

Continental Ranch Community Association

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Landscape Committee Meeting – September 12, 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. **September 12, 2016 Meeting Agenda** approved by motion (Childress/J. Lambert)
- IV. **August 1, 2016 Meeting Minutes** approved by motion (J. Lambert/Childress)
- V. **Guests:**
 - A. **Complete Landscaping** – Jon Gibson of Complete Landscaping reported their progress.
- VI. **Board Actions** – None for Landscape
- VII. **Management Report –**
 - A. **Saguaro Cacti** – Mr. Seng reported on information he obtained regarding the Saguaro cacti in parcel 69. **Motion (Childress/J. Lambert)** to recommend to the Board to approve proposal from Arbor Tree & Cactus for removal of two dying saguaros in parcel 69. Unanimously approved.
 - B. **Split Rail Fencing** – Mr. Seng reported pricing he had obtained for replacement of the split rail fence in the Copper Moon subdivision. **Motion (J. Lambert/Childress)** to recommend to the Board to approve proposal from Desert Knight Landscaping for replacement of split rail fence in Copper Moon, NTE \$2,500. Unanimously approved.
 - C. **Windmill Park Drip System** – Mr. Seng reported that the drip system at Windmill Park was in need of replacement and could be performed in conjunction with the field sprinkler system replacement. **Motion (Childress/J. Lambert)** to recommend to the Board to approve the proposal from Complete Landscaping for replacement of the drip system around the office at Windmill Park, NTE \$7,554.17. Unanimously approved.
- VIII. **Unfinished Business**
 - A. **Annual Granite Replenishment** - Postponed
 - B. **Plant Replacements** – Postponed

All CRCA Board and Committee Meetings are audio recorded.

- C. **Excess funds rollover – Motion (J. Lambert/Childress)** to recommend to the Board to rollover left over landscape budget funds from 2016 into the next year’s landscape budget. Unanimously approved.

- IX. **New Business**
 - A. **Saguaro Removal Parcel 69** – Approved under management report.

- X. **Next meeting date October 3, 2016 at 7:00 P.M. at the Windmill Park Office.**

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