

# *Continental Ranch Community Association*

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## **Landscape Committee Meeting – April 3, 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. **April 3, 2017 Meeting Agenda** approved by motion (J. Lambert/Childress)
  
- IV. **March 6, 2017 Meeting Minutes** approved by motion (Childress/J. Lambert)
  
- V. **Guests:**
  - A. **Complete Landscaping** – Jon Gibson of Complete Landscaping presented monthly status report.
  
- VI. **Board Actions** – None for Landscape
  
- VII. **Management Report** – Mr. Seng presented a request from a homeowner about a maintenance area near the end of School Hill Drive; Committee approved some prickly pear paddles be planted.
  
- VIII. **Unfinished Business** – None
  
- IX. **New Business**
  - A. **Plant Replacements on Coachline** – **MOTION (J. Lambert/Childress)** to send replacement proposal to Board. Unanimously approved.
  
- X. **Next meeting date May 1, 2017 at 7:00 P.M. at the Windmill Park Office.**
  
- XI. **Meeting adjourned at 7:15 P.M.**