

# *Continental Ranch Community Association*

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## **Landscape Committee Meeting – January 9, 2017**

### **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)
- III. **January 9, 2017 Meeting Agenda** approved by motion (Childress/J. Lambert)
- IV. **December 5, 2016 Meeting Minutes** approved by motion (J. Lambert/Childress)
- V. **Guests:**
  - A. **Complete Landscaping**
- VI. **Board Actions** – Approval of upper tree pruning proposal from Brijer Resources.
- VII. **Management Report** – Mr. Seng presented two proposals from Complete Landscaping for miscellaneous irrigation repairs. **MOTION (J. Lambert/Childress)** to recommend to the Board to approve proposal from Complete Landscaping for repair of irrigation system on east side of Coachline, just south of Twin Peaks Road, NTE \$ 1,771.36. Unanimously approved. **MOTION (Childress/J. Lambert)** to recommend to the Board to approve proposal from Complete Landscaping move oleander trees on Twin Peaks from the tree valve to the shrub valve for irrigation supply, NTE \$1,263.49. Unanimously approved. Mr. Seng reported an issue with a Saguaro cactus on Twin Peaks; committee requested input from expert. Mr. Seng presented request from homeowner to remove tree from area behind their property on Talavera Way; committee postponed action to gather more information.
- VIII. **Unfinished Business**
  - A. **Plant Replacements** – Postponed
- IX. **New Business** – None
- X. **Next meeting date** February 6, 2017 at 7:00 P.M. at the Windmill Park Office.
- XI. **Meeting adjourned at 7:52 P.M.**

*All CRCA Board and Committee Meetings are audio recorded.*