

Continental Ranch Community Association

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Landscape Committee Meeting – August 1, 2016

Minutes

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

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

- III. **August 1, 2016 Meeting Agenda** approved by motion (Childress /J. Lambert)

- IV. **July 11, 2016 Meeting Minutes** approved by motion (Childress /J. Lambert)

- V. **Guests:**
 - A. **Complete Landscaping** - Bill Gibson of Complete Landscaping discussed their progress.

- VI. **Board Actions**
 - A. **Board Meeting July 19, 2016** – approval to replace all Rain Master controllers with Rain Bird controllers.
 - B. **Action in Lieu** – approval of irrigation line replacement at monuments on Silverbell Road.

- VII. **Management Report** – Mr. Seng reported concerns about condition of Saguaro cacti in parcel 69.

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

- IX. **New Business** – None

- X. **Next meeting date September 12, 2016** at 7:00 P.M. at the Windmill Park Office.

- XI. **Meeting adjourned by motion (Childress /J. Lambert) at 7:50 P.M.**

All CRCA Board and Committee Meetings are audio recorded.