

- V. **Guests:**
 - A. **Complete Landscape** – Bill Gibson & Jon Gibson of Complete Landscaping discussed their plans for beginning their contract in Continental Ranch. MOTION (J. Lambert/Childress) to approve irrigation investigation by Complete Landscaping. Unanimously approved.

- VI. **Board Actions of May 17, 2016 Board Meeting** – No Landscape Actions

- VII. **Management Report** – Mr. Seng reported several areas that had repeated leaks and could benefit from system replacements. Committee requested bids from Complete Landscaping. Mr. Seng reported that the nursery who was offering to replace a defective Swan Hill Olive Tree said their inventory was low; Committee elected to wait until better inventory was available.

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

- IX. **New Business**
 - A. **Landscape Maintenance Contract** – Approved & signed
 - B. **2016 Budget Development** – MOTION (J. Lambert/Childress) to recommend to the Board no changes to the Landscape Budget for the 2016/2017 fiscal year.

All CRCA Board and Committee Meetings are audio recorded.

- C. Rain Master Communications Modules** – MOTION (J. Lambert/ N. Lambert) to recommend to the Board to approve proposal from Rain Master for installation of 18 communications modules for the common area irrigation controllers, NTE \$5,000. Unanimously approved.
- X. Next meeting date July 11, 2016 at 7:00 P.M. at the Windmill Park Office.**
- XI. Meeting adjourned by motion (J. Lambert / N. Lambert) at 8:03 P.M.**